

Municipality of West Elgin

Minutes

Bo Horvat Community Centre Board of Management

February 12, 2025, 9:00 a.m. Council Chambers 160 Main Street West Lorne

- Present: Ken Loveland, Dutton Dunwich Jim Hathaway, WESC Bill Denning, West Elgin Jessica Small, WLMHA
- Regrets: Ryan Statham, West Elgin
- Staff Present: Adam Ecker, Recreation Supervisor Jenn Vanesse, Recording Secretary Terri Towstiuc, Clerk Robin Greenall, Chief Administrative Officer

1. Call to Order

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

2. Adoption of Agenda

Moved: Bill Denning, West Elgin **Seconded:** Jim Hathaway, WESC

That Bo Horvat Community Centre Board of Management hereby adopts the Agenda as presented.

Carried

4. Minutes

Moved: Jim Hathaway, WESC **Seconded:** Jessica Small, WLMHA

That Bo Horvat Community Centre Board of Management Committee adopt the minutes of January 8, 2025 as circulated and printed.

Carried

5. Business Arising from Minutes

No business arising from the minutes.

6. Financials

Moved: Jim Hathaway, WESC **Seconded:** Bill Denning, West Elgin

That Bo Horvat Community Centre Board of Management hereby adopts the Financials as present.

Carried

7. New Business

7.1 Skating Club Update

Thank you to staff for things running smoothly. Registration has stayed consistent so far.

7.2 Minor Hockey Update

There will be some changes coming from OHF, just not sure what those changes will look like as of yet. There was a concern of away teams setting up their banners in the main entrance. Terri and Adam will work on this to come up with an expectation plan for them.

7.3 Ice Rental Agreement/Seasonal Ice User Policy Review & Discussion

Some suggestions were brought forward to revamp the policy and agreement such as defining what local/youth/adult is, what a seasonal ice user would be, removing formula for ice allocation, and cancellations. The draft will be brought back to the March/April meeting for review.

8. Staff Operations Update

Zamboni was fixed quickly after the last meeting and cost was estimated around \$3500. Everything is operating as normal.

9. Adjournment

Moved: Jessica Small, WLMHA **Seconded:** Jim Hathaway, WESC

That the West Elgin Community Centre Board of Management hereby adjourn at 9:24 a.m. to meet again on March 12, 2025 at 9:00 am.

Carried

Ken Loveland, Chair

Jenn VanEsse, Recording Secretary