

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday, September 7, 2016 at 5:30 p.m.

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

Absent: Chris Nicholson, Jason Newman

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

16-63: Brian McCabe – Kelly Elik

Be it resolved that we the committee approve the agenda for the September 7, 2016 meeting.

Carried

16-64: Kelly Elik – Lyle Hall

Be it resolved that we the Committee approve the minutes of the August 3, 2016 meeting.

Carried

16-65: Brian McCabe – Lyle Hall

Be it resolved that we the Committee approve the accounts payable in the amount of \$26,034.25 for the month of August, 2016.

Carried

Managers Report

- (1) Air conditioning units installed on Tuesday.
- (2) Generator turbo to be rebuilt in Ontario: rare model but dealer in Mississauga thinks he is able to rebuild it.
- (3) Arena and Zamboni last minute maintenance getting done before ice goes in.
- (4) Hall rental for fire department: They receive 1 free rental per year.
- (5) Uniforms: Going back to Mark's as the quality was better.
- (6) Food Booth: Have 1 person interested in renting this season.

16-66: Jason Cottrell – Brian McCabe

Be it resolved that we the Committee do hereby agree to post the Food Booth RFP on the Municipal websites with a closing date of September 16, 2016.

Carried

Correspondence

- Day Camp: letter of thanks from parent

SSJ Arena and Hall, Operating

New Business

- Summer program results: handout
- Maternity leave contract: resolution to follow.
- Food Booth Contract: will re-advertise as no

16-67: Jason Cottrell – Lyle Hall

We the Committee do hereby agree to offer the Arena Attendant – (7 Month Maternity Leave Contract) – Position to Ralph Bramer starting at Step 1 of Pay Band 2.

Carried

16-68: Brian McCabe – Jason Cottrell

Be it resolved that we now adjourn at 5:56 p.m. until the next meeting Sept. 21, 2016 or at the call of the Chair.

Carried

Chairperson