



SUNDRIDGE STRONG JOLY ARENA AND HALL

The arena meeting was held Wednesday March 6, 2024 @ 5:30 p.m. at the Strong Township Office and by Zoom

Present: Kevin Noaik (for Marianne Stickland), Sharon Smith, Bill Black, Brian McCabe (5:55)

Arena Manager: Myles Pepin

Recording secretary: Tera Minor

Zoom: Tim Bryson, Shawn Jackson, Justine Leveque

Guest: Caitlin Haggart – Strong Township Clerk Administrator

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

24-20: Shawn Jackson – Sharon Smith

Be it resolved that we the committee approve the agenda for the March 6, 2024 meeting.

Carried

24-21: Kevin Noaik – Bill Black

Be it resolved that we the Committee approve the minutes of the February 7, 2024 meeting.

Carried

24-22: Sharon Smith – Shawn Jackson

Be it resolved that we the Committee approve the accounts payable in the amount of \$18,873.90 for the month of February 2024.

Carried

Managers Report:

- 1) Adult baseball: Myles has been trying to contact all the teams to confirm they are still interested in signing up for the upcoming season. So far 3 teams out of 9 are going ahead.
- 2) Spartans: Was a smooth season with good attendance at games.
- 3) Exit doors: Jim's Locksmithing will need to come back to view which doors are being replaced to give a new quote. The last quote included all interior and exterior doors.

SSJ Arena and Hall, Operating

- 4) 2 Part-Time staff hired: Training started last week. Working on training sessions for AR, Receipting, deposits, first aid/CPR and online health and safety modules. The new booking software will be added after new staff have time to settle in to their new positions.
- 5) Outdoor sign: The company will be sending someone to check on the sign and software by next week to get it up and running again.

24-23: Sharon Smith – Shawn Jackson

Be it resolved that we the committee do hereby acknowledge that Ryan Thompson and Charlene Ververgaert were hired as Part-Time Arena Attendants both starting at Step 1.

Carried

Correspondence: - Strong Township's new Procurement By-Law (was included in the email with the agenda)

- Strong/Sundridge/Joly resolutions approving the budget

New Business:

- Rental rate changes were discussed at the previous meeting and updated copies were handed out. Discussion about the Spartans agreement ending in 2025 and what changes the committee members might like to see.
- Arena Agreement: committee comments/changes were received. They will be compiled together and made available before the next meeting for the committee's approval.

24-24: Bill Black – Brian McCabe

Be it resolved that we the committee do hereby accept the new SSJ Operating Rental Rates as presented effective April 1, 2024.

Carried

24-25: Brian McCabe –

Be it resolved that we now adjourn at 6:43 p.m. until the next meeting April 3, 2024, or at the call of the Chair.

Carried

Chairperson