



# Municipality of West Elgin

## Minutes

### West Elgin Community Centre Board of Management

November 8, 2023, 9:00 a.m.

West Elgin Community Complex - Hybrid Meeting

160 Main St

West Lorne

Electronic Hybrid Meeting

**Present:**  
Ken Loveland  
Jim Hathaway  
Terry Weed  
Bill Denning  
Ryan Statham

**Staff Present:**  
M. Badura, Treasurer  
Lee Gosnell, Manager of Operations and Community Services  
Adam Ecker, Recreation Supervisor  
Jenn Vanesse

#### 1. Call to Order

Chair K. Loveland called the meeting to order at 9:03a.m.

#### 2. Adoption of Agenda

**Moved:** Terry Weed

**Seconded:** Jim Hathaway

That West Elgin Community Centre Board of Management hereby adopts the Agenda as presented.

**Carried**

**4. Minutes**

**Moved:** Jim Hathaway

**Seconded:** Terry Weed

That West Elgin Community Centre Board of Management Committee adopt the minutes of October 11, 2023 as circulated and printed.

**Carried**

**6. Financials**

**Moved:** Terry Weed

**Seconded:** Jim Hathaway

**Carried**

**7. Staff Reports**

**7.1 2024 Draft Arena Budget**

Magda presented a 10% increase or both municipalities would be facing some financial troubles in the coming years. The increases are in line with what other arenas are charging for 2023/2024, and these charges would come into effect for September 2024, so renters have sufficient notice to prepare for the increase. Zamboni conversion is on the back burner as they are weighing out the options of retrofitting an old machine, or purchasing a new one when the time comes to replace it.

**Moved:** Jim Hathaway

**Seconded:** Terry Weed

That the West Elgin Community Centre Board of Management recommends the 2024 draft budget (attached to this report) for the approval by Dutton-Dunwich and West Elgin Councils.

**Carried**

**7.2 U18LL WLMHA Recommendation**

As for the times in question, Saturdays 4-5:30pm and Sundays 8-10pm, the last month the Saturday slots have been booked out, and one Sunday slot was booked as well, meaning WLMH was not responsible to pay for those. They have switched the Sunday time slot to Wednesday for more

accommodation to the younger groups that need the time with an overflowing age group.

## **8. New Business**

### **8.1 Skating Club Update**

57 members and the season has started great

### **8.2 Minor Hockey Update**

Terry thanked the Arena staff for all of their help for the Black & Gold tournament last weekend. They have around 200 registered kids so far and their final numbers come beginning of December.

### **8.3 Arena Renaming Update**

The first meeting was held and went through the overview and budgets of previous committee meetings. The second meeting will be coming up with more input from the Horvats and expand on ideas. Plan is for 2024 celebration.

### **8.4 Kraft Hockeyville Update**

no update at this time

## **9. Staff Operations Update**

Black & Gold tournament was last weekend and there is an U18 tournament in 2 weeks. West Elgin Municipality has launched Trumpia, a texting software to send out arena closures, so the clubs are asked to provide them notice as soon as possible if they are cancelling due to bad weather. Chairperson Ken complimented how clean and well kept the arena is.

## **10. Adjournment**

**Moved:** Terry Weed

**Seconded:** Bill Denning

That the West Elgin Community Centre Board of Management hereby adjourn at 9:49 a.m. to meet again on December 13th, 2023 at 9am.

**Carried**

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Ken Loveland, Chair

Jenn VanEsse, Recording Secretary