

Agenda

Leaside Memorial Community Gardens

Board of Management Meeting

January 22, 2025

1. Calling of the Board meeting to order – Chair, Mr. Matt Baker
2. Welcome guests from Toronto Leaside Girls Hockey Association: Andrew Dillane, President; Erin Loft, Ice Scheduler; Marianne Eaves, Administrator. – Chair, Mr. Matt Baker
3. Discussion with, and feedback from, TLGHA – Chair, Mr. Matt Baker (25 mins)
4. Request from the Chair for conflict-of-interest declarations regarding any items on the agenda.
5. Reading, Correction, Adoption or Disposition of the Minutes of the Board of Management meeting held on December 18, 2024
6. Report of Officers:
 - A)** Report of the Chair – Mr. Matt Baker. (20 Mins) To include but not limited to:
 - I. Change to capital project schedule (with SM & JS) HOLD UNTIL COUNCILLOR JOINS at 8:00PM
 - II. Arena theft incidents
 - B)** Report of Director of Operations – Mr. Shawn Mackay (20 minutes). To include but not limited to:
 - I. Questions on Director’s report
 - II. Proposal for Board Room Upgrades
 - III. Proposal for safety enhancements to Rink B
 - IV. 2025 Objectives
 - C)** Report of Director of Business and Finance & Chair of Finance Committee – Ms. Jennifer Smith, Mr. Edmund Chan (20 mins) To include but not limited to:
 - I. Presentation of December Financials
 - i. Update on full year 2024 performance
 - ii. Motion to receive
 - II. Items from Director of Finance and Business Report
 - i. Update on 2023 audit
 - ii. Update on COVID deficit treatment
 - iii. 2025 Objectives

7. Unfinished Business
8. New Business
9. In Camera Session (if required)
10. Date of next Board meeting – February 26, 2025
11. Adjournment