

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting called by the Chair was held at the SSJ Arena, on Thursday, July 2, 2015 at 6:30 p.m.

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

Absent: Brian McCabe, Ryan Jeffers

The Chair called the meeting to order at 6:30 p.m.

15-35: Chris Nicholson – Jason Newman

Be it resolved that we the committee approve the agenda for the July 2, 2015 meeting.

Carried

15-36: Jason Newman – Chris Nicholson

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

Carried

15-37: Chris Nicholson – Jason Newman

Be it resolved that we the Committee approve the accounts payable in the amount of \$28,862.32 for the month of June, 2015.

Carried

Managers Report.

(1) Myles would like to pull one of the rink board ads as they are always a year behind on paying and there are others that would like to rent the advertising spot.

New Business

- Bell Agreement
- Food Booth – Tender out?
- POA court agreement. Need to send to the 3 municipalities to get signed by Mayors and affix their municipal seal.

15-38: Jason Cottrell – Jason Newman

Be it resolved that we the Committee hereby recommend to the Village of Sundridge, Township of Strong and the Township of Joly, that the Township of Strong sign the Bell Small Cell Licence Agreement on behalf of the SSJ Arena & Hall.

Carried

15-39: Jason Cottrell – Chris Nicholson

Be it resolved that we the Committee do hereby agree to place an ad for an RFP for the Food Booth for the upcoming season.

Carried

15-40: Jason Newman – Jason Cottrell

Be it resolved that we now adjourn at 6:40 p.m. until the next meeting Sept 2, 2015 @ 5:30, or at the call of the Chair.

Carried

Chairperson