

Call to Order: 1903 hours

Disclosure of Conflict of Interest: none

Approval of Agenda: passed

Approval of Jan 27 Meeting Minutes: passed

Treasurer's Report (Deb):

We have 327k in our account. At the end of the year we have to pay back 40k of the 60k Covid loan we received.

City Reps Report: none

Pro's Report: none

Indoor Committee Update (Pasi):

1. The berm work is done. The contractor is moving equipment away. The city will take care and control of the hill but we still need a confirmation email. The city wanted modifications at the end which cost us 30k more. We are still 150k better than original estimate.
2. Pasi is getting quotes on the bubble. Request for quotations (RFQs) are out.
3. We haven't heard anything about the legal agreements from the city. We need to meet with the mayor to gain support.
4. We will expand our parking. The general contractor can handle that. We can use the excess concrete for grade beam for other uses so we don't waste it.
5. Green and Inclusive Community Buildings Program: We could have 8.75M total if application successful. It would be geothermal and solar or biomass and solar. The geothermal and solar combo would cost 2.5M+. We would have little contingency so that's a big risk. Pasi doesn't have numbers on comparison of biomass heating rigid compared to natural gas heating a bubble. He is looking to get that. Pasi isn't sure FEDNOR will pivot to a rigid structure. He doesn't have a commitment yet. This will not delay any RFQs we have out. We did a soils analysis and building sizing for heating demand. WSP thinks we should do an energy modelling thing but Pasi thinks it's a nonstarter as it costs 7500. Pasi will fill out something called Red Screen instead.

Soil Turning Ceremony/Donor Reception:

Mar 12 evening we'll hold a donors' reception. Mark P is working on this. Monday morning we'll have a formal soil turning ceremony. The media will be there and there will be a press release. This will give us more visibility and publicity. The proposed name for the building is Rogers Dome. The longer version is Rogers Dome at the Thunder Bay Community Tennis Center.

Marketing Plan (Pasi): Pasi is working on setting up a sponsorship program for us. He is going to talk to some local marketing companies. We will work on our branding.

Website (Deb): We will use Club Spark as our website and booking system.

Staffing (Deb): We are working on this and discussing the intern position. David added we approached the NOHFC to approve merging the two positions. We will hear back shortly if they'll approve this.

Code of Conduct (Jason): Jason met with Heather, Leanne and Yolanda and had a good meeting. We won't write a Code from scratch as it's too time consuming. We will see what's out there and adopt it for our use. We will meet again soon.

Gazebo (Deb): Deb sent Ramon a picture of a gazebo and is awaiting a response.

OTA Certification: Jamie is working on this and will have a date for us.

Next Meeting: Monday March 6 at 7pm

Adjournment of main meeting: 1950 hours

Attendees: Deb, Sheila, Bill, Bryan, Jason, Jeff, John