



# **Municipality of West Elgin**

## **Minutes**

### **West Elgin Community Centre Board of Management**

**October 11, 2023, 9:00 a.m.**

**West Elgin Community Complex - Hybrid Meeting**

**160 Main St**

**West Lorne**

**Electronic Hybrid Meeting**

**Present:**  
**Ken Loveland**  
**Jim Hathaway**  
**Terry Weed**  
**Bill Denning**  
**Ryan Statham**

**Staff Present:**  
**Lee Gosnell, Manager of Operations and Community Services**  
**Adam Ecker, Recreation Supervisor**  
**Jenn Vanesse**

#### **1. Call to Order**

Chair K. Loveland called the meeting to order at 9:00a.m.

#### **2. Election of Vice Chair**

Chair K. Loveland called for the first time nominations from the floor for the position of Vice Chair. Bill Denning nominated Ryan Statham and seconded by Jim Hathaway. Ryan agreed to stand.

Chair K. Loveland called for the second time nominations from the floor for the position of Vice Chair. No nominations brought forth.

Chair K. Loveland declared that Ryan Statham is the Vice Chair of the West Elgin Community Center Board of Management for the remainder of 2023.

**3. Adoption of Agenda**

**Moved:** Jim Hathaway

**Seconded:** Terry Weed

That West Elgin Community Centre Board of Management hereby adopts the Agenda as presented.

**Carried**

**5. Minutes**

**Moved:** Bill Denning

**Seconded:** Terry Weed

That West Elgin Community Centre Board of Management Committee adopt the minutes of September 13, 2023 as circulated and printed.

**Carried**

**7. Financials**

**Moved:** Jim Hathaway

**Seconded:** Ryan Statham

**Carried**

**8. New Business**

**8.1 Skating Club Update**

47 members in total this year which is down from last year. They have 2 new young coaches coming from Mount Brydges. There is an intro to hockey through Skate Canada that they started this year and have 52 participants.

**8.2 Minor Hockey Update**

Their season has started and have around 200 kids registered. The U18LL has folded with only 9 players which means the Saturday 4-5:30 and Sunday 8:30-10 time slots are open.

**8.2.1 Delegation - U18LL Ice Time - Kevin Summers (WLMHA President)**

Kevin attended to see if the WLMHA and board could start the conversation on the cost of the dead ice time now from the U18LL folding. Total is about \$13,000 in losses from WLMHA. There were many options suggested such as additional fundraising, moving ice times around, seeing if anyone else is interested in the time as well. The board and WLMHA will wait for the direction from staff at the next board meeting on a decision. There was mention of having some deadlines set for ice scheduling for next season to prevent any unused ice time like this from happening.

### **8.3 Kraft Hockeyville Sub Committee Update**

The Committee has met with with ACIArch who do arena upgrades and retrofits to come up with some initial drawing concepts on usage of space. They have given some concerns or potential needs so they are reconfiguring the drawings. They will provide 3 ranges of ideas to come back ranging in price points.

### **8.4 Arena Renaming Sub Committee Update**

Hoping to have renaming done in 2024 and will start meeting within the next 2 weeks to go over details. Almost all new committee, so just trying to catch up on where we are at, and bring forward any ideas.

## **9. Staff Operations Update**

Training a new part-time operator for 1- 1 1/2 shifts for the weekend. Have some private rentals started now after Thanksgiving. All public skates are sponsored and have a waiting list formed as well.

## **10. Adjournment**

**Moved:** Terry Weed

**Seconded:** Bill Denning

That the West Elgin Community Centre Board of Management hereby adjourn at 10:03a.m. to meet again on November 8th 2023 at 9:00am.

**Carried**

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Ken Loveland, Chair

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Jenn VanEsse, Recording  
Secretary