



MINUTES

MEMBERS PRESENT

Councillor Roth, Chair
Councillor Stokley
Kevin Johnson

TOWNSHIP STAFF

Don Creed, Director of Public Works and Parks
Karen Landry, CAO/Clerk

1. CALL TO ORDER

Councillor Roth called the meeting to order at 1:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None.

3. APPROVAL OF MINUTES

Moved by: Councillor Stokley Seconded by: Kevin Johnson

That the ORCP Ad-hoc Committee minutes dated March 2, 2016 are hereby adopted.

CARRIED

4. REGULAR BUSINESS

1. Background Information

Members of the committee reviewed the background information provided with the agenda package and discussed the following:

- League Play usage is predominantly 18 years or older
- Game On is a primary user of the pad in the winter and summer
- When contemplating multiple booking discounts consideration needs to be given to the impacts on other facilities
- Donation Box
- Hourly expenses for prime-time versus non-prime time



2. Determination of Agenda Items

The Committee requested that the following background information be provided for their review at the next meeting:

- Booking Data and Scheduling for ice pad from the spring to fall
- Cost estimates for screening/curtains of pad to protect it from the weather elements
- Sticks and Pucks – proposed revised schedule for review
- User Fees
 - Non-Prime Time Ice Pad and Summer Pad Fees in other municipalities
- Cause for decrease in revenue for summer rentals between 2014 and 2015
- What account is the revenue for the YMCA Camp and the Farmers' Market allocated to the and respective amount

The Committee requested staff to Invite staff that are involved with the operations of the ORC and the volunteers to a meeting to provide input

Committee members will seek out contact information for seniors sports organizations that may be interested in utilizing the ice pad during non-prime time hours or during the off ice season.

The items noted below are matters to be considered at a future meeting:

- Promotion of the ORC (Ice and Pad)
 - Sports Organizations
 - Direct marketing to organized leagues for seniors including hockey during non-prime times and future potential for early morning rentals
 - Minor hockey practice market
- Public Open House ?

5. **ADJOURNMENT**

The meeting adjourned at 2:25 p.m.

6. **NEXT MEETING**

Wednesday, March 30, 2016 at 1:00 p.m. in the Council Chambers.