MINUTES
BLYTH MEMORIAL LIVING TREE FUND MEETING
HELD IN THE BLYTH AND DISTRICT COMMUNITY CENTRE HALL
TUESDAY, JULY 23 AT 7:00 P.M.

PRESENT:
Audrey Weber Blyth Lions Club President
Sandra Bos Senior Broomball League
Robb Finch Blyth Brussels Minor Hockey
Chris Howson Blyth Oldtimers
Rob Kolkman Men’s Ball
Lissa Kolkman Friends of the Village
Casey Boven Jr. Broomball League
Susan Hubbard Blyth Legion Ladies
Ric McBurney Blyth Legion/Councillor

CALL TO ORDER:
Dave Cook called the meeting to order at 7:00 p.m.

NEW BUSINESS:

1. Blyth Brussels Minor Hockey completed a Blyth Memorial Living Tree Fund request form for an access door to the ice surface. This would allow accessible storage for hockey nets, portable board system and other ice equipment. It will also give access to hydro for floor events. An estimated cost of $5,250.00 + tax.

MOVED: Rob Kolkman
SECONDED: Robb Finch
That the cost to purchase and install an Ice Surface Access Door from the Blyth Arena floor corridor to the south east corridor be funded from the Blyth Memorial Living Tree Fund;

And further, that the Facility Manager be authorized to proceed with coordinating the work to be completed.

DISPOSITION: Motion Carried.

2. Blyth Adult Broomball.
A request for locker space to store equipment and confidential information. Dave will be able to find the group some locker space.

ADJOURNMENT:
After a site tour to see where the door will be installed, Dave Cook adjourned the meeting at 7:30 p.m.

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Dave Cook