

## Belmore Arena Board Meeting – Monday, August 15, 2022

Those in attendance; Jeremy Underwood, Nigel Van Dyk, Jim Nelemans, Eldon Bowman, Wanda Inglis, Heidi Dupuis, Kim Harris, Ian Inglis, Chris Inglis, Darlene Loos.

Jeremy called the meeting to order at 8:03pm.

Motion to accept meeting agenda made by Jim Nelemans, seconded by Eldon Bowman.

Jeremy asked for any errors or omissions within the minutes from the July 18, 2022 meeting received via email prior to this meeting. None noted. Minutes accepted by Wanda Inglis, seconded by Ian Inglis.

### Business Arising From Last Meeting:

- Energy Efficient Lighting
  - o Jeremy sent lighting quotes to Howick Township as part of our request to receive funds through the Modernization Grant
- Table rental & Water Fill-up invoice sent out
  - o No official response received.

### New Business:

- Appointment of new Board Member.
  - o Kyra Wright to be appointed as new Board Member as she will be working on sourcing out grants and submitting applications for any that Belmore may qualify for.
    - Jim Nelemans made motion to appoint Kyra Wright as a Board Member, seconded by Kim Harris, carried

Correspondence: Nothing

### Treasurer Report:

- Nigel presented his report noting bills to be paid this month total \$1873.20.
- Wanda Inglis made a motion to pay bills, seconded by Ian Inglis. Carried.
- Treasurer's report attached to minutes.

COVID Update: Nothing to report

### Belmore Catering:

- o Catered a reunion – 36 people

### General Maintenance:

- While sand blasting is going on, everything that is to be cleared out of the Belmore Facility needs to be stored. The best route to go would be to find a storage trailer to put the items into and then everything in the trailer can be gone through to decide what needs to go back into the arena and what can be purged. Placing all items in a storage trailer also saves them from being covered in sandblasting dirt & dust.
  - o Because sand blasting is happening in September, a mass email will be sent out regarding an arena clean-up day (remove items to storage trailer). The clean-up day should happen on a Saturday early in September and include a possible dump run.
- Pump for well should be looked at annually – perhaps after lottery dance.
  - o Schedule Moran's to pull the pump on Monday October 31<sup>st</sup>, flush lines and put new pump down so flooding can start
    - Want flooding underway to accommodate Figure Skating's start date of November 7<sup>th</sup>.

#### Grants:

- Kyra Wright took the engineer's report and put together a list of things to be done within our facility.
  - o The list is sorted out into columns of "Needs", "Wants" and "In Progress".
  - o Serves as a running record of tasks within the facility.

#### Parks Board:

- Nigel will look into getting fuel from Edwards Fuels for Corine's lawn maintenance.
- Jeremy will speak to Jamie Dickson about getting a fuel barre from Foxtan or Chalmers.

#### Rentals:

- There is a Maple Syrup Festival meeting on August 16<sup>th</sup>
- Would like a meeting set up with Keil-Dadson (insurance broker) to discuss the insurance matters re: Belmore Facility
  - o Kim and Chris will try to set this up
- Does the Liquor Licence extend from Howick to the Arena Board as we are a committee of Howick Township?
  - o Eldon isn't sure to what extent there is coverage

Ice Rentals & Installation: Nothing

Curling: Nothing

#### Belmore Figure Skating:

- Still looking for one coach.
- Figure Skating Board Members are needed – lots of positions to fill.

South Bruce: Nothing

#### Turnberry:

- Jim Nelemans advised, this is his last board meeting as he has moved and no longer lives in Turnberry.
  - o All board members expressed their appreciate to Jim for sitting on the Arena Board

#### Howick:

- At this point, Howick is short a few candidates to hold an election.
- Belmore Arena lighting project is on the upcoming Council Meeting Agenda under the Modernization Grant.

Communications: Nothing

#### Chamber:

- Not a lot going on right now.
- Money being put into a GIC (as an investment) for 30 days, it will then be decided whether to roll it over or not.

Next meeting is September 19, 2022.

At 9:06pm, Jeremy called for motion to adjourn meeting; motion by Kim Harris.