



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

November 9, 2022, 9:00 a.m.

Council Chambers

160 Main Street

West Lorne

Present: Ken Loveland
Jim Hathaway
Terry Weed

Regrets: Duncan McPhail

Staff Present: Lee Gosnell, Manager of Operations and Community Services
Adam Ecker, Recreation Supervisor
Brittany Jessome, Recording Secretary

1. Call to Order

Chair K. Loveland called the meeting to order at 9:07a.m.

2. Adoption of Agenda

Moved: Jim Hathaway

Seconded: Terry Weed

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: Terry Weed

Seconded: Jim Hathaway

That West Elgin Community Centre Board of Management Committee adopt the minutes of October 12, 2022 as circulated and printed.

Carried

5. Business Arising from Minutes

None

6. Financials

Ken Loveland commented to please notify him if Madga Badura, CAO/Treasurer requires additional funding from Dutton Dunwich for the West Elgin Community Centre.

Moved: Jim Hathaway

Seconded: Terry Weed

That the West Elgin Community Centre Board of Management hereby receives the Financials as of October 31, 2022.

Carried

7. New Business

7.1 Skating Club Update

Jim Hathaway advised that issues regarding user groups coming into the facilities after the Skating Club have been resolved by Parks and Recreation Supervisor Adam Ecker.

The new Skating Club board of management has been running smoothly.

Parts of the skating groups can't hear the music with the way the portable sound system is set up. He has requested staff look into repairing the sound equipment in the arena so we do not have to use the portable system going forward.

7.2 Minor Hockey Update

Terry Weed thanked Parks and Recreation Supervisor Adam Ecker and his team for all the hard work and support during the Black and Gold Tournament. There were 17 teams that participated. He stated there was a medical issue that required an ambulance and discovered that the procedure regarding ambulances needed will need to be revised as there were some minor issues.

Wallacetown Optimist Club ran the food booth and had a great response. Terry would like to use them again for the jamboree.

8. Staff Operations Update

Parks and Recreation Supervisor Adam Ecker reported that new signage has been hung within the Area. The new Code of Conduct sign was placed before the Black and Gold Tournament, along with a Universal Changeroom sign and a No Access sign placed at the far end of the arena by the staff warm room to limit spectators going to the Zamboni area.

Lee requested both the Skating Club and Minor Hockey submit their user group numbers to Municipal Staff in preparation for the 2023 budget. We will need the West Elgin Community Centre Board of Management Budget drafted for the December meeting and new fees will be implemented in September of 2023. A proposal of a 5% + HST increase was suggested.

9. Adjournment

Moved: Jim Hathaway

Seconded: Terry Weed

That the West Elgin Community Centre Board of Management hereby adjourn at 9:31 a.m. to meet again on December 13, 2022 at 9:00 a.m.

Carried

Ken Loveland, Chair

Brittany Jessome, Recording
Secretary