RICHMOND OLYMPIC OVAL

MINUTES

Richmond Olympic Oval Corporation
Minutes of the Meeting of the Board of Directors

Wednesday May 20, 2026
Meeting Room 1.055
5:00 PST

In Attendance:

Board:	Bob Jackson Bob Ransford Gina Fernandez Helmut Pastrick Serj Sangara Traci Corr
City of Richmond:	Serena Lusk (CAO)
Corporation:	Gerry De Cicco Andrew Clark Debbie Mcloughlin Heidi Lyons

Absent:

Board:	Axel Hovbrender
GOT Liaison/Special Advisor:	Glenn Kishi
Council Liaison:	Michael Wolfe
Corporation:	Rick Dusanj (CFO)

1. APPOINTMENT OF CHAIR

As the Chair was absent, Helmut Pastrick was elected to chair the meeting.

2. CALL TO ORDER

The Chair called the meeting to order at 5:04 pm.

3. APPROVAL OF AGENDA/LATE ITEMS

Agenda approved with the additional of two items for a closed meeting.

4. APPROVAL OF PREVIOUS MINUTES

Moved, seconded

BE IT RESOLVED THAT minutes of the Board meeting held on April 22, 2026 be and are hereby approved.

UNANIMOUSLY CARRIED

5. AUDIT & FINANCE COMMITTEE

The Committee Chair presented the following items:

a. Minutes

Moves, seconded

BE IT RESOLVED that the minutes of the Audit & Finance Committee Meeting held on April 8, 2026 be received for information.

UNANIMOUSLY CARRIED

b. 2026 Q1 Financials

Moved, seconded

BE IT RESOLVED that the 2026 Q1 Interim Financial Statements of the Corporation for the period from January 1 to March 31, 2026 be approved.

UNANIMOUSLY CARRIED

6. STRATEGIC PLANNING WORKING GROUP

Moved and seconded

BE IT RESOLVED THAT the resolution adopted on April 22, 2026 regarding the selection of members of the Working Group on the Strategic Planning process to liaise with Staff and TOA be amended to include Gina Fernandez.

UNANIMOUSLY CARRIED

7. CHAIR UPDATE

No update provided

8. MANAGING DIRECTOR UPDATE

The Managing Director provided the Board with updates regarding the Strategic Planning process, the 2026 AGM, and the elephant door repair project.

The Board discussed the June 17 scheduled meeting involving the Chair, Council, and TOA, as well as Board availability for a one-day Strategic Planning workshop proposed for July 17. Staff were directed to arrange a meeting with TOA to provide an update on the process to the working group.

As the AGM has been rescheduled from June 1 to June 15, the Board discussed the need to convene a meeting following the AGM to elect or re-elect the Chair and to re-establish or reaffirm committee appointments, as no further regular Board meetings are scheduled until August.

9. COUNCIL LIAISON UPDATE

In Cllr Wolfe's absence the CAO provided City updates including the Sport, Court and Field Strategy, Covered Sport Facility, Richmond Celebrates Soccer and the recent Kaiwo Maru event.

10. ANY OTHER BUSINESS

Directors wanted to thank staff for their involvement in the OneAbility event and look forward to the facility hosting the aspiring event next year.

11. ADJORNMENT

There being no other business for discussion, the meeting was adjourned at 5:52pm.

Helmut Pastrick
Acting Chair

/hl

Distribution:

Board of Directors
Axel Hovbrender (Chair)
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