



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

November 10, 2021, 9:00 a.m.

West Elgin Community Complex - Hybrid Meeting

160 Main Street

West Lorne

Electronic Hybrid Meeting

Present: Ken Loveland
Jim Hathaway
Jeff Carmichael

Regrets: Duncan McPhail

Staff Present: Lee Gosnell, Manager of Operations and Community Services
Emily Jocius
Adam Ecker, Recreation Supervisor

1. Call to Order

Chair K. Loveland called the meeting to order at 9:01 a.m.

2. Adoption of Agenda

Moved: Jim Hathaway

Seconded: Jeff Carmichael

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

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Jim Hathaway

Seconded: Jeff Carmichael

That West Elgin Community Centre Board of Management Committee adopt the minutes of October 13, 2021 as circulated and printed.

Carried

5. Business Arising from Minutes

No business arising from the minutes.

6. Financials

Moved: Jim Hathaway

Seconded: Jeff Carmichael

That the West Elgin Community Centre Board of Management hereby receive the financials as of October 31, 2021.

Carried

7. Staff Reports

7.1 Verbal Operational Update

Lee Gosnell, Manager of Operations and Community Services gave the board a verbal update on arena operations. L. Gosnell stated the current operations are running smoothly. The major cost occurring is the security guard but we are hopeful that will be reduced as covid-19 restrictions are eased. As we look ahead to the 2022-2023 ice year the Municipal Budget process is starting. Please keep in mind the capital projects such as roof painting and eaves trough. If the board has any Capital items or other budget items they would like to bring forward for the 2022 budget please reach out to staff. L. Gosnell spoke about a grant that was applied for the dehumidification system at the arena. If the arena is a successful grant applicant the dehumidification system will be put in place. If not the board recommended to add it to the Capital work and cover the cost over a few years.

Jeff Carmichael gave an update regarding Minor Hockey. The current schedule has been changed due to a ref shortage. The games are now scheduled for Tuesdays and Thursday nights leaving the weekends open for practice times.

Jim Hathaway gave an update on the West Elgin Skating Club. This year the skating club had maximum registration of 80 students at \$50.00. The registration fee is at \$50.00 due to high fundraising completed through Jackpot city Bingo. J. Hathaway stated that this is the last year for the executive and certain board members. They current executive does not have any children left in the club but has taken the position on to see the program succeeded in the local community. The Skating Club is currently looking for any individuals or groups that would be interested in helping take over operations with the West Elgin Skating Club. Minor Hockey will try to help in the mean time as these organizations go hand in hand.

8. Adjournment

Moved: Jim Hathaway

Seconded: Jeff Carmichael

That the West Elgin Community Centre Board of Management hereby adjourn at 9:27 a.m. to meet again on December 8, 2021 at 9:00 a.m. or at the call of the chair.

Carried

Ken Loveland, Chair

Emily Jocius, Recording Secretary