

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The regular monthly arena meeting was held at the SSJ Arena, on Wednesday, May 6, 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.

15-24: Jason Cottrell – Chris Nicholson

Be it resolved that we the committee approve the agenda for the May 6, 2015 meeting.

Carried

15-25: Jason Newman – Brian McCabe

Be it resolved that we the committee approve the minutes of the April 1, 2015 meeting.

Carried

15-26: Jason Cottrell – Brian McCabe

Be it resolved that we the Committee approve the accounts payable in the amount of \$46,930.14 for the month of April, 2015.

Carried

Managers Report.

- (1) Quotes for refrigeration plant maintenance: New company out of Burk's Falls quoted cheaper at \$4500 + HST than Metal Air at \$6254 + HST. Myles will use Black & Macdonald as long as the references check out.
- (2) Zamboni maintenance has been completed: complete overhaul done every other year.
- (3) Programs doing fantastic.

New Business

- New deadline changes for OTF: Date hasn't been released as of yet but only 1 tender has been received by the deadline so the Kitchen project won't qualify for OTF funding.
- Scheduling hours: Discussion of scheduling employees.
- Arena rentals during court: No rentals can take place while Court is in session.
- New computer: Purchasing new desktop computer to replace the laptop.
- 2014 Financial Statements: Need to be signed and returned to the Auditor.

15-27: Ryan Jeffers – Chris Nicholson

Be it resolved that we the Committee do hereby accept the Sundridge-Strong-Joly Arena & Hall 2014 Financial Statements as presented pending answer to "commitment" in note #6.

Carried

15-28: Jason Cottrell – Jason Newman

Be it resolved that we now adjourn at 6:30 p.m. until the next meeting June 3, 2015 @ 5:30, or at the call of the Chair.

Carried

Chairperson