September 24, 2026

TED REEVE COMMUNITY ARENA
BOARD OF MANAGEMENT MEETING
*** AGENDA ***
October 1, 2026

1. Call to Order and Welcome
1.1 Land Acknowledgement – (5 minutes)
1.2 Declaration of Conflicts – (5 minutes)
2. Approval of Previous Minutes – (7:10 pm)
2.1 Minutes of Board Meeting April 14, 2026 – (5 minutes)
3. Deputations & Presentations – (7:15 pm)
3.1 Chris Kidd – 5 minute presentation
4. Financial Reports & Audits (7:20 pm)
4.1 2025 Audited Statements – (10 minutes)
4.2 March to August 2026 Financial Statements – (10 minutes)
5. Operational Strategy & Season Model Decision (7:40 PM)
5.1 Presentation & Analysis: 2026 Hybrid Floor Model vs. 2025 Homogenous Floor Model – (15 minutes)
Operational Review & Recommendations
5.2 DECISION ITEM: Approval of Operating Model (1 Ice / 1 Dry Floor vs. 2 Dry Floors)
6. Operating Budget Presentation (8:00 PM)
6.1 DECISION ITEM: Proposed 2027 Operating Budget Approval - *(10 mins)*
7. Capital & Facility Operations (8:10 PM)
7.1 Facilities Report: Boiler Work Update - *(5 mins)*
7.2 Other Capital Projects for Board Review - *(5 mins)*
8. Other Business & Board Governance (8:20 PM)
8.1 Board Governance: Notice of Member Resignation - *(5 mins)*
8.2 General Other Business - *(5 mins)*
9. Adjournment (8:30 PM)

Ted Reeve Board Meeting, TR Board Room
Thursday October 1, 2026, 7:00 pm – 8:30 pm

Microsoft Teams meeting

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Meeting ID: 278 347 147 283 189
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