

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

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

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

Absent: Jason Cottrell, Jason Newman

The Chair called the meeting to order at 5:35 p.m.

**17-22: Brian McCabe – Kelly Elik**

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

***Carried***

**17-23: Ryan Jeffers – Kelly Elik**

Be it resolved that we the Committee approve the minutes of the March 1 and 23, 2017 meeting.

***Carried***

**17-24: Kelly Elik – Ryan Jeffers**

Be it resolved that we the Committee approve the accounts payable in the amount of \$32,572.62 for the month of March, 2017.

***Carried***

**Managers Report**

- (1) Program advertisements and registration day: Flyers have been sent out to schools.
- (2) Ice was in for a week longer (midget playoffs & firemen's tourney)
- (3) Ice out now major cleaning to building and maintenance projects.
- (4) Lillian food booth (next season): Myles will see if she's still interested in continuing to run the booth, if not maybe look into vending machines.
- (5) Almaguin Minor Hockey would like a letter of support from the SSJ Arena outlining the importance of the program.

**New Business**

- 2017 Budget review

SSJ Arena and Hall, Operating

**17-25: Kelly Elik – Ryan Jeffers**

Be it resolved that we the Committee do hereby recommend to the Village of Sundridge and Township of Strong and Joly, pass the budget as presented in the amount of \$352,002.41.

***Carried***

**17-26: Brian McCabe – Ryan Jeffers**

Be it resolved that we now adjourn at 6:25 p.m. until the next meeting June 7, 2017 or at the call of the Chair.

***Carried***

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Chairperson