



## SUNDRIDGE STRONG JOLY ARENA AND HALL

The electronic arena meeting was held at the Strong Township office on Wednesday August 6, 2020 at 5:30 p.m.

Present: Bill Black, Arena Manager Myles Pepin, recording secretary Tera Pinkerton.

Electronically attended: Steve Rawn, Marianne Stickland and Barb Belrose

Absent without notice: Jason Cottrell, Brian McCabe

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

**20-28: Steve Rawn – Marianne Stickland**

Be it resolved that we the committee approve the agenda for the August 6, 2020 meeting.

***Carried***

**20-29: Barb Belrose – Marianne Stickland**

Be it resolved that we the Committee approve the minutes of the June 3, 2020 meeting.

***Carried***

**20-30: Marianne Stickland – Barb Belrose**

Be it resolved that we the Committee approve the accounts payable in the amount of \$15,100.90 for the month of June and \$11,198.14 for the month of July 2020.

***Carried***

**Managers Report**

- 1) Ideas of opening/installing ice? Myles had reports from neighboring arenas outlining what protocols they are going to have in place for opening.

Courts think they may start up again late October to early November.

The committee agreed that the arena needs to open and can always be closed again if needed. They asked about renters, Minor Hockey is still up in the air as registration is low. They will not be allowed to travel for games so they may work on development skills.

Myles suggested buying some equipment for cleaning, to cut down on staff time and time closed between rentals. The committee agreed he should make the purchase as this type of cleaning could go on for the foreseeable future.

SSJ Arena and Hall, Operating

Myles suggested putting the ice in at the regular time, end of September/beginning of October, and to start rentals again around the same time as they need to get the painting and cleanup finished.

The Fall Fair wants to use the arena for some displays.

Guidelines of the Health Unit will have to be followed such as number of people allowed in the building at the same time to avoid fines.

Myles will buy signs from the Health Unit and have them put up around the arena.

Other municipalities have forms made for when their arenas open. Barb offered to take copies and have the lawyers look them over.

**Correspondence:** - Summer Experience Program 2020.

**New Business:** - Stage 3 framework and potential re-opening. (Discussed in managers' report)

**20-31: Barb Belrose – Steve Rawn**

Be It Resolved that the Committee move into closed session at 5:51 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”.

***Carried***

The committee for the SSJ Arena resumed the regular meeting at 5:56 p.m.

The Chair reported that the committee discussed the matters it was permitted to under the resolution authorizing the public exclusion.

**20-32: Steve Rawn – Barb Belrose**

Be it resolved that we now adjourn at 5:56 p.m. until the next meeting September 2, 2020 or at the call of the Chair.

***Carried***

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Chairperson