

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

The arena meeting was held at the SSJ Arena, on Wednesday September 5, 2018 at 5:30 p.m.

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

Absent with notice: Jason Newman  
Absent without notice: Brian McCabe

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

**18-24: Ryan Jeffers – Kelly Elik**

Be it resolved that we the committee approve the amended agenda for the September 5, 2018 meeting.

***Carried***

**18-25: Kelly Elik – Chris Nicholson**

Be it resolved that we the committee approve the minutes of the May 30, 2018 meeting.

***Carried***

**18-26: Ryan Jeffers – Kelly Elik**

Be it resolved that we the committee approve the accounts payable in the amount of  
\$12,783.94 for the month of March, 2018.  
\$32,123.91 for the month of April, 2018.  
\$30,354.48 for the month of May, 2018.  
\$27,039.92 for the month of June, 2018.  
\$30,050.54 for the month of July, 2018.  
\$31,169.11 for the month of August, 2018.

***Carried***

**Managers Report**

- 1) Do I bill CAEDA meeting next month? The committee agreed they should pay.
- 2) New program next spring (Pickle ball): Seniors are interested in the arena purchasing this equipment.
- 3) Food Booth and ideas?: there was no interest in the advertised RFP. Myles is going to look into vending machines.
- 4) Zamboni bay heater: The new heater is 2 years old and has already had the same part replaced 3 times.
- 5) Tender for dehumidifier: the gas for the present one is obsolete next year. Need to replace it ASAP.
- 6) Summer camp went well, Fall Fair next then ice in: There was a handout with the revenues and expenses for all the programs for the committee to review.
- 7) Quote for rubber replacement on the stairs is close to \$1700.00: The committee agreed that this is a needed item.

SSJ Arena and Hall, Operating

**New Business**

- Bethel Church rental – they did not use the arena therefore they have not been charged.
- Budget report – Handout for committee members and quick review at the meeting.

**18-27: Ryan Jeffers – Chris Nicholson**

Be It Resolved that the Committee move into closed session at 18:15 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”.

The committee for the SSJ Arena resumed the regular meeting at 18:31 p.m. The Chair reported that the committee discussed the matters it was permitted to under the resolution authorizing the public exclusion.

**18-28: Ryan Jeffers – Chris Nicholson**

Be it resolved that we now adjourn at 18:35 p.m. until the next meeting Oct. 3, 2018 or at the call of the Chair.

***Carried***

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Chairperson