



2025 ANNUAL GENERAL MEETING

February 25, 2026

Attendees and Distribution: Brian Cornelsen, Jared Lang, Trinda Kostal, Barbara Agland-O'Connor, Nick Guffei, Chad Brick, Marcie Weiss, Kyle Hayes, Ashleigh Reimer, Jason Nickel, Ryan Brezeno and Dee Romijn

Additional Distribution: Rich Marchetti

Additional Attendees: Michelle Meade, Ken O'Connor, Al Borsboon, Ryan Campbell, Councillor Glen Irvine, Kaitlyn Laventure, Georges Cormier, Bobbi Jo Guffei, Lindsay Hayes, Julie Freis, Rene Freis and Taylor Izon

Attendees: 24

Meeting Minutes

1. Meeting called to order at 7:06 pm.
 - Quorum recognized with 23 voting members in attendance, 20 required. The meeting proceeded with quorum
2. Brian Cornelsen Discussed:
 - Arena Construction Progress Update
 - Optional items selections. Scoreboard, stadium style chairs
3. Nick Guffei discussed:
 - Fundraising Drive for new arena
 - Review of Arena Fundraising Gala
 - New Goal is \$2 Million
4. Chad Brick discussed:
 - Financials update
 - Rentals are down YOY
 - Profit is down YOY
 - Expenses down YOY
 - Arena construction financing

These minutes summarize all subjects discussed and decisions reached at the above-noted meeting. Please advise writer of any errors or omissions.

5. Motion to approve Director Reports and/or approval of the actions of the 2025 Board of Directors moved by Nick Guffei, seconded by Ashleigh Reimer. Carried.

6. Brian Cornelsen went thru the following revisions to the constitution:
 - Update facility name to Tank Traders Multiplex – required due to naming rights purchase
 - Discontinued the use of corporate seal
 - Move past-president to the executive – required to ensure seamless board transition for signing cheques and documents
 - Revise Facility Manager to Facility Director and move to a non-voting executive position – this position is required to be able to sign cheques as we currently do in practice
 - Remove communications director – revised as this position is somewhat redundant due to staff and website director completing these tasks
 - Add two more Director at Large positions for a total of five – it is desired to have more flexible directors which can meet the various needs of the centre; there will now be a total of 15 board members
 - Revise Caisse Financial Director to Tank Traders Director – required due to naming rights purchase
 - Remove capital projects from spending limits – required to complete special projects without a special meeting
 - Revised director term limits to one year for all directors except the executive directors which will remain two years
 - Correct minor errors and provide clarity
 - By-law one, Item 9.5 adds: Remote attendance or votes by proxy are not permitted
 - By-law two, item 2.5 adds: Board of Director votes by email for resolutions are permitted – this is already being done in practice when needed
 - By-law two, item 3.8 adds: Payments approved within the budget or by resolution of the board of directors require one executive committee signature for payments less than \$5000 and two signatures for payments exceeding \$5000

7. Brian Cornelsen made a motion to approve the changes to the Constitution and By-Laws, seconded by Georges Cormier. Carried.

8. Election of the Board of Directors:

Board Position	Term Remaining	Name
President	1	Nick Guffei
Past-President	1	Brian Cornelsen
Vice-President*	2	Rich Marchetti
Treasurer*	2	Chad Brick
Secretary	1	Jared Lang
Sports Director*	1	Kyle Hayes
Website Director*	1	Barbara Agland-O'Connor

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Special Events Director	1	Marcie Weiss
Director-at-Large *	1	Ashleigh Reimer
Director-at-Large*	1	Ryan Campbell
Director-at-Large*	1	Michelle Meade
Director-at-Large*	1	Kaitlyn Laventure
Director-at-Large*	1	Jason Nickel
La Salle Curling Club Director	1	Trinda Kostal (Appointed)
Tank Traders Director	1	Ryan Brezeno (Appointed)

* Elected by acclamation at this meeting

9. 2025 Annual General Meeting adjourned at 7:27 pm.

Certification



Nick Guffei, President

February 25, 2026

Date

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