

AGENDA

Lunenburg County Multi-Purpose Centre Corporation

Thursday, February 16, 2023 | 5:30 pm

Held in the multi-purpose room, LCLC

- 1. Call to Order**
- 2. Information Sharing (Questions by board members and attending members of the public)**
- 3. Approval of Agenda**
- 4. Approval of Minutes: January, 2022**
- 5. Business Arising from Minutes & Unfinished Business**
 - 5.1 Arena Helmet Policy
 - 5.2 Consolidation of Insurance
- 6. Correspondence**
- 7. New Business**
 - 7.1 Capital Budget
- 8. Information/Updates**
 - 8.1 Marketing Strategy
 - 8.2 Capital Budget Update attachment
 - 8.3 General Manager's Monthly Report attachment
 - 8.4 Aged Receivable attachment
 - 8.5 Financial Statements to follow
- 9. In Camera**
 - 9.1 Aquatic Staff Attraction and Retention attachment
- 10. Next Meeting – Thursday, April 20, 2022 at 5:30 pm**
- 11. Adjournment**

Expense**Cost**

Pool Main Drain Covers & Grating	TBD
Pool Lane Line Cart w/Side Walls	TBD
Pool Lane Lines for Pool	TBD
Therapy pool re grout	TBD
Emergency Light Battery Replacement(s)	\$ 30,000
Car Chargers x6	\$ 40,000
AHU3 Exhaust Fan and Duct	\$ 7,000
Website	\$ 10,500
Ramp Re-Lamp	\$ 2,695
Cages for Sprinkler Heads Arena	\$ 3,000
Carpet Replacement Library	\$ 43,000
Impeller Replacements PP-TP, PP-PP	\$ 1,800
Wireless Projection for Meeting Spaces	\$ 6,680
Pool UV System (Play Pool & Therapy Pool)	\$ 8,500
Pool Pre-Coat Line Play Pool	\$ 4,200
Pool 10 year service Filter Services and Cartridges/ Socks	\$ 13,500
Roof Maintenance	\$ 25,000
Loading Bay Transition repair	\$ 2,200
Spin Dryers for Bathing Suits	\$ 10,350
Traffic Counter	\$ 959
Olympia Blade	\$ 600
Refrigerant Gas Sensor	\$ 3,281
Pool Glass Frosting on Inside	\$ 2,750
Tile - Galleria (investigation and repair)	\$ 14,000
Tile - Pool/Deck	\$ 9,000
Tile - Change/Dressing Rooms	\$ 16,000
Pool Plate Frame Heat Exchanger Cleaning	\$ 3,125
Wi-Fi Dressing Room Hallway x1	\$ 2,057
Manager Cell Phone Replacements x4	\$ 4,000
Parking Lot Lighting Out x2	\$ 4,500
Party Room Lights x6, Transfer Galleria, MPR	\$ 585
Outdoor Cameras x8	\$ 16,200
Pallet Racking (North Storage)	\$ 4,700
Office Furniture	\$ 4,000
Meeting Space Furniture	\$ 12,000

Total**\$ 306,183.04**

Revenue

2020/21 Capital	\$825,000
2021/22 Capital	\$835,000
2022/23 Capital	\$272,472
ICIP	\$1,300,000
NS RFD Grant	\$150,000
Total	\$3,382,472

Expenses

Active living floor replacent	\$19,008
WIFI Upgrade	\$35,569
Energy Reduction Upgrades Audit	\$12,625
Pool Inflatable	\$13,997
Energy Reduction Upgrades Design	\$84,570
WIFI Upgrade	\$29,828
Para Fake Ice	\$6,725
Lighting Upgrades Arena	\$61,264
Pool Robot Replacement	\$3,126
Pool Controlers	\$3,406
Energy Reduction Upgrades Const.	\$1,880,042
Active living Equipment	\$11,169
ECV Valve and Controler	\$7,910
Pool Clorine and Acid system upgrades	\$44,263
Wifi Access points	\$6,764
Eastlink VOIP Telephone System	\$5,399
Power Metering Upgrade	\$6,604
ECV Valve and Controler	\$804
Orbital scrubber	\$1,424
AHU3 Repair	\$6,402
Aquatic Lighting Upgrade	\$143,255
Pool VFD Integration	\$9,932
Batteries for Olympia	\$21,916
Total	\$2,416,002

Outstanding Expenses

Gilson Outsanding	\$297,076
MCW Outstanding	\$35,000
Solar Outstanding	\$134,950
Global Outstanding	\$32,500
22/23 capital outstanding	\$35,000
Total	\$2,950,528

Net Remaining \$431,944



GM Report February

	Initiatives	Status	Target Quarter	Actual
Marketing	Marketing Strategy	Off-Track	Q2	Q4
	Annual Marketing Plan	Off-Track	Q2	Q4
	Website	On-Track	Q3	Q4
Events	Events Strategy	Complete	Q1	Q1
Facility Use	Integrate Spin Bike Classes	On-Track	Q4	Q4
	Evaluation criteria for fitness classes	On-track	Q4	Q4
Regional Collaboration	Design and launch mobile app	Complete	Q1	Q1
	Onboard new partners in Connect2Rec	Ongoing	Q3	
	Alternative to traditional Rec Guide	Ongoing	Q4	
	Reciprocating benefits partnerships	On-track	Q4	
Operational	Building Naming	Ongoing	Q3	
	Generate Advertising Revenue	Off-Track	Q3	
	Energy & Dehumidification Project	On-track	Q3	
	Aquatic Systems Conversion	Complete	Q2	Q2
	Solar PV	On-Track	Q4	Q4
	Car Chargers	Ongoing	Q3	Q4
	CT Para Hockey Cup	Complete	Q3	
	Garry Wentzell Tournament	On-track	Q4	

Family Fun Day was an overwhelming success we had over 1500 people come through the doors between 10:00 and 4:00. The magician show and mermaids were wildly popular. TOB and MODL Rec featured prominently as well as Autism NS and the Library. We welcomed in a lot of residents who had never been to the facility. We are planning to do something similar over the summer.

Schedule has been finalized for the 2023 Gary Wentzell tournament

Craft Beer and Cider will be June 3rd

Circus will be June 23rd

Run The River 5k and 10k will be September 23rd

Members By Month (excluding staff memberships)

April	1009
May	1040
June	1086
July	1119
August	1165
September	1270
October	1308
November	1304
December	1335
January	1373
February	1398