

**Athabasca Regional Multiplex 2020
Monday May 25, 2020 at 2:00 p.m.
Virtual Meeting**

PRESENT: Chair Rob Balay, Vice-Chair Christi Bilsky,
Directors; Tannia Cherniwchan, Dave Pacholok, Travais Johnson, Larry Armfelt, Town of Athabasca
CAO Rachel Ramey, Athabasca County CAO Ryan Maier, General Manager Kelsea Brown, Facility
Manager Rod MacGregor, Aquatic Supervisor Heidi Paul

**1.0
Call to Order** The meeting was called to order by Chair Balay at 2:00 p.m.

**2.0
Approval of
Agenda**

#20-69 Motion by Director Armfelt to approve the May 25, 2020, General Meeting agenda.

Carried.

**3.0
Introduction** a) **Aquatic Centre**
b) **Facility information**

**4.0
Minutes of
Previous
Meeting** a) **April 27th Meeting Minutes**

#20-70 Motion by Director Pacholok to accept the April 27th, 2020 General Meeting minutes as presented.

Carried.

b) Items Arising from Minutes

Discussion on the communication with Minor Ball.
Discussion on the date change of the AGM and the communication between Stetic and Metrix
Group.

**5.0
Financial
Reports** a) **Income Statement**

Direction to invite Stetic Accounting to the next General Meeting.

#20-71 Motion by Director Johnson to accept the Income Statement as presented.

Carried.

b) Cheque Registry

#20-72 Motion by Director Bilsky to accept Cheque Registry as information.

		Carried.
	c) Electronic Payments	
#20-73	Motion by Director Pacholok to accept the Electronic Payments as information.	Carried.
	d) Credit Card	
#20-74	Motion by Director Pacholok to accept the Credit Card payments as information.	Carried.
	e) Breakdown	
6.0 Operations Report	a) General Manager Report	
#20-75	Motion by Director Johnson to accept as information.	Carried.
7.0 Follow Up Business	a) Maintenance Progress	
#20-76	Motion by Director Pacholok to accept as information.	Carried.
	b) Projected Revenue Loss	
#20-77	Motion by Director Pacholok to accept as information.	Carried.
	c) Project Manager Membership	
#20-78	Motion by Director Armfelt for Administration to compose a thank you letter thanking the Project Manager for his services on the Aquatic Center.	Carried.
8.0 New Business	a) Ball Diamonds	

#20-79 Motion by Director Pacholok for Administration to open the Ball Diamonds with the restrictions that the province has put into place and have them be utilized by appointment only. **Defeated.**

#20-80 Motion by Director Armfelt for Administration to place Ball Diamonds on the June Meeting Agenda and to find out the provincial regulations at that time. **Carried.**

b) Summer Programs

#20-81 Motion by Director Bilsky for Administration to bring back a proposal for consideration. **Carried.**

c) Advertising/Sponsorship

Direction to contact advertisers to see if they would like to continue advertising in the 2020/2021 season and to post sponsorship opportunities online.

**9.0
Agenda
Additions**

a)

**10.0
In
Camera**

a) **Legal 19-e)**

General Manager Brown left the meeting at 4:19 p.m.

#20-82 Motion by Director Bilsky to go in camera 4:21 p.m. **Carried.**

#20-83 Motion by Director Pacholok to come out of camera 4:42pm. **Carried.**

#20-84 Motion by Director Armfelt for Chair and Vice Chair to discuss with General Manager items discussed in closed session. **Carried.**

**11.0
Next
Meeting**

Monday June 22, 2020 1:00pm Virtual General Meeting.

**12.0
Adjournment**

Meeting adjourned by Chair Balay at 4:42pm.