

**Richmond Olympic Oval Corporation**  
(the “Corporation”)  
**Minutes of the Meeting of the Board of Directors**  
(the “Board”)  
Wednesday, June 25, 2025  
Oval, Virtual  
6:30 pm PST

**In Attendance:**

Board: Kush Panatch  
Axel Hovbrender  
Bob Jackson  
Gina Fernandez  
Helmut Pastrick  
Serj Sangara (*virtual*)  
Traci Corr

Corporation: Gerry De Cicco  
Rick Dusanj (CFO)  
Andrew Clark  
Debbie Mcloughlin

**Absent:**

Board: Rick Hansen  
Bob Ransford

Council Liaison: Michael Wolfe

GOT Liaison/Special Advisor: Glenn Kishi

City of Richmond: Serena Lusk

**1. CALL TO ORDER**

The Chair called the meeting to order at 6:30 pm.

**2. APPROVAL OF PREVIOUS MINUTES**

As this was a special Board of Directors Meeting, with no defined agenda, no previous minutes were reviewed or approved.

**3. MEDIA MATTER**

There was a robust discussion from all Directors and staff regarding the merits of responding to a Richmond News article about a motion being put forward to potentially dismantle the Corporation. A decision to move the meeting to be closed was put forward.

Moved, seconded

***BE IT RESOLVED that the meeting be moved to closed.***

**UNANIMOSLY CARRIED**

**4. ADJOURNMENT**

The meeting was adjourned at 6:47pm.



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Axel Hovbrender  
Board Chair

/dmc

Distribution:

**Board of Directors**

- Axel Hovbrender
- Bob Jackson
- Bob Ransford
- Gina Fernandez
- Helmut Pastrick
- Serj Sangara
- Traci Corr

**Council Liaison**

- Cllr. Michael Wolfe

**GOT Liaison/Special Advisor**

- Glenn Kishi

**Richmond Olympic Oval**

- Gerry De Cicco
- Rick Dusanj (CFO)
- Andrew Clark
- Debbie Mcloughlin
- Heidi Lyons

**City of Richmond**

- Serena Lusk
- Jerry Chong

