

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday, Nov. 4, 2015 at 5:30 p.m.

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

Absent: Jason Newman Guest: Stephanie Booth

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

Guest Stephanie Booth left the public meeting after seeing there were no other attendees or concerns about the rate changes.

15-58: Ryan Jeffers – Brian McCabe

Be it resolved that we the committee approve the amended agenda for the November 4th, 2015 meeting.

Carried

15-59: Brian McCabe – Ryan Jeffers

Be it resolved that we the committee approve the minutes of the October 7, 2015 meeting.

Carried

15-60: Ryan Jeffers – Chris Nicholson

Be it resolved that we the Committee approve the accounts payable in the amount of \$23,596.17 for the month of October 2015.

Carried

Managers Report.

- (1) Staffing while Michelle is off: Train students to help with some of her jobs and post an ad for a contract position to cover the busy season.
- (2) Carlo's skate sharpening: He is busy opening new store. Contact to see if he would possibly rent the machine to us and we find someone who can operate it for this season?
- (3) Solid Rock approximately \$400.00 to take ice out.
- (4) Hockey Canada girl's day camp: ran November 3.
- (5) Health and Safety course: Myles is attending Cert 1 Dec. 8,9,10
- (6) Cleaning supplies: Change suppliers? Committee decided they would like to shop locally.

New Business

- Rental rates
- Christmas bonus
- Policy (Changes?)
- New Chair for 2016

If any staff would like to wear a helmet while working out on the ice, the Committee decided that the arena would provide one for them.

SSJ Arena and Hall, Operating

15-61: Jason Cottrell – Chris Nicholson

Be it resolved that we the Committee do hereby agree purchase cleaning supplies for the SSJ Arena locally.

Carried

15-62: Ryan Jeffers – Jason Cottrell

Be it resolved that we approve the new rental rates as revised December 2015.

Carried

15-63: Jason Cottrell – Brian McCabe

We the Committee do hereby agree to pay the SSJ Arena full time staff a Christmas bonus of \$0.00 and part time staff \$0.00 for 2015.

Carried

15-64: Jason Cottrell –Chris Nicholson

Be it resolved that we the Committee do hereby appoint Ryan Jeffers as the SSJ Arena Chairperson for 2016.

Carried

15-65: Chris Nicholson – Brian McCabe

Be it resolved that we now adjourn at 6:28 p.m. until the next meeting January 6, 2016 @ 5:30, or at the call of the Chair.

Carried

Chairperson