



## Tank Traders Multiplex – Board of Directors Meeting Minutes March 16, 2026

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**Attendees and Distribution:** Rich Marchetti, Jason Nickel, Jared Lang, Brian Cornelsen, Kaitlyn Laventure, Ryan Campbell, Trinda Kostal, Ryan Brezeno, Marcie Weiss and Dee Romijn

**Additional Distribution:** Ashleigh Reimer, Nick Guffei, Chad Brick, Michelle Meade, Kyle Hayes and Barbara Agland-O'Connor

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### Meeting Discussion:

1. Meeting called to order at 8:36pm.
2. Motion to accept February 9<sup>th</sup>, 2026 Board of Directors Meeting Minutes and February 25<sup>th</sup>, 2026 2025 Annual General Meeting Minutes moved by Brian Cornelsen, seconded by Jason Nickel. Carried.
3. Dee Romijn Discussed:
  - Spring Sports Registration active (learn to play 46, soccer 77)
  - Daycare Fire Inspections
  - Purchased Round Tables
  - AAA Basketball Provincials March 19-21
  - Spring Break Camp March 30-April 2
  - Wedding Social March 28
  - Perogy Dinner April 17
  - Resumes for new Arena Position are coming in
  - Dash and Catch Corner Agreements
4. Ryan Brezeno Discussed:
  - Dash Scheduling tool and agreement
  - Catch Corner Scheduling tool and agreement
5. Ryan Campbell Discussed:
  - Insurance options for the facility

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

Tank Traders Multiplex

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6. Trinda Kostal Discussed:

- Liquor License facility extension

7. Brian Cornelsen

- Option to renovate canteen
- Door regarding curling club Ice Plant
- Arena build update

8. Meeting adjourned at 9:36pm, the next board meeting to be held April 20<sup>th</sup>, 2026 at 8:30pm.

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