



SUNDRIDGE STRONG JOLY ARENA AND HALL

The arena meeting was held at the Strong Township office on Wednesday April 7, 2021 at 5:30 p.m. via Zoom.

Present in Strong office: Jason Cottrell, recording secretary Tera Pinkerton.

Attending by Zoom: Arena Manager Myles Pepin, Arena Facility Lead Hand Jeremiah Ardiel, Steve Rawn, Marianne Stickland, Bill Black, Barb Belrose

Absent with no notice: Brian McCabe

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

21-23: Steve Rawn – Barb Belrose

Be it resolved that we the committee approve the amended agenda for the April 7, 2021 meeting.

Carried

21-24: Barb Belrose – Bill Black

Be it resolved that we the Committee approve the minutes of the March 3, 2021 meeting.

Carried

21-25: Steve Rawn – Marianne Stickland

Be it resolved that we the Committee approve the accounts payable in the amount of \$30,027.20 for the month of March 2021.

Carried

Managers Report

- 1) Vaccine clinic is going well. 3 more dates scheduled for April and 2 more in May.
- 2) Court Scheduler is hoping that the satellite courts will be up and running by November. They will need access earlier to the arena to do Covid upgrades.
- 3) Health Unit will be covering costs at the arena for staff time, building usage, cleaning and supplies used during the covid vaccine clinic dates.
- 4) Arena staff are busy painting dressing rooms, lobby and back stairwell in between the vaccine clinics.
- 5) Myles would like an extension to use 45 hours of vacation time from 2020. Policy states any unused vacation is lost after March 31 of the following year.

SSJ Arena and Hall, Operating

Correspondence: - None

New Business: - Hire consulting firm for SSJ Capital Asset Management. Myles suggested that Black & McDonald may be able to assist. He will talk to Strong Township Treasurer – Dan to see if this is a possibility.

21-26: Bill Black – Marianne Stickland

Be it resolved that we the committee do hereby agree to give Myles Pepin an extension to April 30, 2021 to use the 45 hours of vacation still owed.

Carried

21-27: Barb Belrose – Marianne Stickland

We the committee do hereby agree to support hiring a Consulting Firm for the SSJ Arena to obtain condition ratings for individual components of the facility. This information will be used for an updated asset management plan with Myles Pepin's involvement.

Carried

21-28 Bill Black – Barb Belrose

Be it resolved that we now adjourn at 5:56 p.m. until the next meeting May 5, 2021 or at the call of the Chair.

Carried

Chairperson