

SUNDRIDGE STRONG JOLY ARENA AND HALL

The arena meeting was held at the SSJ Arena on Wednesday June 7, 2023 @ 5:30 p.m. at the SSJ Arena & Hall and by Zoom

Present: Marianne Stickland, Kevin Noaik, Sharon Smith, Brian McCabe Arena Attendant Bryan Austin Recording secretary Tera Minor

Attending by Zoom: Shawn Jackson

Absent with notice: Bill Black

Brian McCabe chaired and called the meeting to order at 5:30 p.m.

23-31: Sharon Smith - Kevin Noaik

Be it resolved that we the committee approve the agenda for the June 7, 2023 meeting.

Carried

23-32: Marianne Stickland – Sharon Smith

Be it resolved that we the committee do hereby agree to purchase a condenser from the South River – Machar Arena in the amount of \$10,000.00

23-33: Sharon Smith – Marianne Stickland

Be it resolved that we the Committee approve the minutes of the May 3 and 8, 2023 meeting.

Carried

Carried

23-34: Kevin Noaik – Marianne Stickland

Be it resolved that we the committee approve the accounts payable in the amount of \$35,921.36 for the month of May 2023.

Carried

Managers Report:

- Bryan attended the meeting on Myles' behalf. The South River Machar Arena has the spare condenser stored at the South River Public Works yard and would like it gone. We will need to find a place to store it until it is needed, it is too big to store anywhere at the arena.
 Do any of the Sundridge, Strong or Joly municipalities have extra storage room? Bryan will get the measurement for the secretary to pass along.
- 2) The Chiller needs to be ordered soon to have it delivered before the ice goes in this fall.
- 3) Zamboni maintenance will be about \$7000.00.
- 4) Propane costs will be higher this year with the Spartans as the Zamboni will used more than in previous years.

Correspondence: - Resolutions passing the budget received from Strong and Joly. Email confirming budget has been passed received by Sundridge.

- A copy of the budget report was circulated.

23-35: Marianne Stickland – Kevin Noaik

Be it resolved that we now adjourn at 5:50 p.m. until the next meeting October 4, 2023 or at the call of the Chair.

Carried

Chairperson