

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday June 20, 2017 at 5:30 p.m.

Present: Kelly Elik, Jeff McLaren (for Jason Cottrell), Chris Nicholson, Ryan Jeffers, Arena Manager Myles Pepin and recording secretary Tera Pinkerton.

Absent: Brian McCabe and Jason Newman: absent without notice

The Chair called the meeting to order at 5:38 p.m.

17-35: Ryan Jeffers – Kelly Elik

Be it resolved that we the committee approve the agenda for the June 20, 2017 meeting.

Carried

New Business

- Discussion of student positions
- Financial Statements (draft copy) presented to the committee

17-36: Jeff McLaren – Ryan Jeffers

Be it resolved that we the committee do hereby agree to waive the interviews and hire Ian Cogan and Jeremiah Ardiel for the student positions based on the Arena Mangers recommendation.

They have had a positive review based on their volunteer hours in the previous year with the SSJ Arena and the Committee feels that based on this and their resumes, they are more than qualified for this position.

Carried

17-37: Ryan Jeffers – Kelly Elik

Be It Resolved that the Committee do hereby accept the Sundridge-Strong-Joly Arena & Hall 2016 Financial Statements as presented.

Carried

17-38: Kelly Elik – Ryan Jeffers

Be it resolved that we now adjourn at 5:47 p.m. until the next meeting Sept 6, 2017 or at the call of the Chair.

Carried

Chairperson