

Belmore Arena Board Meeting – Monday, May 17, 2021

Those in attendance; Jeremy Underwood, Lindsay Underwood, Eldon Bowman, Christine Inglis, Ian Inglis, Linda Walker, Jenn Van Dyk, Nigel Van Dyk, Kim Harris, Warren Weber, Sharon Hofman, Darlene Loos.

Jeremy called the meeting to order at 8:05pm.

Motion to accept meeting agenda – accepted by Kim and seconded by Nigel.

Jeremy asked for any errors or omissions within the minutes from the April 19, 2021 meeting received via email prior to tonight's meeting. None noted. Minutes accepted by Warren, seconded by Chris.

Business arising from minutes:

- None

Correspondence

- Howick Township advised that we were not successful in our application for the SLED grant.
 - o Chris made the motion "Howick Township has the authority to apply for any and all grants through the Municipality and Grant Match, pending approval from the Belmore Arena Board, seconded by Lindsay.
- Kim received an email from Howick Township advising all quotes for work in the arena change room sinks and showers should include touchless faucets/fixtures; as it will work in our favour. Due to COVID, going forward, community facilities should be upgraded to touchless fixtures.
 - o Kim has asked the three contractors who previously provided quotes to update their quotes to include touchless fixtures.
- The discussions regarding donations and memorial tributes to Janice (Chuck) Wilhelm will be held-over until we meet in June. All in favour.

Treasurer Report:

- Nigel presented his report.
- Report accepted and motion to pay bills by Chris and seconded by Kim; all in favour.
- Treasurer's report attached to minutes.

Belmore Catering:

- Linda reported there is nothing new from catering.
 - o However, wanted the Board to be aware that the dumpster at the back of the arena needs to be emptied. Jeremy will call and have it dumped.

General Maintenance:

- Nothing

Parks Board

- Nothing

Rentals:

- Kim received notice that the drive by wedding showers were being delayed by a week due to COVID Lockdown and it was requested an update goes out to the Community email.
- June 12th wedding booking has been cancelled. No deposit collected; therefore none to refund.
- June 19th wedding booking – waiting to hear if wedding is being held at the hall or moved to their home location. Jeremy will talk to couple and confirm wedding is being moved to their home location. No deposited; therefore if cancelled none to refund.

Ice Rentals & Maintenance:

- Nothing

Curling:

- Nothing

Belmore Figure Skating:

- Nothing

South Bruce:

- Nothing

Turnberry:

- Nothing

Howick:

- Nothing

Communications:

- Nothing

Belmore Chamber of Commerce:

- Nothing as meetings are not being held through COVID Lockdown.

New Business:

- Linda Walker advised the electronic sign at the south end of town is not always working.
 - o It was suggested the solar panel powering the sign be moved to face south.
 - Huron County looks after this. Chris will talk to Dwayne.

Next Meeting: June 21, 2021

- Uncertain if meeting will be in-person or via zoom.
 - o We will wait to see if COVID regulations are relaxed.

At 8:55pm, Jeremy moved for the meeting to be adjourned; accepted by Warren and seconded by Sharon.