

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday March 1, 2017 at 5:30 p.m.

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

Absent: Brian McCabe

The Chair called the meeting to order at 5:36 p.m.

17-12: Kelly Elik – Jason Cottrell

Be it resolved that we the committee approve the amended agenda for the Mar. 1, 2017 meeting.

Carried

17-13: Ryan Jeffers – Jason Newman

Be it resolved that we the Committee approve the minutes of the February 1, 2017 meeting.

Carried

17-14: Ryan Jeffers – Kelly Elik

Be it resolved that we the Committee approve the accounts payable in the amount of \$17,782.14 for the month of February, 2017.

Carried

Managers Report

- (1) Season was good and looking forward to next season. North Bay is hiking up prices which may benefit us. We need to look at moving our prices up also. (ice coming out March 19-22)
- (2) Working on spring ball hockey and baseball programs. Looking to build even farther on mixed baseball program.
- (3) 2 items I would like to add to this year's budget – Structural engineer's inspection (\$4800) and 50 chairs for hall (\$2000).

Correspondence

- SCPS Skating: The school is looking for donated ice time.

17-15: Jason Cottrell – Ryan Jeffers

Be it resolved that we the Committee do hereby agree to let the SCPS have up to 3 free hours of skating time for 2017 and 2018 to be scheduled with the arena manager.

Carried

New Business

- 2017 Budget review

17-16: Ryan Jeffers – Jason Cottrell

Be It Resolved that the Committee move into closed session at 6:36 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 6:41 p.m. The Chair reported that the committee discussed the matters it was permitted to under the resolution authorizing the public exclusion.

17-17: Jason Cottrell – Ryan Jeffers

Be it resolved that we the Committee do hereby agree to waive the interview and hire Ralph Bramer for the position of Part-Time Arena Attendant as he is an employee and based on the Arena Managers recommendation.

He has had a positive employment history with the SSJ Arena and the Committee feels that based on this and his resume, he is more than qualified for this position.

Carried

17-18: Jason Newman – Jason Cottrell

Be it resolved that we the Committee do hereby accept Michelle Sinclair’s resignation as of Feb 28, 2017.

Carried

17-19: Jason Cottrell – Ryan Jeffers

Be it resolved that we now adjourn at 6:46 p.m. until the next meeting Mar. 23, 2017 or at the call of the Chair.

Carried

Chairperson