

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The regular monthly arena meeting was held at the SSJ Arena, on Wednesday, February 4, 2015 at 5:30 p.m.

Present: Kelly Elik, Jason Cottrell, Chris Nicholson, Ryan Jeffers, for Jason Newman, Arena Manager Myles Pepin and recording secretary Tera Pinkerton.

Brian McCabe joined the meeting at 5:50.

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

15-06: Jason Newman – Ryan Jeffers

Be it resolved that we the committee approve the agenda for the Feb. 4, 2015 meeting.

Carried

15-07: Jason Cottrell – Chris Nicholson

Be it resolved that we the committee approve the minutes of the January 7, 2015 meeting.

Carried

15-08: Ryan Jeffers – Chris Nicholson

Be it resolved that we the Committee approve the accounts payable in the amount of \$48661.72 for the month of January, 2015.

Carried

Managers Report.

- (1) Cor Fire quote for kitchen suppression system \$1915.69.
- (2) Skate Pal Pro 3 skate sharpener \$4499.00: opportunity to purchase used one locally- Myles will inquire.
- (3) Generator new limit switch installed.
- (4) Metal Air in to calibrate ammonia detector: needs to be replaced every 2 years.
- (5) Roof leaking slightly down wall on bleachers side: Myles will shovel roof off and Brian McCabe offered to inspect it with him to locate the problem.
- (6) Youth Base Ball T-shirt order: Myles was given permission to go ahead and order the shirts so they are in on time for the baseball season.

Correspondence

- Art Field – Parking lot issues
- Smoke Free Act – ordering no smoking signs
- Sundridge invoice for court security costs

SSJ Arena and Hall, Operating

New Business

- Committee package review
- Community groups using the arena: is there any way to reduce rates for not-for-profit groups?
- Arena meeting time: discussion about changing the time, it will be kept the same.
- Munisoft: program won't help with scheduling rentals. Will budget for a new computer for 2015.
- Recreation committee rentals: The committee agreed to waive the fee for the Rec Committee to use the facility for Family Day

Chris Nicholson left the meeting at 6:45.

15-09: Brian McCabe – Ryan Jeffers

Be it resolved that we now adjourn at 7:10 p.m. until the next meeting Mar. 4 2015 @ 5:30, or at the call of the Chair.

Carried

Chairperson