



SUNDRIDGE STRONG JOLY ARENA AND HALL

The arena meeting was held at the SSJ Arena on Wednesday November 4, 2020 at 5:30 p.m.

Present: Bill Black, Brian McCabe, Steve Rawn, Barb Belrose, Marianne Stickland, Arena Manager Myles Pepin, recording secretary Tera Pinkerton.

Absent without notice: Jason Cottrell

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

20-49: Barb Belrose – Marianne Stickland

Be it resolved that we the committee approve the amended agenda for the November 4, 2020 meeting.

Carried

20-50: Brian McCabe – Barb Belrose

Be it resolved that we the Committee approve the minutes of the October 7, 2020 meeting.

Carried

20-51: Steve Rawn – Brian McCabe

Be it resolved that we the Committee approve the accounts payable in the amount of \$17,531.01 for the month of October 2020.

Carried

Managers Report

- 1) Black & Mac working on a 10-year plan for refrigeration equipment.
- 2) Edger need ASAP: Myles priced some around \$5,000.00. He will try to get 3 quotes for the next meeting.
- 3) Advertising, should we send bills out this year: The committee discussed this and decided that we should waive the fees for the 2020/2021 season due to Covid.
- 4) Blood pressure clinic during senior's exercise class: They'd like to come once a month, the committee agreed this would be ok.
- 5) Minor Hockey issues: Minor Hockey have issues with arenas not having the same Covid policies. South River/Machar have less strict protocols allowing use of their dressing rooms and allowing more people in the building then the SSJ currently does. The SSJ dressing rooms are too small for proper social distancing. The SSJ will have 2 policies, 1 for practices only allow for 5 adults

SSJ Arena and Hall, Operating
per 10 players and 1 for games which will allow 1 parent per player up to a maximum to 50 people in the building. Parents will have designated spots in marked bleachers.

20-52: Marianne Stickland – Barb Belrose

Be it resolved that we the committee do hereby agree to waive the fees for the advertising for the 2020/2021 season due to Covid.

Carried

Correspondence: - Canada Summer Jobs (email): The committee discussed the position and felt that the arena is not busy enough right now to warrant needing another employee. They'd like to see the current employees get the hours first. We will decline the position right now and ask that they consider us again in the spring when/if we are able to start up our summer programs again.

New Business: - None.

20-53: Steve Rawn – Brian McCabe

Be It Resolved that the Committee move into closed session at 6:00 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 6:18 p.m. The Chair reported that the committee discussed the matters it was permitted to under the resolution authorizing the public exclusion.

20-54: Barb Belrose – Brian McCabe

We the committee do hereby agree to a Christmas bonus as follows: Myles Pepin \$300, Jeremiah Ardiel \$150 and Adam Clarke \$100.

Carried

20-55: Brian McCabe –

Be it resolved that we now adjourn at 6:20 p.m. until the next meeting December 2, 2020 or at the call of the Chair.

Carried

Chairperson