

Belmore Arena Board Meeting – Monday, November 21, 2022

Those in attendance; Chris Inglis, Kyra Wright, Nigel Van Dyk, Randy Scott, Warren Weber, Ian Inglis, Bill Devos Marvin Grimes, Kim Harris, Darlene Loos.

Guests: Janet Marston, Dan Renwick

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

Motion to accept meeting agenda made by Nigel Van Dyk, seconded by Warren Weber.

Randy asked for any errors or omissions within the minutes from the October 17, 2022 meeting received via email prior to this meeting. None noted. Minutes accepted by Warren Weber, seconded Nigel Van Dyk.

Business Arising From Last Meeting:

- Jeremy reported he was emailing back and forth with J-K re: sandblasting issues
 - o Hoping J-K would come back in the spring and touch up areas with no paint coverage and around doors.
 - J-K indicated he would do that, but would need more money than what is being held back.
 - We are holding back approx. \$20,000 - \$25,000
 - o Jeremy then spoke to Howick Township and they agree we are going about this in the correct way. Advised us to document everything.
 - o Jeremy also spoke to Burnside as they were the ones who suggested we needed to have sandblasting and painting done. They also feel we are going about things in the right way.
 - o Arena Board could cover cost of lift rental, but we won't be paying J-K more than what is being held back.

Treasurer Report:

- Nigel presented his report, bills to be paid this month total \$12,787.08.
 - o Noting a \$6,647.27 invoice for Kore Mechanical for repairing the ice plant.
 - o Nigel shared the amounts donated "in memory of", for different individuals
 - o Ian Inglis made a motion to pay bills, seconded by Kim Harris. Carried.
- Treasurer's report attached to minutes.
- Edwards sent another bill for oil
 - o Nigel was in contact with them to remind them about coming back to pump oil out of tank they weren't to deliver, also that our water heater and furnace are gone.
 - They are to get us an updated invoice soon
 - Edwards advised they would buy the oil tank back from us
 - Everyone in favour of selling the oil tank

Grants:

- Re: \$2,500.00 grant from South Bruce - Kyra completing necessary form and providing invoices for the curling scoreboards, curling bench structure, lobby bench-top upgrades. This needs to be into South Bruce by December 1st and hopefully will receive our cheque in December.

Belmore Catering:

- Flannigan Wholesale Foods account was approved and now in place.

General Maintenance:

- Ice Plant has been started

- Warren still to call Dave Huber to see if he is willing to prime & paint all hallway walls and ceiling and lobby in the spring
- Chris Inglis and Janet Marston did the Christmas planters at the front of the building
 - o Kim motioned that Chris and Janet's invoices be paid. All in favour.

Parks Board: Nothing

Rentals:

- Allan Harkness celebration of life
 - o Invoice to be paid by estate
- 2 rentals cancelled over the weekend due to weather
 - o One gave lots of notice
 - o Other gave no notice – not the desired method of cancellation
- Foam Sanitizer Dispensers donated by Wayne & Robin Durrer
 - o Would be good to use in high traffic areas
 - If not being used regularly, dispensers need to be emptied and refilled with fresh product
- Gord Harris found a truck body container online
 - o 24' container for \$3,300.00
 - o This would be a good way to store tables and chairs that aren't in use
 - o Should we be looking at purchasing?
 - Chris made a motion that Kim and Gord should look into availability of container, seconded by Kyra. Carried
- Defibrillators checked by Dave Wagner, Wingham
- AC switch in hall has been labelled
- Mass email was sent out in regards to Smart Serve course.
 - o 22 people expressed interest
 - o Kim is hoping the course can be held in January or February
 - Kim will arrange a Facilitator
 - Cost for Facilitator is \$180.00
 - We will refund participants the cost of their course, once they volunteer as a bartender in Belmore
- Delivery of lobby vending machines delayed by bad weather. Will arrive soon.
- Chris called Hobart regarding service for the dishwasher and was told they can no longer get parts.
 - o There was a leak underneath sink - Brian Dobyn fixed
 - New taps have been ordered

Ice Rentals & Installation:

- Have a good number of volunteers to flood ice
- Received ice sponsorship from Doug Ireland. Thanks to Doug!

Curling:

- Is under way.

Belmore Figure Skating:

- Nothing

South Bruce:

- Council Meeting is on November 22nd and a Rep will be named for our Board.
- Budget talks start in January, we should submit our requests soon.

Turnberry: Nothing

Howick:

- Marvin Grimes introduced himself as our new Rep from Howick.
- Advised Carol's retirement is on November 23rd if any Board Members would like to attend

Communications:

- Chris advised a cheque was received in memory of Ellen Harkness
- Letter received from Belmore Community Worship Service committee
 - o Planning a Belmore Church Service and lunch
 - Free will offering to the North Huron Foodbank
 - Would like the Arena Board to waive fee for the hall rental
 - Motion to waive fees made by Chris Inglis, 2nd by Kim Harris.

Chamber:

- Considering a clothing fundraiser for the new year in March or April
 - o If you have any comments or suggestions get them to Kyra
- Wing night made almost \$6,000.00 + \$1000.00 from sale of frozen wings
 - o Have some inventory left over for February Wing Night
- \$2,500.00 South Bruce Grant, Wing Night profits, \$2000.00 donation from Formosa Homecoming and \$5000.00 donation from NWMO all given to Chamber for disbursement
- Santa is coming to Belmore on Sunday December 18th, followed by public skating.
 - o A mass email will be sent out.
 - o This is sponsored by the Chamber
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Donation:

- Dan Renwick attended the meeting to make a donation on behalf of the Pickleball group.
 - o The donation of \$2005.15 was raised through pickleball dues.
 - o The Arena Board expressed their appreciation to Dan and the Pickleball group

Next meeting is December 19, 2022.

At 9:09pm, Randy called for motion to adjourn meeting; motion by Ian Inglis.