

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

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

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

Absent: Jason Cottrell Jason Newman

The Chair called the meeting to order at 5:50 p.m.

**16-77: Kelly Elik – Chris Nicholson**

Be it resolved that we the committee approve the agenda for the Oct.5, meeting.

***Carried***

**16-78: Chris Nicholson – Brian McCabe**

Be it resolved that we the Committee approve the minutes of the September 21<sup>st</sup>, 2016 and 28, 2016 meeting.

***Carried***

**16-79: Kelly Elik – Chris Nicholson**

Be it resolved that we the Committee approve the accounts payable in the amount of \$65,267.35 for the month of September, 2016.

***Carried***

**New Business**

- Snow removal RFP
- Arena Attendant contract position

**16-80: Brian McCabe – Chris Nicholson**

Be it resolved that we the Committee do hereby agree to place an ad for 2 weeks to advertise Snow Removal, with RFP's being accepted no later than Nov. 2 @ 4:00 p.m.

***Carried***

**16-81: Kelly Elik – Chris Nicholson**

Be it resolved that we the Committee do hereby agree offer the Arena Attendant Contract position to Keith Dewer.

***Carried***

**Correspondence**

- Letter concerning senior skating times: Myles had schedules available at the beginning of the season for Senior/Parent & Tot skating times. These times are scheduled around dates that the Courts have previously scheduled the year before. Skating cannot take place during court scheduled hours as per their agreement.
- Letter of resignation from Jamie Payne

**16-82: Chris Nicholson – Kelly Elik**

Be it resolved that we the Committee do hereby agree to accept Jamie Payne's resignation with his final day being October 15, 2016.

***Carried***

**Managers Report**

- (1) Charge for public skating this season?: the committee decided to waive the fee again for this upcoming season
- (2) POA scheduling issues: Myles will send the POA Courts a yearly schedule outlining which dates are not available due to previous bookings by the Agricultural Society as outlined in their Agreement with the SSJ Arena & Hall.

**16-83: Brian McCabe – Chris Nicholson**

We the Committee do hereby agree to waive the fee for public skating for the 2016/2017 season.

***Carried***

**16-84: Kelly Elik – Chris Nicholson**

Be it resolved that we now adjourn at 6:30 p.m. until the next meeting Nov. 2, 2016 or at the call of the Chair.

***Carried***

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Chairperson