



Tank Traders Multiplex – Board of Directors Meeting Minutes May 25th, 2026

Attendees and Distribution: Nick Guffei, Jared Lang, Brian Cornelsen, Kaitlyn Laventure, Ryan Campbell, Ashleigh Reimer, Ryan Brezeno, Marcie Weiss, Chad Brick, Jason Nickel, Michelle Meade, Kyle Hayes, Trinda Kostal and Dee Romijn

Additional Distribution: Rich Marchetti and Barbara Agland-O'Connor

Meeting Discussion:

1. Meeting called to order at 8:37pm.
2. Motion to accept April 20th, 2026 Board of Directors Meeting Minutes moved by Nick Guffei, seconded by Brian Cornelsen. Carried.
3. Dee Romijn Discussed:
 - Dash Scheduler Training
 - Ice Convener Schedule and Hourly Rate Meeting with other facilities at RM Office in Sanford
 - Hired an Arena Facility Manager - Blayne Schabler
 - Wind Repair needed on some sponsorship signs on baseball diamonds
 - Security Camera quote from TEC Signs, requesting additional cameras in quote
 - MHRD (Macdonald-Headingley Recreation District) increased their rates from \$40 - \$60, Retro to January 1st, 2026
 - U9 Baseball Jamboree May 30th – 31st
 - Wrestling Event Saturday May 30th
4. Chad Brick Discussed:
 - Financials
5. Ryan Campbell Discussed:
 - Facility Insurance
6. Nick Guffei Discussed:
 - Arena Fundraising update - Fundraising slowing down
 - Recap from Presidents Meeting at RM Office
 - West Jet Fundraiser for Mac Ball

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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7. Kaitlyn Laventure and Marcie Weiss Discussed:
 - La Salle Fall Festival Planning for September 19th – 20th

8. Brian Cornelsen Discussed:
 - Arena Construction Update
 - Scoreboard Power Change Over
 - Audio System Awarded - RFP for the installation
 - Arena Nets
 - Arena Canteen

9. Meeting adjourned at 10:02pm, the next board meeting to be held June 15th, 2026 at 8:30pm.

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