



SUNDRIDGE STRONG JOLY ARENA AND HALL

The arena meeting was held at the SSJ Arena and by Zoom on Wednesday May 4, 2022 at 5:30 p.m.

Present: Barb Belrose, Marianne Stickland, Bill Black and recording secretary Tera Minor.

Attending by Phone: Jason Cottrell

Absent with no notice: Brian McCabe, Steve Hicks

The Chair called the meeting to order at 5:42 p.m.

22-37: Bill Black – Marianne Stickland

Be it resolved that we the committee approve the agenda for the May 4, 2021 meeting.

Carried

22-38: Marianne Stickland – Bill Black

Be it resolved that we the Committee approve the minutes of the April 6 & 21, 2022 meeting.

Carried

22-39: Bill Black – Marianne Stickland

Be it resolved that we the Committee approve the accounts payable in the amount of \$35,967.88 for the month of April 2022.

Carried

Managers Report:

Myles left his report with the secretary to pass along to the committee as he had to attend the first night of the youth baseball program.

- 1) The Spartans dressing room renovation will starting soon.
- 2) Youth baseball is starting tonight, close to 100 kids signed up. There will be a travelling team this year.
- 3) Electronic sign on building: No MTO approval is needed if the sign will be secured to the building. The sign will be approximately 3x9 ft and cost around \$20,000. The committee would like to see the steel siding painted black to make the sign more visible.
- 4) All the contractors involved with the renovations met on Monday afternoon to discuss the project.
- 5) The arena staff have been tearing out the boards and refrigeration system, should finish tomorrow. They saved \$8000 to \$9000 off the project by doing this work themselves.

22-40: Marianne Stickland – Bill Black Be it resolved that we the committee do hereby agree to purchase an electronic sign for the SSJ Arena & Hall with a cost of approximately \$30,000.00 installed, if there are still funds available after the Slab/Board Replacement Project is finished.
The Committee is asking each Municipality to budget their share of the cost, according to the SSJ Arena & Hall agreement, in the event the funds are not available.

Carried

22-41: Bill Black – Marianne Stickland Be it resolved that we now adjourn at 5:48 p.m. until the next meeting May 4, 2022 or at the call of the Chair.

Carried

Chairperson