

**SUNDRIDGE, STRONG, JOLY**  
**ARENA & HALL, OPERATING**

The regular monthly arena meeting was held at the SSJ Arena, on Wednesday, June 3, 2015 at 5:30 p.m.

Present: Kelly Elik, Jason Cottrell (joined meeting at 5:50 p.m.), Chris Nicholson, Brian McCabe, Ryan Jeffers, Jason Newman, Arena Manager Myles Pepin and recording secretary Tera Pinkerton.

Guests: John Wood, Mike Powel from Bell

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

**15-29: Jason Newman – Ryan Jeffers**

Be it resolved that we the committee approve the agenda for the June 3, 2015 meeting.

***Carried***

**15-30: Chris Nicholson – Brian McCabe**

Be it resolved that we the committee approve the minutes of the June 3, 2015 meeting.

***Carried***

**15-31: Brian McCabe – Chris Nicholson**

Be it resolved that we the Committee approve the accounts payable in the amount of \$25,456.38 for the month of May, 2015.

***Carried***

**Managers Report.**

- (1) Basic Maintenance: painting and waxing floors.
- (2) Compressor room: new company references checked out and they did a great job. Included Myles while doing the job so he now can keep up on some of the work himself.
- (3) Staff member ORFA course: missed the last date because of a family emergency. Trying to book the course for next week in Brockville.
- (4) Summer Camp: Planning on a 4 day kids camp from August 4<sup>th</sup> -7<sup>th</sup> running 8 a.m. to 4 p.m. The committee decided on a cost of \$60/4 days or \$20/day.

Guests John Wood and Mike Powel addressed the committee looking to install 2 small cells (new product) at no cost to the arena to provide cell service inside the building. They will send a contract to be signed before installing.

**New Business**

- Opened the tender. Only received 1 and in order to apply for the Ontario Trillium Foundation Grant, there needs to be a minimum of 2 quotes so the project will not be going ahead as planned.  
Tender was received from Les Cuisiniers Ltd. in the amount of \$109,553.50.
- POA court agreement. Need to send for signing.

**15-32: Jason Newman – Ryan Jeffers**

Be it resolved that we the Committee hereby ask each participation municipality to sign and affix their seal to the POA Court license agreement for a further 5 year term running from November 1, 2014 to and including November 1, 2019 inclusive.

***Carried***

**15-33: Jason Cottrell – Chris Nicholson**

SSJ Arena and Hall, Operating

Be it resolved that we the Committee agree to send Myles Pepin to the 2015 ROAR Conference.

***Carried***

**15-34: Brian McCabe – Chris Nicholson**

Be it resolved that we now adjourn at 6:30 p.m. until the next meeting Sept 2, 2015 @ 5:30, or at the call of the Chair.

***Carried***

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Chairperson