

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday, Sept. 2, 2015 at 5:30 p.m.

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

Absent: Jason Cottrell

Guests: Mark Bell, Don Taylor

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

Mark Bell and Don Taylor gave a presentation to the group about placing solar panels on the roof of the SSJ Arena. They are working with a September 30 deadline to apply. The committee has the option of either purchasing the panels themselves after they are up and running within a year, or just leasing the SSJ Arena roof and being paid 4% of the revenue it generates.

After the guests left the meeting at 6:15 p.m., the group had a discussion and decided that they were not interested in taking either option at this time, but would like to look at any grants available for future reference.

15-43: Chris Nicholson – Ryan Jeffers

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

Carried

15-44: Jason Newman – Chris Nicholson

Be it resolved that we the committee approve the minutes of the July 2, 2015 meeting.

Carried

15-45: Brian McCabe – Ryan Jeffers

Be it resolved that we the Committee approve the accounts payable in the amount of \$17,893.34 for July and \$25,460.49 for August 2015.

Carried

Managers Report.

- (1) Arena drainage system. (still problems): bought flex hose and got the lines scoped.
- (2) New motor for brine pump. Compressor overhaul: recommendation from Ray at Black & McDonalds to overhaul the old compressor or buy a new one before the ice season.
- (3) Building new penalty box: maintenance and repainting throughout arena.
- (4) This year ice rental & Hockey school: Public ice skating will be Sunday's 11:00 a.m. to 1:00 p.m.
- (5) Program numbers. Summer day program a hit: all great feedback. Looking at running this program longer next year.

SSJ Arena and Hall, Operating

Correspondence

- Strong Policy changes (Sick Days, Vacations/ Travel Expenses)
- Resolutions – Bell Agreement (Strong, Joly, Sundridge)
- POA Court Agreement (Strong, Joly, Sundridge)
- ORFA email – helmets
- handout re: costs to run arena for a day

New Business

- Food Booth RFP– received 1, awarded to Stephanie’s for a total of \$95/month including HST.
- Student funding – think about for next summer maybe to help with the day camp program.
- Ministry of Labour averaging hours agreement.
- Write off Royal LePage 2014 ad as it will not be paid.
- 2015 baseball/ball hockey program handout.

15-46: Jason Newman – Ryan Jeffers

Be it resolved that we the Committee hereby accept the Food Booth RFP from Stephanie’s in the amount of \$95.00/month including HST from October 2015 – June 2016.

Carried

15-47: Jason Newman – Ryan Jeffers

Be it resolved that we the Committee do hereby agree to write off the 2015 Royal LePage ad.

Carried

15-48: Jason Newman – Ryan Jeffers

Be it resolved that we now adjourn at 7:45 p.m. until the next meeting Oct. 7, 2015 @ 5:30, or at the call of the Chair.

Carried

Chairperson