

SUNDRIDGE, STRONG, JOLY
ARENA & HALL, OPERATING

The arena meeting was held at the SSJ Arena, on Wednesday December 6, 2017 at 5:30 p.m.

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

Absent: Brian McCabe: absent without notice

The Chair called the meeting to order at 5:30 p.m. and welcomed Les Blackwell who is replacing Jason Cottrell on the committee and will be the Chair for 2018.

17-67: Ryan Jeffers – Kelly Elik

Be it resolved that we the committee approve the amended agenda for the December 6, 2017 meeting.

Carried

17-68: Kelly Elik – Ryan Jeffers

Be It Resolved that the Committee approve the minutes of the November 1, 2017 meeting.

Carried

17-69: Ryan Jeffers – Kelly Elik

Be It Resolved that the Committee approve the accounts payable in the amount of \$23,139.64 for the month of November 2017.

Carried

Managers Report

- 1) Don Smith Bikers for Cancer: coming Canada Day Weekend.
- 2) First FHL hockey game. (North Shore Knights vs Danville Dashers). Also hosting another game Dec. 22nd.
- 3) Sundridge Public School looking for 3 free hours for skating.
- 4) SSJ Arena is hosting Minor Hockey All Star Day Dec. 17th.
- 5) Meeting with Romano regarding summer camp: Discussions of working together on summer day camp program.

Correspondence

- Bikers Battling Cancer Inc. sent an email. They will be holding their event at the arena on Canada Day weekend of 2018 and looking for volunteers and sponsorships.

SSJ Arena and Hall, Operating

New Business

- Budget worksheets were handed out.
- Policies for the arena will be drafted up and brought back to the committee at the next meeting for review.

17-70: Ryan Jeffers – Les Blackwell

Be it resolved that we do hereby agree to let the SCPS have up to 3 free hours of skating time for the 2017/18 season to be scheduled with the arena manager.

Carried

17-71: Kelly Elik – Ryan Jeffers

Be it resolved that we now adjourn at 6:10 p.m. until the next meeting Feb. 7, 2018 or at the call of the Chair.

Carried

Chairperson