

BILL BOLTON ARENA

Board Meeting – Thursday, December 7, 2017

Meeting Number 9

(NOTE: April Meeting (#4) was cancelled. November meeting was eliminated.)

Agenda

1. Approval of Agenda/Conflicts (5 min)
2. Review of October 18, 2017 Minutes/Resulting Business (5 min)
 - a) Parking – Status Update (Ellen/Peter/Sharon)
3. Chair's Report (10 min)*
 - a) Meeting Dates for 2018 (Decision Item)
 - b) Email notice update and recommendation (Decision Item)
4. Manager's Report (10 min)*
5. Treasurer's Report (15 min)*
 - a) Treasurer's Year End Expenditure Projection
 - b) Investment status; additional proposals (joint with Manager)
 - c) 2018-19 Financial preview (including COLA update)
 - d) Minimum Wage - Estimated Impact and Next Steps
6. Capital Project Update (10 min)*
 - a) Status report
 - b) Communications planned
7. Insurance Review (10 min)*
 - a) Status of Consultation with Risk Management (Sean)
 - b) Policy Implications (facial protection) (Decision Item)
8. Programming (30 min)* (Jan, Peter, Ellen, Mario)
 - a) Survey – Decision on duration
 - b) Programming Ctte Report re: 2018-19 Program Changes (decision item)
 - Ice utilization policy recommendations
 - Program change proposals (Part 1 – January meeting will confirm remainder and all fees)
9. Other Business (5 min)
10. In Camera (20 min)

Deferred to January 2018:

- a. Lobbying Bylaw Material and text – Decision Item (Mario/Sharon)
- b. Capital Project Risk Mitigation - programming adjustment (Programming Ctte/Mario)
- c. HR Policy – Complaints Process Revisions