

City of St. Catharines  
ARENA PARTNERS COMMITTEE  
Wednesday, August 14<sup>th</sup>, 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; Glen Cyr;  
Phil Baranoski; Wayne Briggs-Jude; Councillor Phillips;  
Councillor Siscoe; Councillor Williamson; Joey Burke;  
Joe MacNeil;

Absent: Jim Denham; Bill Burke; Kathi Plug; Steve Secord;  
Jim Richardson; Murray Nystrom; Ken Russell;

Staff Liaison: Jim Benson; Trish Cardwell;

Staff Absent: Rick Lane; Scott Greenfield;

Visitors: Steve Borisenko, Rich Borisenko;

1. CHAIR TO CALL THE MEETING TO ORDER

Welcome from the Chair; Kim Bauer at 5:18 PM

2. APPROVAL OF MINUTES JUNE 12, 2013

Motion was made to accept the minutes as circulated.

Moved by: Glen Cyr

Seconded by: Tony Penna

CARRIED

3. ACTION LIST

Remove 2, 4 and 12 because of completion.

4. REPORTS AND UPDATES

4.1 CHAIR

A discussion took place regarding the new Spectator Facility and the Jack Gatecliff Complex. The committee discussed a letter that was sent to the Mayor and the response that came back. They were reminded how critical it is to get the Arena Strategy report completed.

4.2 COUNCILLORS

Nothing

#### 4.3 CITY STAFF

Council made a motion to Recreation and Community Services staff to complete a report on better ways to utilize unrented non-prime time ice and that the Arena Partners Committee be consulted. Staff reviewed the report with the committee and they were all in favour of not addressing this issue at the current time.

#### 5. ARENA STRATEGY

The prime time ice reports were reproduced by the Class System and distributed to certain volunteers on the committee to recalculate the statistics. This information will be produced by city staff in the same format and used for the Arena Strategy Report.

A committee member was reviewing the budget and the operating costs for the arenas for the report and there were some discrepancies that need to be reviewed.

ACTION: Councillor Siscoe will email the Director of Finance to resolve this issue.

#### 6. MINOR SPORTS LIVE

There was a presentation from Minor Sports Live represented by Steve and Rich Borisenko. This is an on line screening of sports through monitors in the arenas which can be used as a coaching tool or by a parent and the process is password protected. This would be on a 6 month trial period in one arena and would need to be approved through Council. The feedback from the Arena Partners Committee was very positive.

#### 7. NEW BUSINESS

Nothing

#### 8. DATE OF NEXT MEETING

Wednesday, September 11<sup>th</sup>, 2013 at 5:15 PM

#### 9. ADJOURNMENT OF MEETING

Motion was made to adjourn at 7:25 PM.

Moved by: Councillor Williamson  
Seconded by: Joe MacNeil  
CARRIED