



SUNDRIDGE STRONG JOLY ARENA AND HALL

The arena meeting was held at the SSJ Arena on Wednesday January 6, 2021 at 5:30 p.m. via Zoom.

Present in Strong office: Marianne Stickland, recording secretary Tera Pinkerton.

Attending by Zoom: Arena Manager Myles Pepin, Jeremiah Ardiel, Steve Rawn

Attending by phone: Jason Cottrell, Brian McCabe

Absent without notice: Barb Belrose, Bill Black

Marianne Stickland Chaired the meeting for Jason Cottrell. The Chair called the meeting to order at 5:30 p.m.

21-01: Brian McCabe – Steve Rawn

Be it resolved that we the committee approve the amended agenda for the January 3, 2021 meeting.

Carried

21-02: Jason Cottrell – Steve Rawn

Be it resolved that we the Committee approve the minutes of the December 2, 2020 meeting.

Carried

21-03: Jason Cottrell – Brian McCabe

Be it resolved that we the Committee approve the accounts payable in the amount of \$4,797.80 for the month of December 2020.

Carried

Managers Report – None

Correspondence: - None

SSJ Arena and Hall, Operating

New Business:

- Lockdown update: The committee feels that the arena needs to stay staffed during the lockdowns/closures as it is an emergency center. They do not want any layoffs.
- There are no rentals being accepted from anyone outside of our Health Unit district.
- The committee has decided that they will keep the ice in for now, and when the arena opens again after the lockdown, no new rentals will be allowed. Only bookings that were scheduled in December will be allowed to proceed. This will be re-visited at the February meeting.
- Received information about the POA Courts possibly being done by audio/video for 2021 meaning no rent would be paid to the SSJ Arena. Myles was in touch with his contact who informed him that they will be back after Covid and are currently booking dates well into 2021.

21-04: Brian McCabe – Steve Rawn

The SSJ Committee is aware that the arena receives some invoices that must be paid prior to Committee meetings because of penalties for late payments.

The Committee is also aware that the Township of Strong pays invoices and employee's wages bi-weekly.

The SSJ Committee authorizes the Township of Strong to issue cheques for the above as and when required throughout the year.

Carried

21-05: Steve Rawn – Brian McCabe

Be it resolved that we the committee do hereby acknowledge that the secretary will be submitting an application to the 2021 Summer Experience Program on behalf of the SSJ Arena.

Carried

21-06: Jason Cottrell – Brian McCabe

Be it resolved that we the committee do have agreed to move Jeremiah Ardiel to the Arena Lead Hand position as of January 3, 2021. He will start on Pay Band 4, step A.

Carried

21-07: Brian McCabe – Steve Rawn

Be it resolved that we now adjourn at 6:17 p.m. until the next meeting February 3, 2021 or at the call of the Chair.

Carried

Chairperson