

## **Arena Committee**

---

The Arena Committee is involved in the programming and operational needs of the arena. The Committee discusses and makes decisions in areas of programming, ie: ice allocation, learn-to-skate and special events. They also make recommendations regarding financial issues such as fees and charges and budgetary matters.

### **GUIDELINES**

The Arena Committee is comprised of members of the Britannia community who are interested in the operation and programming of the Britannia Arena. There are no minimum requirements for the Committee, no quorum requirements for meetings. It is desired for the Committee to have Board representation from user groups. The chair of the Committee is elected by the Committee and the role of staff is that of non-voting members. Majority vote determines Committee decisions whenever consensus cannot be reached.

### **MEETING SCHEDULE**

The Arena Committee meets monthly, the first Tuesday at 7:30 pm from September through June in the Rink Activity Room.

### **AUTHORITY FOR THE COMMITTEE**

The legitimacy and authority of the Arena Committee derives from the Society's Bylaws, Article 5, and Section 3.

### **REPORTING PROCEDURES**

The Arena Committee reports to the Program Committee through its minutes. The Committee also has the option to make representation to the Board of Director's directly.