

SUNDRIDGE STRONG JOLY ARENA AND HALL

The arena meeting was held at the SSJ Arena on Wednesday September 7, 2022 @ 5:30 p.m. at the SSJ Arena & Hall and by Zoom

Present: Barb Belrose, Marianne Stickland, Brian McCabe, Arena Manager/Program Director Myles Pepin, Jeremiah Ardiel, Bryan Austin and recording secretary Tera Minor.

Attending by Zoom: Jason Cottrell, Bill Black

The Chair called the meeting to order at 5:45 p.m.

22-49: Brian McCabe – Marianne Stickland

Be it resolved that we the committee approve the agenda for the September 7, 2022 meeting. *Carried*

22-50: Jason Cottrell – Bill Black

Be it resolved that we the Committee approve the minutes of the June 1 & July 5, 2022 meeting.

Carried

22-51: Marianne Stickland – Brian McCabe

Be it resolved that we the Committee approve the accounts payable in the amount of \$46,972.14 for the month of June 2022. \$207,496.79 for the month of July 2022. \$13,812.97 for the month of August 2022.

Carried

Managers Report:

- The condenser system is needing some repairs as it has leaks. New gaskets, spray nozzles and the fan motor is being repaired. The cost will be around \$5000.00.
- 2) The reno is going well. Due to the cement shortage, the ice will be at least a week later getting in this season. The floor is poured now and almost finished curing. Hoping to open on the 15th if there are no other setbacks.
- 3) Hoping to get the reclaimed asphalt on the driveway before the fall fair.
- 4) Myles thanked Brian McCabe for all his professional advice with the staff during the renovations.
- 5) There are two old pianos on the stage in the Hall. Some renters have been mentioning that they are an eyesore and could use the extra space. The committee agreed that the staff could advertise them on Facebook to see if anyone is interested in taking them for free. They would have to arrange pickup and have them moved.

Jeremiah and Bryan have been requesting quoted on the outside electronic sign. They have received 3 with the prices for a 3×8 sign ranging from \$29,000 to \$40,000.

- 6) The committee would like the staff to order a banner (keeping the price under \$500) to welcome the Spartans.
- 7) Myles informed the committee that Jeremiah and Bryan both did very well and passed their refrigeration course.

<u>New Business:</u> - Budget report – emailed with agenda.

22-52: Marianne Stickland – Bill Black

Be it resolved that we now adjourn at 6:19 p.m. until the next meeting October 5, 2022 or at the call of the Chair.

Carried

Chairperson