

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday June 7, 2017 at 5:30 p.m.

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

Absent: Jason Cottrell absent without notice

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

17-30: Kelly Elik – Ryan Jeffers

Be it resolved that we the committee approve the agenda for the June 2017 meeting.

Carried

17-31: Brian McCabe – Jason Newman

Be it resolved that we the Committee approve the minutes of the April 5 & May 15 2017 meeting.

Carried

17-32: Kelly Elik – Ryan Jeffers

Be it resolved that we the Committee approve the accounts payable in the amount of \$26,887.45 for April and \$27,417.18 for the month of May, 2017.

Carried

Managers Report

- (1) Programs doing very well at all ages.
- (2) Focusing on wrap ups for spring programs and startup of summer fun camp
(need to hire one or two more students because we are losing one or two to other jobs) Still working on volunteers.
- (3) Working on partnership with Shaw Direct: They will donate towards the summer camp in return for arena employees hold a BBQ at their business on June 27th.
- (4) Agricultural society wants to hang a quilt on display in upstairs foyer: The committee agreed this would be ok.
- (5) Working on selling glass and rubber flooring to Magnetawan.
- (6) Maintenance of building and fields going well.
- (7) Arena Managers meeting tomorrow in Port Carling. Discussing condenser units and hazmat teams.

SSJ Arena and Hall, Operating

17-33: Brian McCabe – Kelly Elik

Be it resolved that we the committee do hereby agree to place an ad for 2 students to help with the summer programming on the municipal websites and Facebook. These students will be hired according to the Sundridge-Strong-Joly Arena, Hall & Ballfield Agreement paragraph 6 signed June 10, 2002.

Carried

New Business

- Budget report

17-34: Kelly Elik – Ryan Jeffers

Be it resolved that we now adjourn at 6:20 p.m. until the next meeting June 20, 2017 or at the call of the Chair.

Carried

Chairperson