

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The regular monthly arena meeting was held at the SSJ Arena, on Wednesday, January 7, 2015 at 5:30 p.m.

Present: Kelly Elik, Jason Cottrell, Brian McCabe, Chris Nicholson, Ryan Jeffers, Lyle Hall (for Jason Newman), Arena Manager Myles Pepin and recording secretary Tera Pinkerton.

The Chair called the meeting to order at 5:35 p.m.

15-01: Jason Cottrell – Brian McCabe

Be it resolved that we the committee approve the agenda for the Jan. 7, 2015 meeting.

Carried

15-02: Ryan Jeffers – Jason Cottrell

Be it resolved that we the committee approve the minutes of the December 10, 2014 meeting.

Carried

15-03: Jason Cottrell – Chris Nicholson

Be it resolved that we the Committee approve the accounts payable in the amount of \$42581.38 for the month of December, 2014.

Carried

Managers Report.

(1) Current Programs:

- Monday boy's ball hockey ages 6-9 & 10-14.
- Tuesday adult mixed 3 pitch 6 teams. Ages 15 and up.
- Wednesday youth baseball ages 4-13. "T" ball, coach pitch & kid pitch.
- Thursday girl's ball hockey ages 6-9 & 10-14. Men's ball hockey ages 15 and up.

This spring we want to add women's ball hockey on Wednesday night. 2 more teams to the men's league bring it up to 8. Also adding "initiation to pickle ball," for seniors.

- Programs run from May to June.

SSJ Arena and Hall, Operating

New Business

- New committee member packages: will be reviewed at the next meeting when all new members are present.
- Ad for RFP (kitchen renovation)

15-04: Chris Nicholson – Jason Cottrell

Be it resolved that we the Committee agree to place an ad for Request for Proposal for a kitchen renovation to be done at the SSJ Arena. Replies received no later than May 1, 2015 at noon.

Carried

- The Rec Committee would like to be able to use the arena for Family Day events and have asked if they could use the arena for no fee.
- The Lions Club would like to know if the Municipality's would help cover the cost of renting the arena for the Meet the Candidates Meeting's that they hosted. Sundridge and Strong members will take this question back to their own Councils.
- The members are interested in getting a skate sharpener for the SSJ Arena. Myles will get prices for the next meeting.
- There was a concern about the process of booking ice time and rates. Will look into computer software programs that may help solve this problem and include A/R.

Chris Nicholson left the meeting at 6:50.

15-05: Jason Cottrell – Brian McCabe

Be it resolved that we now adjourn at 6:55 p.m. until the next meeting Feb. 4 2015 @ 5:30, or at the call of the Chair.

Carried

Chairperson