



SUNDRIDGE STRONG JOLY ARENA AND HALL

The arena meeting was held at the SSJ Arena on Wednesday February 1, 2023 @ 5:30 p.m. at the SSJ Arena & Hall and by Zoom

Present: Marianne Stickland, Kevin Noaik, Sharon Smith, Bill Black, Brian McCabe
Arena Manager Myles Pepin, staff Bryan Austin
Recording secretary Tera Minor.

Attending by Zoom: Shawn Jackson

Guest: AHSS – Heather Hickey, Leah Bell, Trevor Hingley

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

The guests attending from AHSS introduced themselves. Trevor distributed a handout of the purpose of the HCSA program. The primary objective of the HCSA program is to enhance the educational experience of each student by integrating hockey into their school day. (see attached handout for further details)

23-05: Brian McCabe – Marianne Stickland

Be it resolved that we the committee do hereby agree to give the AHSS Hockey Canada Skills Academy 1 hour of ice time per week as scheduled with arena staff in advance as long as ice is in.

Carried

23-06: Kevin Noaik – Sharon Smith

Be it resolved that we the committee approve the agenda for the February 1, 2023 meeting.

Carried

23-07: Sharon Smith – Marianne Stickland

Be it resolved that we the Committee approve the minutes of the January 4, 20223 meeting.

Carried

23-08: Marianne Stickland – Sharon Smith

Be it resolved that we the committee approve the accounts payable in the amount of \$122,945.74 for the month of January 2023.

Carried

SSJ Arena and Hall, Operating

23-09: Sharon Smith – Kevin Noaik

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 payments for the above as and when required throughout the year.

Carried

Managers Report:

- 1) SSJ loaned Burk's Falls arena our Zamboni last summer as theirs broke down and they were fully booked with rentals. The committee decided that they would loan the Zamboni for 1 week free of cost, then charge \$1000.00/week after that. [\(see resolution below\)](#).

An invoice was sent for \$2000.00. Myles received an email stating that feel they shouldn't have been billed as they only used it for 1 week. The Zamboni was in their possession for a full month.

The committee discussed the issue and decided that Burk's Falls arena should still be responsible for paying the invoice.

22-47: Bill Black – Jason Cottrell

Be it resolved that we the Committee do hereby agree loan Burk's Falls the SSJ Zamboni for 1 week. They are responsible for shipping to and fro, and any repairs that occur during their use. The first week is on loan, flowing that there will be rental charges of \$1000.00/week. Arrangements are to be made with the SSJ Arena Manager.

Carried

23-10: Sharon Smith – Kevin Noaik

Be it resolved that we now adjourn at 6:14 p.m. until the next meeting March 1, 2023 or at the call of the Chair.

Carried

Chairperson