

Date: 27 January 2022
Time: 5:00pm
Location: Via Zoom

Attendance: Halee Braun (Recreation and Wellness Programmer)
Karen Blake (Administrative Assistant, Recreation, Culture & Wellness)
Byron Sinclair (Pelham Minor Hockey Association)
Bryan Secord (Facility Supervisor)
Kevin Yochim (Southern Tier Admirals)
Vickie vanRavenswaay (Director of Recreation, Culture & Wellness)
Brian Bleich (Pelham Basketball Association)
Jessica Sackett (Niagara Centre Skating Club)
Doug Freeland (Service Club Representative)
Spencer Tanguay (Pelham Raiders Lacrosse)
Shayla Morrissey (Facilities Rental Associate)

Regrets: Tim Toffolo (Chair, Jr. B Pelham Panthers)
Councillor Marianne Stewart

1. Call to Order and Declaration of Quorum

Noting that quorum was present, Acting Chair Doug Freeland called the meeting to order at approximately 5:02pm.

2. Adoption of Agenda

Moved by Kevin Yochim
Seconded by Jessica Sackett

THAT the agenda for the January 27, 2022 regular meeting of the MCC User Group Roundtable Committee be adopted.

Carried

3. Declaration of Pecuniary Interest and General Nature

There were no pecuniary interests disclosed by any of the members present.

4. Approval of Minutes

The Committee approved the minutes from the November 4, 2021 MCC User Group Roundtable Committee meeting.

Moved by Byron Sinclair
Seconded by Brian Bleich

THAT the minutes of the November 4, 2021 MCC User Group Roundtable Committee meeting be approved.

Carried

5. Business Arising from Minutes

Kevin noted that the AAA tournament originally scheduled for mid-march has been postponed until March 25th-27th. Kevin will phone Halee tomorrow to discuss ice allocations.

6. MCC Reopening

Staff updated the Committee about the reopening plans for the Meridian Community Centre including potential new changes being announced tomorrow. These new changes include allowing food and drink into the building and no contract tracing. Staff noted that roster lists will still have to be submitted and that Customer Service staff will be checking QR codes, ID and completing passive screening. Staff noted that maximum capacity for the building is at 50%. Public skate will be limited to 60 attendees on the ice. All other guidelines have remained the same as before the last lockdown.

7. Extension of Seasons

The Committee discussed extending their seasons past their original end date. Minor Hockey, AAA Hockey, house league Basketball and Figure Skating are not extending their seasons. Ontario Basketball Association (OBA) will be extending their season until June. The Committee discussed refunding their respective participants for the lost time.

Staff updated the Committee on the JR B's wishes for the extension of the season as Tim was unable to attend the meeting. These wishes included

running their Rookie Camp, extending their regular season until April 3rd and playoff games potentially going until the end of May.

Staff noted that the Committee needs to decide which ice pad to take out. The Committee discussed the effect of keeping the ice in Accipiter arena including the impact on the Homeshow and Art Festival, Lacrosse start dates, other special events scheduled on the Accipiter Insurance pad. The Committee, then, discussed the impact that taking out the Accipiter ice would have on the JR B's including financial impact, monitoring entry and viewing areas, walk from the dressing room, feasibility, and the videotaping of their games.

The Committee decided that from the information discussed, the ice on the Accipiter rink will be taken out after the JR B's last regular season game on April 3rd. Staff will start the removal process right after their game so the floor will be ready for when the Kinsmen Homeshow moves in on April 7th.

Motion by: Spencer Tanguay
Seconded by: Brian Bleich

THAT the Committee directs Town Staff to take out the ice after the last JR B regular season game on April 3rd, 2022 and that all JR B playoff games are to be played on the Duliban Insurance rink so that other spring programming can take place on the Accipiter Radar arena pad.

Carried.

8. Spring/Summer 2022 Facility Applications and Special Events

Staff ensured that all User Groups received the new online application for the Spring/Summer 2022 Facility Applications that are due back by February 18th. Staff are hoping to start booking by early March. If any Committee members have questions regarding the applications, they can be directed to Halee or Karen.

9. Round Table Discussion

The Roundtable discussion encompassed the following:

- The MCC Parking Lot which is full each weekend through out the season.
- Figure Skating cancelled their Gala.

- AAA Hockey does not play during March Break.
- JR B's officially cancelled the 2022 Showcase Tournament

10. New Business

Staff reintroduced Shayla who is the Facility Rentals Associate and is back from maternity leave.

11. Next Meeting

At the Call of the Chair

12. Adjournment

Moved by Brian Bleich
Seconded by Kevin Yochim

THAT this Regular Meeting of the MCC User Group Committee on January 27, 2022 be adjourned at 5:50pm.

Carried



Doug Freeland, Acting-Chair

Karen Blake, Administrative Assistant