

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

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

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

The Chair called the meeting to order at 5:30 p.m.

15-10: Jason Newman – Chris Nicholson

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

Carried

15-11: Jason Cottrell – Brian McCabe

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

Carried

Discussion from the minutes:

-Washrooms held up well during the last event

15-12: Jason Cottrell – Ryan Jeffers

Be it resolved that we the Committee approve the accounts payable in the amount of \$28591.42 for the month of February, 2015.

Carried

Managers Report.

- (1) Fire department (emergencies measures meeting)
- (2) Meeting with Cindy Leggett (seniors fitness program): looking at afternoons twice per week, would like to be put on the agenda for the next meeting.
- (3) Seniors pickle ball. "Thoughts": prepare a presentation for the seniors, try to rent the equipment first to try it out before buying.
- (4) Our ball hockey & baseball hockey programs. (from 8 hrs/week in 2014 to 14 hrs/week 2015): Adult baseball will have a longer season and fee will increase. Ball hockey will run more games. Youth programs will stay the same.
- (5) Successful women's and men's hockey tourneys.
- (6) Ice coming out last week of March.
- (7) Michelle evaluation report.

15-13: Chris Nicholson – Ryan Jeffers

Be it resolved that we the Committee do hereby agree to let the Sundridge Strong Fire Department have a free rental for their Emergencies measures meeting in 2015.

Carried

15-14 Jason Newman – Jason Cottrell

Be it resolved that we the Committee do hereby agree to let the Sundridge Public School have one free rental per calendar year to hold an event.

Carried

SSJ Arena and Hall, Operating

15-15: Jason Cottrell – Ryan Jeffers

Be It Resolved that the Committee move into closed session at 6:15 p.m. under Subsection 239(2) (b) of the Municipal Act to consider a matter involving “personal matters involving an identifiable individual, including municipal or local board employees”.

Carried

The committee for the SSJ Arena resumed the regular meeting at 6:22 p.m. The Chair reported that the committee discussed the matters it was permitted to under the resolution authorizing the public exclusion.

Correspondence

- None

New Business

- Outdoor rink at the arena? Too much work, try making one on the lake
- Budget – quickly reviewed, will be discussed at the next meeting.

Chris Nicholson left the meeting at 6:45.

15-16: Jason Cottrell– Brian McCabe

Be it resolved that we now adjourn at 6:50 p.m. until the next meeting Apr 1, 2015 @ 5:30, or at the call of the Chair.

Carried

Chairperson