



**CITY OF WELLAND**

Welland Arena Advisory Committee  
145 Lincoln Street, Welland, Ontario  
Phone: 905-735-1700 Fax: 905-732-6187

**Welland Arena Advisory Committee  
Approved Minutes (2018-06)**

**Place:** Welland Community Wellness Complex, Meeting Room  
**Date:** June 21, 2018  
**Time:** 12:00 pm

	<b>Name</b>	<b>Representing</b>	<b>Initials</b>
<b>Present:</b>	Doug Mathews	Member	DM
	John Paraskevopoulos	Member	JP
	Terry Neal	Member	TN
	William Barnes Jr.	Transit/Accessibility	WB
	Councillor Tony DiMarco	Council	TD
	Cliff Barnes	Member	CB
<b>Staff:</b>	Richard Dalton	Recreation & Culture	RD
<b>Regrets:</b>	Suzanne Payeur-Grenier	Senior Citizens	SP-G
	Chris Vennell	City of Welland	CV
<b>Minutes:</b>	Sylvia Marotta	Recreation & Culture	SM

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
1.	<b>Call to order</b> Meeting was called to order at 12:08 pm	
2.	<b>Additions/Deletions to Agenda</b> None at this time.	
3.	<b>Declaration of conflict of interest</b> None at this time.	
4.	<b>Approval of previous meeting minutes</b> Approval of May 24 <sup>th</sup> minutes. 1 <sup>st</sup> TD – All in Favour.	

**5. Business arising from previous meeting minutes**

**5.1 Updated Business Plan**

Presentation and discussion on updated Arena's Business Plan to be presented to Welland City Council on July 24, 2018. New Pelham ice rates discussed, still unclear what those rates are, how they will affect Welland Arenas; indication provided that \$221 is public prime time rate; committee points out edits to be made for final report.

**5.2 Role of the Chair**

This has been deferred due to time constraints.

**5.3 Cancellation Policy**

- Item raised by Cliff, discussion on how to manage historical allocation in a fair manner.
- Committee agrees to review this policy at a later date to augment working.

**6. New Business**

- Ice allocation meeting is set for July 25, discussion.
- Ice rate increase, proposed by staff generated strong discussion with concerns from Committee mentioned as potential problem (unanimous)
- The Committee voted unanimously to keep the rates as is for the year. Committee moves to support "Option C" for rate increases.
- Rental discussions raised by John about costs to rent space in summer, discussion about ongoing focus on ice rates and possible neglecting of other key factors; Richard advises that the impact on the rates is outsized due to magnitude of revenues from this source.

**7. Other Business**

None at this time.

**8. Correspondence**

None at this time.

**9.** Meeting was adjourned 1:34 pm.

**10.** Next meeting September 27, 2018.

