

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the Village of Sundridge Office, on Wednesday December 7, 2016 at 5:30 p.m.

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

Absent: Jason Newman, Jason Cottrell

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

16-91: Kelly Elik – Chris Nicholson

Be it resolved that we the committee approve the agenda for the December 7 meeting.
Carried

16-92: Chris Nicholson – Lyle Hall

Be it resolved that we the Committee approve the minutes of the Nov. 2, 2016 meeting.
Carried

16-93: Lyle Hall – Kelly Elik

Be it resolved that we the Committee approve the accounts payable in the amount of \$27,995.10 for the month of November, 2016.

Carried

Managers Report

- (1) Baseball field fixes: Myles will draft a letter to Jennifer Thompson of the Agricultural Society specifying what work we'd like to do to the ball fields to upgrade them.
- (2) Turbo for generator has been rebuilt to be used as a spare.
- (3) There are more user groups and tournaments scheduled at the arena for December.
- (4) The Magnetawan Fire Department and Lions would like to purchase some of our old rubber flooring and glass. The Committee agreed to let Myles look after selling the extra pieces.
- (5) Office furniture: The Arena Managers office could use some more storage space and proper furniture. Will budget for this in 2017.
- (6) Food booth is busy. Have only heard positive things about the food and service being provided.

New Business

- Chair for 2017
- January Meeting? No meeting in January unless the Chair calls one.

SSJ Arena and Hall, Operating

16-94: Brian McCabe – Kelly Elik

Be it resolved that we the Committee do hereby appoint Chris Nicholson as the SSJ Arena Chairperson for 2017.

Carried

16-95: Chris Nicholson – Lyle Hall

Be It Resolved that the Committee move into closed session at 5:50 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 5:58 p.m. The Chair reported that the committee discussed the matters it was permitted to under the resolution authorizing the public exclusion.

16-96: Brian McCabe – Kelly Elik

Be it resolved that we the Committee do hereby agree to give the Arena Manager a Christmas bonus of \$300.00 for 2016.

Carried

16-97: Kelly Elik – Chris Nicholson

Be it resolved that we now adjourn at 6:00 p.m. until the next meeting Feb. 1, 2017 or at the call of the Chair.

Carried

Chairperson