

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

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

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

Absent: Jason Cottrell, Brian McCabe,

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

Matt Papon Marketing Intern for the Village of Sundridge attended the meeting to discuss the use of the Arena floor and food booth free of charge for the Live Streaming of the Tragically Hip final concert on August 20, 2016. Matt advised an admission fee cannot be charged per regulations with CBC however, a donation jar can be put out and funds raised donated to the Gord Downey Cancer Fund. Matt also advised the Spartans will be running a bar and ensure there is proper security as this a family event. The Gazelles will operate the food booth as a fund raising event for their team. Myles has some concern with security and Matt advised in conversations with the OPP they were instructed to contact the OPP during the event to complete a walk around. It was suggested contact be made with the Fire Fighters to determine if there are any members who would be interested in assisting with security. The Committee passed a resolution.

The Arena Manager Myles Pepin provided his report. He reported the generator was up and running at a cost far below than anticipated. The skate sharpener has been received and Jamie is setting up the room. Jamie is familiar with this skate sharpener and the Arena will be able to offer this service again. Myles also reported how well Jamie is fitting in the arena staff. He is very thorough and willing to take on any new projects. The committee discussed the maternity leave contract position and it was decided to put an ad out for one week on the municipal websites/facebook page and at the arena. Kelly and Myles will conduct the interviews. Myles discussed the Summer Camp and the success it has been for the first week. They are anticipating more registrations for the second week. He would like to build the program up to 4 weeks next summer and it has been confirmed that Russell will be able to return next summer for the 4 weeks to assist. It was discussed that advertising for this program should start earlier in the year – February to enable families the time to plan their summer events. The Committee passed a resolution.

An email was received requesting information regarding the operation of the food booth.

The Committee felt that an ad should go out to determine if there is interest from the public to operate the food booth for the upcoming season. The ad will be placed on the municipal websites, one ad in the newspaper and facebook pages.

The tenders received for the Rooftop Heating and Cooling Centre were reviewed and a resolution was passed.

SSJ Arena and Hall, Operating

16-54: Jason Newman – Chris Nicholson:

Be it resolved that we the committee approve the amended agenda for the August 3, 2016 meeting. **Carried**

16-55: Jason Newman- Chris Nicholson

Motion to Donate Arena and Snack Booth for August 20th, 2016 Live Streaming of Tragically Hip Performance. **Carried**

16-56: Kelly Elik – Jason Newman

Be it resolved that we the Committee do hereby agree to waive the fee for the arena floor rental for the 2016 Sunflower Festival Movie Night. **Carried.**

16-57: Chris Nicholson – Jason Newman:

Be it resolved that we the Committee approve the Minutes of the June 8 and 29, 2016 meetings. **Carried.**

16-58: Kelly Elik – Jason Newman:

Be it resolved that we the Committee approve the accounts payable in the amount of \$ 33617.81 for the month of June and \$27233.44 for the month of July 2016 as presented. **Carried**

16-59: Kelly Elik – Chris Nicholson:

That the SSJ Arena run the Summer Camp for Four (4) weeks in year 2017. **Carried.**

16-60: Kelly Elik – Jason Newman

Be it resolved that we the Committee the Tender from Tebby Air Conditioning in the amount of \$28,000.00 plus HST for the Rooftop Heating and Cooling Units. **Carried**

16-61: Chris Nicholson – Kelly Elik:

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.**

16-62: Jason Newman – Chris Nicholson:

Be it resolved that we now adjourn at 6:55 p.m. until the next meeting September 7, 2016 or at the call of the Chair.

Carried

Chairperson