

## **ARENA AND POOL COMMITTEE**

### **TERMS OF REFERENCE**

The Arena and Pool Committee of the Board of Directors of the Kerrisdale Community Centre Society is appointed by the Board and reports to it. The Committee strictly adheres to the Mission, Goals, Policies, Strategies, and Principles of the Kerrisdale Community Centre Society at all times.

The Committee will provide progress reports in the form of meeting minutes to the Board. The Committee will submit an annual budget for its proposed activities through the Finance Committee to the Board.

The Arena and Pool Committee's mandate is to liaise with staff to achieve the best possible aquatic, skating, Play Palace, and other related activities for the members of the Kerrisdale Community.

#### **SPECIFIC RESPONSIBILITIES**

1. Oversee all aspects of the Society's skate lessons at the Arena.
2. Advise Park Board staff on community needs for the use of the arena (Play Palace, public skating, and lessons), and Kerrisdale and Maple Grove pools including special events.
3. Liaise with the Park Board Allocation Committee with respect to Minor, Hockey, Speed Skating, Ringette and Figure Skating lessons at the Kerrisdale Arena.
4. Monitor the physical condition of the arena and pools and related areas such that their general tidiness, attractiveness and utility are maintained; report noted deficiencies to the Board.
5. In consultation with the programmers, prepare an annual budget to be recommended for approval by the KCCS Board of Directors to cover costs of special events approved by the Committee at Kerrisdale's Arena and Pools.
6. Review other arena and aquatic facilities and programs to be aware of new possibilities which may benefit Kerrisdale's pools and arena.
7. Work with all concerned to promote intergenerational programming (child, youth, adult and seniors) at Kerrisdale's Arena and Pools.

#### **MEMBERSHIP**

A Board member chairs the committee, and its membership includes at least two other Board members along with Society members. The Arena and Pool Programmers will work with the Committee.

#### **MEETING TIMES**

Quarterly on the second Monday of January, April, July and October at 3:30 pm