

**TRI-TOWNSHIP ARENA
FRIDAY FEBRUARY 26, 2021
SPECIAL MEETING MINUTES**

PRESENT:

Strathroy-Caradoc:	Larry Cowan John Brunet Joel Van Bynen Neil Flegel Rob Lilbourne
Chippewa:	Warren Huff Darlene Whitecalf
Manager/Coordinator:	Steve Dausett
Absent (with notice):	
Guest:	

- Chairman Joel thank everybody for attending, the only item to discuss is the Mt. Brydges Minor Hockey proposal about reinstalling the ice.
- With Middlesex-London going to the Orange Restrict level Monday, Minor Hockey has indicated that they would like to proceed based on their previous proposal which was discussed at the February meeting. A formal letter was received by the Facility Manager and forwarded to the TTA Board by email.
- The Chair asked the Facility Manager to reviewed the budget that was requested by the Board for March and April. The manager also reviewed the estimated start up cost to re-install the ice.
- Chairman Joel asked for each member to offer comments on the proposal.
- After discussion it was:

Moved by: R Lilbourne

Seconded by: J Brunet

That the Board accepts the proposal by Mt. Brydges and District Minor Hockey Association and have the ice reinstalled.

Carried:

- The cost associated with reinstalling the ice and any losses occurred will be reviewed and discussed after the planned 10 week operating period.

ADJOURNMENT

Moved by: L Cowan

Seconded by: N Flegel

That the Board adjourn to meet again Thursday, March 11, 2021 at 6:00 pm.

Carried:

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Originally signed by – Joel Van Bynen
Chair

Originally signed by – Steve Dausett
Recording Secretary