

Athabasca Regional Multiplex 2018

**Monday October 22, 2018 at 5:30 p.m.
ARMS Combined Meeting Room**

PRESENT: Chair Christi Bilsky, Vice-Chair Tannia Cherniwchan, Secretary/Treasurer Michael Arychuk, Directors; Larry Armfelt , Dennis Willcott, David Pacholok, Athabasca County CAO Ryan Maier, General Manager Kelsea Brown, Administration Assistant Cheryl Ruthven

1.0

Call to Order The meeting was called to order by General Manager Brown at 5:30 p.m.

2.0

Introductions The General Manager asked the Directors and staff to introduce themselves and their positions.

3.0

**Approval of
Agenda**

#18-146

Motion by Director Pacholok to approve the October 22, 2018, General Meeting agenda with the following amendments.

- 11 a) Hockey Arena Concerns
- 12 d) Legal 17-f
- 9 b) Follow Up Awards

Carried.

4.0

Elections

a) Chair

Acting Chair Brown called for nominations for Chair.

Director Armfelt nominated Director Bilsky as Chair.
Director Bilsky accepted the nomination.

Acting Chair Brown made second call for nominations for Chair.
Acting Chair Brown made third and final call for nominations for Chair.

By acclamation Director Bilsky becomes Chair of the Athabasca Regional Multiplex Board of Directors.

Acting Chair Brown hands meeting over to Chair Bilsky.

b) Vice Chair

Chair Bilsky called for nominations for Vice Chair.

Director Pacholok nominated Director Cherniwchan as Vice Chair.
Director Cherniwchan accepted the nomination.

Chair Bilsky made second call for nominations for Vice Chair.
Chair Bilsky made third and final call for nominations for Vice Chair.

By acclamation Director Cherniwchan becomes Vice Chair of the Athabasca Regional Multiplex Board of Directors.

c) Secretary/Treasurer

Chair Bilsky called for nominations for Secretary/Treasurer.

Director Pacholok nominated Director Arychuk as Secretary/Treasurer.
Director Arychuk accepted the nomination.

Chair Bilsky made second call for nominations for Secretary/Treasurer.
Chair Bilsky made third and final call for nominations for Secretary/Treasurer.

By acclamation Director Arychuk becomes Secretary/Treasurer of the Athabasca Regional Multiplex Board of Directors.

#18-147 Motion by Director Arychuk to authorize the change of signing authority for accounts to Chair Christi Bilsky, Vice Chair Tannia Cherniwchan and Secretary/ Treasurer Michael Arychuk and to remove Larry Armfelt's and Warren Griffin's signing authority. **Carried.**

**5.0
Delegation**

Discussion with Janene Kargus and Corrie Fortner regarding the Sponsorship and Fundraising Campaign review.

**6.0
Minutes of
Previous
Meeting**

#18-148 Motion by Director Armfelt to accept the September 24th, 2018, General Meeting minutes. **Carried.**

**7.0
Financial
Report**

a) Financial Statement

#18-149 Motion by Director Cherniwchan to accept the Financial Statement presented as information and to continue to provide the 2017/2018 comparison. **Carried.**

b) Cheque Registry

#18-150 Motion by Director Armfelt to accept the Cheque Registry presented as information. **Carried.**

**8.0
Manager's
Report**

a) Operations Report

General Manager Brown reviewed Operations Report.

Direction to investigate hydro seeding for APAC renos.

#18-151	Motion by Director Willcott to accept Operation's Report as information.	Carried.
	b) Pool Report	
	General Manager Brown reviewed Pool Report.	
#18-152	Motion by Director Pacholok to accept Pool's Report as information.	Carried.
	c) General Manager's Report	
#18-153	Motion Director Pacholok to accept General Manager's report as information.	Carried.
	Chair Bilsky declared a recess at 7:10 p.m. Meeting was reconvened at 7:19 p.m.	
9.0 Follow up Business	a) Follow up Business	
#18-154	Motion by Director Willcott to defer discussion for next meeting.	Carried.
	b) Follow up Awards	
	Discussion of timeline on Hall of Fame policy implementation.	
10.0 New Business	a) No new business discussed	
11.0 Agenda Additions	a) Hockey arena concerns	
	Direction for Administration to inform Athabasca Minor Hockey that formal letter for concerns or scheduling a delegation are welcome.	
#18-155	Motion by Director Willcott to go in camera 7:46 p.m.	Carried.
	General Manager Brown and Administrator Cheryl Ruthven left the meeting at 8:03pm and did not return.	
12.0 In Camera	a) Legal-17 f) b) Legal-19 a) c) Legal-19 a) d) Legal-17 f)	
#18-156	Motion by Director Armfelt to come out of camera at 9:20 p.m.	Carried.

#18-157 Motion by Director Armfelt to approve the amended user group policy with Aspen View. **Carried.**

#18-158 Motion by Director Arychuk to discuss concerns of delegation with General Manager Brown. **Carried.**

#18-159 Motion by Director Armfelt for Administration to take appropriate action with the arena rental that showed evidence in the facility of consuming alcohol. **Carried.**

**13.0
Next
Meeting**

#18-160 Motion by Director Pacholok to schedule next meeting on Monday November 26, 2018 at 5:30pm.

**14.0
Adjournment** Meeting adjourned by Chair Bilsky at 9:27 p.m.