

**City of St. Catharines
ARENA PARTNERS COMMITTEE
Wednesday, May 8th, 2013, 5:15 PM
Meridian Room, Seymour-Hannah Sports and Entertainment Centre
240 St. Paul Street West, St. Catharines, ON**

MINUTES

Attendance: Kim Bauer; Phil Baranoski; Councillor Siscoe; Councillor Phillips
Joe MacNeil; Kathi Plug; Dave Gerow; Tony Penna; Bill Burke

Absent: Glen Cyr; Jim Denham; Lincoln Fannell; Jim Richardson;
Murray Nystrom; Ken Russell; Ken Houtby; Wayne Briggs-Jude
Councillor Williamson

Staff Liaison: Trish Cardwell; Scott Greenfield;

Staff Absent: Rick Lane; Jim Benson;

Welcome from the Chair; Kim Bauer at 5:19 PM

1. APPROVAL OF PREVIOUS MINUTES APRIL 10TH, 2013
A motion was made by to accept the minutes as circulated.

Moved by: Dave Gerow
Seconded by: Kathi Plug
CARRIED

2. ACTION LIST
Updates:
6 completed
7 completed

3. REPORTS AND UPDATES
3.1 CHAIRMAN
nothing

3.2 COUNCILLORS
nothing

3.3 STAFF

- Trish is leaving her position as Manager of Enterprise Services and has accepted a position as Operations Planner for Recreation and Community Services. Trish will probably be at her current position until June or July of this year when her replacement will commence.
- Chris Elliott will be leaving the City and has accepted a position with another municipality closer to home.
- Council has passed guidelines for all committees to use at their meetings. Training sessions will be available if necessary.
- The fall and winter ice allocation is in progress.

- There were some maintenance issues at Seymour-Hannah with the showers in the change rooms and the water pressure. Full inspections were done to clear sinks, replace batteries and remove calcium build up. The feedback was very positive after repairs were completed.

4. ARENA STRATEGY REPORT

- Kim mentioned that more information is needed for the report.

ACTION ITEM: ARENA STRATEGY

- brief summary of Catholic Youth Organization (CYO) Dave G.

ACTION ITEM: ARENA STRATEGY

- brief summary of Player's Hockey League Tony

ACTION ITEM: ARENA STRATEGY

- brief summary of Adult Hockey League Glen

- A small discussion took place regarding the mock allocation presentation and what exact hours are needed for the correct information.

ACTION ITEM: ARENA STRATEGY

- prime time hours only for all arenas Trish

- A suggestion was made for additional times for shinny hockey which Trish will review.

5. OUT OF TOWN FOR PROFIT TOURNAMENTS

(not booking enough ice time and going over into local hours)

- The committee had a conversation regarding the above issue and how it affects all users. The leagues that are booking for tournaments need to use their time properly so these problems do not happen. It was noted that this doesn't just happen in tournaments, but during regular ice rental times as well. This needs to be examined with a solution that can be enforced on a routine basis.

ACTION ITEM: ARENA STRATEGY

- discuss policy regarding end of allotted ice time when game is not complete with senior department Trish/Scott
- There was also a conversation regarding having proper office staff during tournaments and prime time hours. This will be assessed by management and the Director of Recreation and Community Services.

6. NEW BUSINESS

nothing

7. ADJOURNMENT

Meeting to adjourn at 6:08 PM.

Moved by: Tony Penna
Seconded by: Phil Baranoski
CARRIED

NEXT MEETING: Wednesday, June 12th, 2013, at 5:15 PM