

**City of St. Catharines
ARENA PARTNERS COMMITTEE
Wednesday, November 9th, 2011, 5:15 PM
Meridian Room, Seymour-Hannah Sports and Entertainment Centre
240 St. Paul Street West, St. Catharines, ON**

MINUTES

Welcome from the Chair; Kim Bauer at 5:20 PM

Present: Kim Bauer; Jim Benson; Councillor Bill Phillips; Jim Richardson; Dave Frizzell;
Jon Lowe; Trish Cardwell; Lincoln Fannell; Joe MacNeil; Ken Russell; Ed Mokrzynski;

Regrets: Councillor Bruce Williamson; Ken Houtby; Kathi Plug; Phil Baranoski;
Tony Penna; Glen Cyr; Scott Greenfield; Rick Lane;

APPROVAL OF PREVIOUS MINUTES OCTOBER 12TH, 2011

A motion was made by Ed M. and seconded by Trish C. that the minutes be accepted as circulated.

Carried

REPORTS AND UPDATES

Chair

Nothing

Councillors

Councillor Phillips said that SMG was hired for the new sports and entertainment facility and Council just received all the data to review. The system is Design, Build, Maintain and this is beneficial to the City. The next step, after the go ahead on the design, will be a Report for Proposal.

City Staff

Jim B. mentioned that Rick Lane has been in touch with the Merritton arena organizers to notify them about the City's Alcohol Policy.

ARENA STRATEGY

Ed M. said that he is still waiting for the quotes for the feasibilities on all arenas.

Jim B. said that the reports have just come in and they haven't even had a chance to review them yet. After Jim B. and Rick L. have reviewed them, they will be forwarded to Ed M. which should be some time in January.

ACTION LIST

Number seven can be taken off of the Action List. Vendors do need insurance which can be purchased individually or through the City.

MOTION REGARDING ICE ALLOCATION

Motion made by Ed M.

Alter the allocation policy to recognize minor hockey teams that are members with Hockey Canada; so that they are allotted ice in the City of St. Catharines before non-members of Hockey Canada.

Seconded by Councillor Phillips

In Favour - 7 Against - 1

A discussion took place regarding the pros and cons of being a member of Hockey Canada.

WINTER CLUB

The committee reviewed the issue of the Winter Club and the waiving of fees for the Meridian room. It is not an easy solution because of the vast age differences in the club. Ken R. thought that by sending the letter to the RCS department it would be going to Council. Jim B. and Councillor Phillips explained that a formal letter needs to go to the Clerks Department and then it goes to Council. Before the Council approves or denies the claim, a report may need to be done by the department.

ICE USAGE REPORTS

Kim B. has been working on the ice usage reports that he will be presenting to Council. Trish C. has been providing the reports from the Class system for him. There are some areas of time that need to be discussed. Kim B. would like some assistance from the committee to transpose the PDF files to the spreadsheets.

NEW BUSINESS

Dave Frizzell is leaving the Ice Dogs and going to the University of Toronto; Bill Burke will be attending the meetings. Kim Bauer congratulated him and thanked David for all his support.

NEXT MEETING

Wednesday, January 11th, 2012 at 5:15 PM

ADJOURNMENT

Meeting to adjourn at 7:11 PM by Councillor Phillips and seconded by Jim Richardson