Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

June 8, 2022, 9:00 a.m.
West Elgin Community Complex - Hybrid Meeting
160 Main Street
West Lorne
Electronic Hybrid Meeting

Present:
Duncan McPhail
Ken Loveland
Jim Hathaway
Terry Weed

Staff Present:
M. Badura, Treasurer
J. Nethercott, Clerk
Heather Bouw
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 9:04 a.m.

2. **Adoption of Agenda**

   Moved: Jim Hathaway
   Seconded: Terry Weed

   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: Ken Loveland
   Seconded: Jim Hathaway

   That West Elgin Community Centre Board of Management Committee adopt the minutes of April 13, 2022 as circulated and printed.

   Carried

5. **Business Arising from Minutes**

   No business arising from the minutes.

6. **Financials**

   Moved: Terry Weed
   Seconded: Jim Hathaway

   That the West Elgin Community Centre Board of Management hereby receives the financials as of May 31, 2022.

   Carried

7. **Staff Reports**

   7.1 **Ice allocation 2022-2023 season**

   Emily Jocius, Operations and Community Services Coordinator provide the West Elgin Community Centre Board of Management with information on the report of ice allocation and why the date was required. The board agreed that the date of July 15 each calendar year will provide the seasonal users with enough time to provide their required ice allocation for the year. Jim Hathaway, West Elgin Skate Club representative gave a verbal ice allocation of Monday and Wednesday's.

Moved: Terry Weed
Seconded: Jim Hathaway

That West Elgin Community Centre Board of Management hereby receives the report from Emily Jocius Operations and Community Services Coordinator.

That the West Elgin Community Centre Board of Management hereby amends the Seasonal Ice User Policy adding the following section under Ice Allocation Policy:

"Seasonal Allocation Requests Due Dates

All Seasonal Users must submit requested time blocks for the upcoming season no later than July 15 of any calendar year."

Carried

8. **New Business**

Each representative provided an update based on their respective organization.

The West Elgin Skate Club will have more information on what the organization will look like after the Annual General Meeting. They have two person interested in running the skate club this upcoming year and the current members will provide guidance and assistance to the new members.

West Lorne Minor Hockey has their registration open. Due to the current number of registration they are looking more at the projected ice allocation submitted to the municipality. West Lorne Minor Hockey would like to post a code of conduct upon entrance to the arena to remind all persons accessing the facility of rules and regulations to follow and respect while in the facility. Terry Weed will be sending the information to the municipality to review. The board agreed that the code of conduct should be generalized and encompass all persons entering the facility not one specific user group. Minor Hockey is also looking at the banner hanging in the arena. Adam Ecker, Parks and Recreation Supervisor has been in contact with a local company to create a prototype to hang the banners as all banners will need to be presented not just one years success. Additional information will be presented to the board once the information on prototype is received.

Lee Gosnell, Manager of Operations and Community Services spoke on the capital work and staff is securing prices and complete information will be presented to the board.

9.   **Adjournment**

Moved: Terry Weed
Seconded: Jim Hathaway

That the West Elgin Community Centre Board of Management hereby adjourn at 9:18 a.m. to meet again on August 10, 2022 at 9:00 a.m. or at the call of the chair.

Carried

_____   _____
Ken Loveland, Chair   Emily Jocius, Recording Secretary