

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

The arena meeting was held at the SSJ Arena, on Wednesday, May 4, 2016 at 5:30 p.m.

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

Absent: Jason Cottrell

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

**16-30: Kelly Elik – Brian McCabe**

Be it resolved that we the committee approve the amended agenda for the May 4/16 meeting.

***Carried***

**16-31: Chris Nicholson – Jason Newman**

Be it resolved that we the Committee approve the minutes of the Mar. 2 & Apr. 20, 2016 meeting.

***Carried***

**16-32: Kelly Elik – Brian McCabe**

Be it resolved that we the Committee approve the accounts payable in the amount of \$47,313.18 for the month of March and \$23,994.02 for April, 2016.

***Carried***

**Managers Report**

- (1) Gun show went very well
- (2) Overhaul done on compressor #2
- (3) Programs doing amazing: more teams this year
- (4) Staffing issues: need 2 more students to help run programs as we are anticipating 2 employees not returning next season

**16-33: Chris Nicholson – Jason Newman**

Be it resolved that we the Committee do hereby agree that the arena manager can go ahead and advertise on the municipal websites/facebook pages to hire 2 students for programs for the 2016 summer (May, June, July and August as needed).

***Carried***

**Correspondence**

- ORC emails: still negotiating rates
- Budget resolutions: Strong/Joly (passed)
- Budget Control: handout

SSJ Arena and Hall, Operating

**New Business**

- Compressor room policy regarding staff: SSJ has a policy posted in the compressor room
- Dressing room quote ad: place ad in paper for 2 weeks
- Summer Student Arena Attendant Job Description/Ad: place ad in paper for 2 weeks
- Church laser tag: letter

**16-34: Brian McCabe – Jason Newman**

Be it resolved that we the Committee do hereby agree to place an ad to ask for quote for the dressing room renovations.

***Carried***

**16-35: Chris Nicholson – Kelly Elik**

Be It Resolved that the Committee move into closed session at 6:19 a.m./p.m. under Subsection 239(2) (b) of the Municipal Act to consider a matter involving “ personal matters about an identifiable individual, including municipal or local board employees ”.

***Carried***

The committee for the SSJ Arena resumed the regular meeting at 6:30 p.m. The Chair reported that the committee discussed the matters it was permitted to under the resolution authorizing the public exclusion.

6:30 Chris Nicholson left the meeting.

**16-36: Jason Newman – Kelly Elik**

Be it resolved that we the Committee do hereby accept the Seasonal Student Arena Attendant Job Description.

***Carried***

**16-37: Jason Newman – Brian McCabe**

Be it resolved that we the Committee do hereby agree to place an ad to hire a Seasonal Student Arena Attendant and a Full-Time Arena Attendant.

***Carried***

**16-38: Kelly Elik – Brian McCabe**

Be it resolved that we the Committee do hereby form a sub-committee to hire 2 new employees. Shortlist – Tera Pinkerton, Kelly Elik. Interviews – Jason Newman, Ryan Jeffers, Myles Pepin.

***Carried***

SSJ Arena and Hall, Operating

**16-39: Kelly Elik – Jason Newman**

Be it resolved that we the Committee do hereby agree to let the Bethel Pentecostal Church use the arena free of charge for a maximum of 3 hours one day for laser tag, August 2 or 3, 2016.

***Carried***

**16-40: Jason Newman – Brian McCabe**

Be it resolved that we now adjourn at 6:52 p.m. until the next meeting June 1, 2016 or at the call of the Chair.

***Carried***

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Chairperson