

**City of St. Catharines**  
**ARENA PARTNERS COMMITTEE**  
**Wednesday, June 12<sup>th</sup>, 2013, 5:15 PM**  
**Meridian Room, Seymour-Hannah Sports and Entertainment Centre**  
**240 St. Paul Street West, St. Catharines, ON**

**MINUTES**

**Attendance:** Kim Bauer; Tony Penna; Dave Gerow; Jim Richardson; Glen Cyr;  
Bill Burke; Jim Denham; Murray Nystrom; Kathi Plug; Phil Baranoski;  
Councillor Phillips; Councillor Siscoe; Councillor Williamson; Wayne Briggs-Jude;

**Absent:** Joe MacNeil; Ken Houtby; Lincoln Fannell; Ken Russell;

**Staff Liaison:** Jim Benson; Trish Cardwell;

**Staff Absent:** Rick Lane; Scott Greenfield;

Welcome from the Chair; Kim Bauer at 5:15 PM

1. **APPROVAL OF PREVIOUS MINUTES MAY 8<sup>TH</sup>, 2013**

Motion was made to accept the minutes as circulated.

Moved by: Glen Cyr  
Seconded by: Bill Burke  
CARRIED

2. **ACTION LIST**

5, 6, 7, 8, 9, 10, 14, 15, 16, 22, 23 and 24 are all completed.

3. **REPORTS AND UPDATES**

3.1 CHAIRMAN

nothing

3.2 COUNCILLORS

Ball/Rankin Construction, who is the organization erecting the spectator facility was just awarded Gold Seal Certification by the Canadian Construction Association. This certification is awarded to construction firms and contractors for outstanding work in project management and construction. Everything for the spectator facility is on time as of Monday, June 10<sup>th</sup> meeting.

3.3 STAFF

nothing

4. **ARENA STRATEGY REPORT**

The chairman handed out a spreadsheet summarizing the mock allocation that was done by City staff. This was followed by an extensive discussion. The conclusion was to have the reports for the Class system redone excluding holidays and using the new prime time hours.

Motion was made to have City staff complete reports in Facility Booking in the Class system for October, November, January and February excluding holidays. Jim R., Dave and Wayne will assist staff in counting the accurate hours that will be inputted into a spreadsheet.

Moved by: Dave Gerow  
Seconded by: Wayne Briggs-Jude  
CARRIED

A conversation amongst the committee members took place regarding the operating and capital costs for arenas and how much is subsidized for hockey, lacrosse, etc. It was also confirmed that the surcharge on the rental of ice is kept in effect until Seymour-Hannah is paid off which is probably another 15 years.

5. NEW BUSINESS

There was a discussion about the difference between booking ice time through the organization or independently, and how it will cost the user more to book ice on their own. They are better to book through the league and then reimburse the league later.

Motion was made to cancel July 10<sup>th</sup> meeting and continue in August.

Moved by: Jim Richardson  
Seconded by: Wayne Briggs-Jude  
CARRIED

Trish may be moving to her new position within the City as Operations Planner before the next meeting in August. Therefore she wanted to thank the committee for their positive role in the community and all their work that was collaborated over the years while she was a member.

6. ADJOURNMENT

Motion to adjourn the meeting took place at 6:40 PM.

Moved by: Murray Nystrom  
Seconded by: Bill Burke  
CARRIED

**NEXT MEETING: Wednesday, August 14, 2013 at 5:15 PM**