

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The regular monthly arena meeting was held at the SSJ Arena, on Wednesday, April 1, 2015 at 5:30 p.m.

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

Absent: Jason Cottrell

Guest: Cindy Leggett

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

Cindy Leggett addressed the group about running a fitness class for seniors in the hall of the arena. In her handout to the group she states that she is partially funded by North East Local Health Integration Network but is requesting the 3 municipalities to cover the remainder of her fee. She will run 2 one-hour classes per week for 48 weeks of the year.

The group thanked her for her presentation and advised her that they would bring it forward at the Tri-Council meeting at the end of April.

15-17: Jason Newman – Ryan Jeffers

Be it resolved that we the committee approve the agenda for the Apr 1, 2015 meeting.
Carried

15-18: Brian McCabe – Chris Nicholson

Be it resolved that we the committee approve the minutes of the March 4, 2015 meeting.
Carried

15-19: Jason Newman – Ryan Jeffers

Be it resolved that we the Committee approve the accounts payable in the amount of \$44780.91 for the month of March, 2015.
Carried

Managers Report.

- (1) Ice out, getting ready for spring programs: ad in the paper this week for youth and adult programs.
- (2) One week summer camp for kids: looking at one week in August while court is out, still working on details.
- (3) Arena cleaning & maintenance: started painting, rebuilding penalty section.
- (4) Regular maintenance to Zamboni & compressor #1.
- (5) ORFA basic refrigeration course for Michelle in Guelph, week of April 27th.

15-20: Brian McCabe – Chris Nicholson

Be it resolved that we the Committee do hereby agree to send 1 employee to Guelph for a 1 week ORFA Basic Refrigeration course in April 2015.
Carried

New Business

- Budget review

15-21 Jason Newman – Ryan Jeffers

Be it resolved that we the Committee do hereby recommend to the Village of Sundridge and Township of Strong and Joly, pass the operating budget as presented in the amount of \$380908.00.

Carried

Chris Nicholson left the meeting at 6:45.

15-22 Ryan Jeffers – Jason Newman

Be it resolved that we the Committee do hereby agree to send a letter to the Ontario Realty Corporation for the POA Court to secure another 5 year lease with the daily amount being \$750.00/day plus a 5% increase per year effective start date of November 1, 2014.

Carried

15-23: Brian McCabe – Ryan Jeffers

Be it resolved that we now adjourn at 7:15 p.m. until the next meeting May 6, 2015 @ 5:30, or at the call of the Chair.

Carried

Chairperson