



Municipality of West Elgin

Minutes

West Elgin Community Centre Board of Management

January 11, 2023, 9:00 a.m.

West Elgin Community Complex - Hybrid Meeting

160 Main St

West Lorne

Electronic Hybrid Meeting

Present:
Duncan McPhail
Ken Loveland
Bill Denning

Regrets:
Jim Hathaway
Terry Weed

Staff Present:
M. Badura, Treasurer
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 9:03 a.m.

2. Adoption of Agenda

Moved: Duncan McPhail

Seconded: Bill Denning

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: Duncan McPhail

Seconded: Bill Denning

That West Elgin Community Centre Board of Management Committee adopt the minutes of November 09, 2022 as circulated and printed.

Carried

5. Financials

M. Badura requested that Dutton Dunwich contribute additional funds to reserves as the West Elgin Community Centre's deficits were not as high as budgeted. Ken Loveland will take the request to Dutton Dunwich Council for a decision.

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

6. Staff Reports

6.1 2023 Fees and Charges - Arena

6.2 2023 Draft Arena Budget

Moved: Ken Loveland

Seconded: Duncan McPhail

That the West Elgin Community Centre Board of Management hereby receives the report from Lee Gosnell, Manager of Operations & Community Services; And

That the West Elgin Community Centre Board of Management recommends the 2023 draft budget (attached to this report) for approval by Dutton-Dunwich and West Elgin Councils, as amended to reflect the reduction of Dutton Dunwich's transfer to reserves from \$60,000 to \$40,000.

Carried

7. New Business

None.

7.1 Skating Club Update

None.

7.2 Minor Hockey Update

Terry thanked staff for their efforts over the holidays to make the Jamboree a success. The regular season is ending at the end of January, then splits to playoff tiers. He should have a final season end date at the time of the next meeting. West Lorne Minor Hockey is still waiting to hear back from Ontario Minor Hockey Association regarding their appeal.

8. Staff Operations Update

The issue of better heating above the bleachers has been resolved, as well as the HVAC problem that was occurring in one dressing room. The concession was used by a local service group for the Jamboree and there were no issues.

9. Adjournment

Moved: Bill Denning

Seconded: Duncan McPhail

That the West Elgin Community Centre Board of Management hereby adjourn at 9:42 a.m. to meet again at 9:00 a.m. on February 08, 2023.

Carried

Ken Loveland, Chair

Brittany Jessome, Recording
Secretary