



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

March 16, 2022, 9:00 a.m.

Electronic Participation Meeting via Zoom

Present: Duncan McPhail
Ken Loveland
Jim Hathaway
Jeff Carmichael

Staff Present: 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 9:02 a.m.

2. Adoption of Agenda

Moved: Jim Hathaway

Seconded: Duncan McPhail

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: Jim Hathaway

Seconded: Duncan McPhail

That West Elgin Community Centre Board of Management Committee adopt the minutes of February 9, 2022 as circulated and printed.

Carried

5. Business Arising from Minutes

No business arising from the minutes.

6. Financials

L. Gosnell, Operations and Community Services Manager provided the West Elgin Community Centre Board of Management with a brief overview of the financials.

Ken Loveland asked staff if the Capital Work is still to be scheduled for this year. L. Gosnell informed the board that once the budget the RFP will be ready to go out.

Moved: Duncan McPhail

Seconded: Jeff Carmichael

That the West Elgin Community Centre Board of Management hereby receive the arena financials as of February 28, 2022.

Carried

7. Staff Reports

7.1 Operational Update

Emily Jocius, Operations and Community Services Coordinator provided the board with an update on current operations. Additional Free Public Skates were added in for the community. The final operating date for the ice season at the West Elgin Community Centre will be March 27.

Jeff Carmichael gave an update on West Lorne Minor Hockey and their progress throughout the season. The U5/7 group had a good regular season. The U8/9 group had a good regular season and will be playing in a tournament in April. The U11 local league finished fourth in their season. The U11 and U18 rep teams started their round robin tournament. If the tournament goes well then advancements to a final tournament will be

made. The hockey season has gone well so far. Minor Hockey is going to have their annual general meeting in May.

Jim Hathaway provided an update on the West Elgin Skating Club. They had full registration and attendance for each session. The final skate is March 16. J. Hathaway will continue to provide the board with information on upcoming new members and president for the West Elgin Skating Club. J. Hathaway noted to the board on an issue that happened on February 23, 2022. The incoming hockey team was not following rules and procedures and it took away their coach's attention to assist in controlling the away team that was in the building that day.

That West Elgin Community Centre Board of Management received the report from Emily Jocius, Operations and Community Services Coordinator for information purposes.

7.2 Board Cleaning

Adam Ecker, Parks, and Recreation Supervisor spoke on the board cleaning. The price will be like last year and the unknown cost is the travel expense. The company will try to schedule our cleaning when in the area to try and reduce the cost.

J. Hathaway asked when the cleaning would be to ensure the West Lorne Horticultural Society could host a plant sale in May. A. Ecker will be scheduling the boarding cleaning with the company during the week in the month of May.

Duncan McPhail stated the facilities is in a nice condition and would like the board to proceed with the board cleaning.

Moved: Duncan McPhail

Seconded: Jim Hathaway

That West Elgin Community Centre Board of Management hereby receives the report from Adam Ecker, Parks, and Recreation Supervisor.

That the West Elgin Community Centre Board of Management hereby approves the cleaning of the boards at \$975.00 plus travel charges and applicable taxes.

Carried

8. Adjournment

Moved: Jim Hathaway

Seconded: Duncan McPhail

That the West Elgin Community Centre Board of Management hereby adjourn at 9:17 a.m. to meet again on April 13, 2022.

Carried

Ken Loveland, Chair

Emily Jocius, Recording Secretary