

**TRI-TOWNSHIP ARENA
THURSDAY MARCH 13, 2025
MINUTES**

PRESENT:

Strathroy-Caradoc:	Mike McGuire Joel Van Bynen Sandi Hipple Mayor Colin Grantham
Chippewa:	Warren Huff
Manager/Coordinator:	Steve Dausett
Absent:	Gene Hendrick
Guest:	Willie Flegel (new TTA public appointee subject to Strathroy-Caradoc ratification)
Staff:	Brian Rooke & Lorne Hathaway

AGENDA

- The agenda was reviewed by the Board,

Moved by: M McGuire

Seconded by: W Huff

That the Board approve the agenda as presented.

Carried:

DECLARATION OF PECUNIARY INTEREST: None

MINUTES

- The Board reviewed the minutes of the February 13, 2025 meeting.

Moved by: S Hipple

Seconded by: M McGuire

That the Board approve the February 13, 2025 minutes as circulated.

Carried:

BUSINESS ARISING: None

FINANCIAL REPORTS:

- The Board reviewed the financial reports:
 - Accounts Receivable – February 28, 2025
 - Balance Sheet – February 28, 2025
 - Profit & Loss – February 2025
 - Budget vs Actual – January - February 2025
 - Bank Reconciliation- Operations – February 2025
 - Bank Balances at March 12, 2025

**TRI-TOWNSHIP ARENA
THURSDAY MARCH 13, 2025
MINUTES**

Moved by: M McGuire

Seconded by: S Hipple

That the Board approve the February 2025 Financial Reports as presented.

Carried:

ACCOUNTS:

- The Board reviewed the accounts payable from February 13 to March 12, 2025 in the amount of \$35,362.89.

Moved by: W Huff

Seconded by: M McGuire

That the Board approve the accounts as presented in the amount of \$35,362.89.

Carried:

CORRESPONDENCE: None

MANAGER/COORDINATOR REPORT:

Ice Usage

	<u>Non-Prime</u>	<u>Prime Youth</u>	<u>Prime Adult</u>	<u>Public Skating</u>	<u>Total Hours</u>
February 2025	73.5	183.5	40	17.5	314.5
February 2024	85	191	39.5	17.5	333

- All available prime time ice was booked in February except 3 hours on Friday evenings 10-11pm.

Public Skating:

- We had 4 Sunday sponsored skates plus a Family Day skate in February. Correction on sponsored skates during March Break; there are 2 skates (reported last month 3 skates one sponsor need to re-schedule until the fall programs).

Operations:

- Last day scheduled for ice rentals will be April 6th. At that point, the ice removal process will begin.
- Tri-Township Wolves roller hockey are scheduled to start their programing in the facility on April 21st. At this point, so far they have 350 registrants.
- The Ladies Ball Hockey League have informed they will be returning this season.
- The marketing department at Mc Dougal Energy has informed me that they are discontinuing their advertising program here at the facility. They will not be providing propane at no charge in exchange for the advertising wrap on the ice resurfacer. The program will continue until the end of this ice season. They will begin to invoice us for propane beginning in September 2025.
- The facility was without any phone or internet services for a day and half as a contractor ripped up the main line on the street.

**TRI-TOWNSHIP ARENA
THURSDAY MARCH 13, 2025
MINUTES**

- Letter from Katie Bright concession operator who is looking to renew the concession lease for next hockey season (6 months). She not requesting to lease the concession for the summer months as this trial last season was not financially feasible. She is proposing that the monthly lease payment remain the same.

Moved by: S Hipple

Seconded by: W Huff

That the TTA Board renew the concession lease September 2025-March 2026 at the current monthly rental fee.

Carried:

- The TTA Board previously approved the Bulldogs Hockey Club request for alcohol sales at their home games. Since that time, the Bulldogs have partnered with a local business to handle those sales. To protect the Bulldogs and their partner they are not allowing any outside beverage or food into the facility during games. This as created some criticism from spectators and business. It was proposed that the TTA Board re-visit the approval specifics for alcohol sales with the Bulldogs prior to next season.
- The 2025 capital improvements will moved forward once we receive the Chippewa's of the Thames approval of the TTA request.
- The draft 2025 TTA operating budget and rental rates will be email out to the members prior to the April board meeting.

Moved by: M McGuire

Seconded by: S Hipple

That the manager's report be received.

Carried:

NEW BUSINESS:

- The TTA Board continued with a wide-ranging discussion in regards to the facility improvement plan. Mayor Grantham offered to reach out the Municipality's retained architectural firm to assist with our ideas and needed requirements for future discussions.

ADJOURNMENT

Moved by: C Grantham

Seconded by: M McGuire

That the Board adjourn to meet again Thursday April 10, 2025 at 7:00 pm, unless called sooner by the Chairman.

Carried:

Originally signed by – Gene Hendrick
Chair/Vice-Chair

Originally signed by – Steve Dausett
Recording Secretary