

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

The arena meeting was held at the SSJ Arena, on Wednesday, Feb. 3, 2016 at 5:30 p.m.

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

Absent: Brian McCabe, Jason Cottrell

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

**16-08: Kelly Elik – Jason Newman**

Be it resolved that we the committee approve the amended agenda for the Feb 3 meeting.

***Carried***

**16-09: Jason Newman – Chris Nicholson**

The SSJ Committee is aware that the arena receives some invoices that must be paid prior to Committee meetings because of penalties for late payments.

The Committee is also aware that the Secretary pays invoices bi-weekly and employee's wages every second Wednesday.

The SSJ Committee authorizes the Secretary to issue cheques for the above as and when required throughout the year.

***Carried***

**16-10: Kelly Elik – Chris Nicholson**

Be it resolved that we the committee approve the minutes of the Jan. 6, 2015 meeting as amended.

***Carried***

**16-11: Chris Nicholson – Jason Newman**

Be it resolved that we the Committee approve the accounts payable in the amount of \$75,811.75 for the month of January 2016.

***Carried***

**Correspondence**

- Clothing exchange letter

**16-12: Kelly Elik – Chris Nicholson**

Be it resolved that we the Committee do hereby agree to let Dawn Barry (Free Clothing Exchange) use the arena hall free of charge for their clothing exchange on March 12, 2016.

***Carried***

SSJ Arena and Hall, Operating

**New Business**

- Position descriptions
- Recreation committee would like to know about a free rental
- Budget – was reviewed and will be looked at again at the next meeting to give Myles time to get some pricing on a few things that may need to be fixed/replaced.

**16-13: Jason Newman – Christine Ellis**

Be it resolved that we the Committee do hereby accept the Position Description outlining the job duties for Seasonal Students.

***Carried***

**16-14: Chris Nicholson – Kelly Elik**

Be it resolved that the Committee do hereby agree to let the recreation committee use the arena free of charge to hold all events 2016, 2017, 2018.

***Carried***

**Managers Report**

- (1) Furnace for Zamboni room has been installed
- (2) Operation going well. Rentals seem to be up.
- (3) Skate sharpener: Myles is to go ahead and purchase a used sharpener.
- (4) Summer camp program: Look into running it again this year, maybe add an extra week during the summer.
- (5) Generator: computer chip needs to be replaced.

**16-15: Jason Newman – Kelly Elik**

Be it resolved that we now adjourn at 7:20 p.m. until the next meeting March 2, 2016 or at the call of the Chair.

***Carried***

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Chairperson