



Municipality of West Elgin

Agenda

Bo Horvat Community Centre Board of Management

February 11, 2026, 9:00 a.m.

Council Chambers

160 Main Street

West Lorne

Documents are available in alternate formats upon request. Please contact the Clerk's Department if you require an alternate format or accessible communication support at 519-785-0560 or by email at clerk@westelgin.net.

Pages

1. Call to Order

2. Adoption of Agenda

Recommendation:

That the Bo Horvat Community Centre Board of Management hereby adopts the Agenda as presented.

3. Disclosure of Pecuniary Interest

4. Minutes

3

Recommendation:

That the Bo Horvat Community Centre Board of Management Committee adopt the minutes of Jan 14th, 2026, as circulated and printed.

5. Business Arising from Minutes

6. Financials

6

7. New Business

7.1 Skating Club Update

7.2 Minor Hockey Update

7.3 Staff Operations Update

8. Adjournment

Recommendation:

That the Bo Horvat Community Centre Board of Management hereby adjourn at _____ a.m. to meet again on March 11th, 2026.



Municipality of West Elgin

Minutes

Bo Horvat Community Centre Board of Management

January 14, 2026, 9:00 a.m.

Council Chambers

160 Main Street

West Lorne

Present: Ken Loveland, Dutton Dunwich
Jim Hathaway, WESC
Jessica Small, WLMHA

Regrets: Bill Denning, West Elgin
Ryan Statham

Staff Present: Adam Ecker, Recreation Supervisor
Terri Towstiuc, Manager of Community Services/Clerk
Jenna Campbell, Recreation and Communications
Coordinator

1. Call to Order

Chair K. Loveland called the meeting to order at 9:05 a.m.

2. Adoption of Agenda

Moved: Jim Hathaway, WESC

Seconded: Jessica Small, WLMHA

That the Bo Horvat Community Centre Board of Management hereby adopts the Agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Minutes

Moved: Jim Hathaway, WESC

Seconded: Jessica Small, WLMHA

That Bo Horvat Community Centre Board of Management Committee adopt the minutes of December 10th, 2025 as circulated and printed.

Carried

5. Business Arising from Minutes

Jim asked about looking into the previous financials regarding the merchandise sales that were conducted during the Kraft Hockeyville campaign. West Elgin is waiting on a treasurer to help support this task. Jess stated she may be able to look into this and find the amount that was made for the sales and bring that forward at the next meeting. Jess stated these funds were deposited into the Kraft Hockeyville account.

6. Financials

Moved: Jim Hathaway, WESC

Seconded: Jessica Small, WLMHA

That the Bo Horvat Community Center Board of Management hereby receive the financials, as of December 31, 2025, as presented.

Carried

7. New Business

7.1 Skating Club Update

Into the final session and everything is going well. Everyone is doing an excellent job. Can Power skate is doing exceptionally well and has a total of 12 participants now.

7.2 Minor Hockey Update

Started the second portion of the season. Season two. The teams have now been reseeded, and all is going well. The jamboree went really well. Thanks to Adam and his staff for all their help. Meeting next week to get the ball rolling on spring try outs and what teams we will have next season. The intro to hockey program is going very well. Hopping that this

program leads to more registrations in house league and or competitive teams.

7.3 Staff Operations Update

Completed the Christmas season. Was not overly busy with some extra ice rentals and bookings. Back to normal now. Go the emissions test done on the Zamboni and it passed so we are good to go for another season.

7.3.1 Board Replacement

The board Replacement came in under budget and is planned to be done once the ice is taken out. We are looking to firm up and exact date.

8. Adjournment

Moved: Jessica Small, WLMHA

Seconded: Jim Hathaway, WESC

That the Bo Horvat Community Centre Board of Management hereby adjourn at 9:18 a.m. to meet again on February 11th, 2026.

Carried

Ken Loveland, Chair

Jenn VanEsse, Recording Secretary

Municipality of West Elgin - Bo Horvat Community Centre Board of Management

Income Statement

As of December 31, 2025

| Revenue | | <u>2025 Actuals</u> | <u>2025 Budget</u> |
|-----------------|-----------------------------------|----------------------------|---------------------------|
| 01-7600-6202 | GRANT FROM DUTTON/DUNWICH | (25,982.00) | (77,946.00) |
| 01-7600-6501 | ICE RENTAL | (210,401.35) | (190,000.00) |
| 01-7600-6502 | SIGN RENTAL | (7,197.00) | (7,000.00) |
| 01-7600-6504 | PUBLIC SKATING | (1,535.00) | (4,500.00) |
| 01-7600-6505 | SKATE SHARPENING | (2,055.00) | (1,200.00) |
| 01-7600-6506 | VENDING MACHINE REVENUE | (125.00) | - |
| Expenses | | | |
| 01-7600-7415 | TRAINING | - | 3,000.00 |
| 01-7600-7430 | Wages Transfer In | 170,160.95 | 145,000.00 |
| 01-7600-7441 | MEMBERSHIPS & DUES | 460.00 | 600.00 |
| 01-7600-7450 | HEALTH & SAFETY | - | 600.00 |
| 01-7600-7452 | UNIFORMS | 517.25 | 500.00 |
| 01-7600-7500 | HYDRO | 67,645.65 | 75,000.00 |
| 01-7600-7501 | GAS | 11,014.36 | 7,500.00 |
| 01-7600-7502 | ARENA - WATER | 8,195.00 | 8,000.00 |
| 01-7600-7510 | INSURANCE | 45,416.16 | 50,000.00 |
| 01-7600-7515 | BUILDING REPAIRS & MAINTENANCE | 12,362.16 | 10,000.00 |
| 01-7600-7516 | JANITORIAL | 1,093.65 | 1,300.00 |
| 01-7600-7520 | GROUNDS MAINTENANCE | 1,660.29 | 500.00 |
| 01-7600-7529 | ADMINISTRATION EXPENSE | 41.00 | 3,000.00 |
| 01-7600-7531 | CONTRACTS & AGREEMENTS | 3,027.40 | 2,000.00 |
| 01-7600-7601 | PHONE & INTERNET | 3,017.79 | 4,000.00 |
| 01-7600-7609 | TOOLS | 39.98 | 250.00 |
| 01-7600-7611 | EQUIPMENT MAINTENANCE | 19,098.04 | 10,000.00 |
| 01-7600-7613 | EQUIPMENT PURCHASE | 3,340.95 | 5,000.00 |
| 01-7600-7614 | EQUIPMENT RENTAL | - | 500.00 |
| 01-7600-7650 | OFFICE SUPPLIES | - | 100.00 |
| 01-7600-7660 | OTHER SUPPLIES | - | 500.00 |
| 01-7600-7701 | FUEL - GAS | 25.31 | 2,500.00 |
| 01-7600-7900 | Transfer to Reserves | - | 50,000.00 |
| 01-7600-7901 | Transfer from Reserves | - | (558,125.00) |
| Capital | | | |
| 01-7600-8012 | CAPITAL - Arena Renovations | 596.45 | - |
| 01-7600-8013 | CAPITAL - Boards Repair | - | 318,125.00 |
| 01-7600-8014 | CAPITAL - Dehumidification System | 111,853.00 | 240,000.00 |
| | | \$ 212,270.04 | \$ 99,204.00 |