

Belmore Arena Board Meeting Minutes December 19, 2022

Time: 8:00pm Location: Lounge, Belmore Community Centre

Attendees: Warren Weber, Marvin Grimes, Ian Inglis, Nigel Van Dyk, Kyra Wright, Chris Inglis, Randy Scott

Guests:

Regrets: Kim Harris, Jeremy Underwood

Secretary/Recorder: Darlene Loos

<i>Time</i>	<i>ITEM</i>	<i>(Discussion, Approval, Information Sharing)</i>	<i>Meeting Notes/Action Items</i>
8:00	Call to Order Approval of December 19, 2022 Agenda - <i>Jeremy Underwood</i>		Additions to Agenda (if any): - 8:03 Randy in Jeremy's absence, called the meeting to order.
8:02	Approve Previous Meeting Minutes November 21, 2022 - <i>Team</i>		No errors or omissions noted. Minutes accepted by Warren, seconded by Nigel Van Dyk.
Agenda Items			
8:05	Update Previous Action Items (below agenda items) Formerly – "Business Arising from Minutes" - <i>Jeremy Underwood</i>	Standing	
8:20	Sparling – GASCheck Info (2 attachments) - <i>Nigel Van Dyk</i>	Information Sharing	Nigel - mail from Sparling. Inspection every 10 years. We need to get ours done. Sparlings can do the inspection. They have a date in January they can do it Cost of \$100. Nigel will call and make arrangements. - 2 new furnaces - Water heater up front - 2 older furnaces at back - Hot water heater tractor room - Furnace in curling lounge - 2 stoves in kitchen - 2 propane tanks Would be nice if they put a connection out at the side of the building for wing night, etc.
8:30	Lighting Upgrade/Recycling of Old Lights - <i>Nigel Van Dyk</i>	Information Sharing	All lighting installation, included in lighting grant has been completed (this includes warm room). Invoice for Richie's work has been sent to Howick. To finish up grant we must recycle old light fixtures at scrap yard – as long as we get written confirmation. Tubes must be recycled through Ideal Supply (fee attached) – this will be sent to Howick and hopefully will be included in grant.
8:40	Correspondence - <i>Board</i>	Standing	Nothing

8:45	Grants Update - <i>Kyra Wright</i>	Standing	Received \$126,000 Trillium grant for painting, AC in lounge and hall, new scrubber and propane. Will be working through grant with Howick Twp. Kyra will set up meeting to discuss what our plan is for funding – in January. Have until end of Nov 2023 to spend.
8:50	Treasurer's Report - <i>Nigel Van Dyk</i>	Standing	2 Big bills to Bud Steel, Hydro One. Bills in amount of \$11,650.00 to be paid. Motion to pay Warren, 2 nd Ian. Carried. Suggestion to move trophy cases to office and then put donation tree on that wall to commemorate donations in memory of. Chris has been looking around at different ideas. For donation tree, we would need to figure out what dates would be used as the "start date" for this project. Donations from that date and going forward would be recognized on tree. Past donations have been recognized in other ways – ie. plaques
9:00	Belmore Catering - <i>Chris Inglis/ Other Member</i>	Committee Report	Funeral - had Harley's cater due to lack of help. Too short of notice for our volunteers.
9:05	General Maintenance - <i>Jeremy Underwood/Warren Weber</i>	Committee Report	Chunk of rubber flooring missing as coming off players' bench.
9:10	Parks Board - <i>Jamie Dickson</i>	Committee Report	Nothing
9:15	Rentals - Hall & Lounge • Men's Hockey Tournament – Mar 3rd & 4th - <i>Kim Harris</i>	Committee Report	Euchure Tournament on April 1 st . Can this be booked – will it conflict with Festival set-up? - Go ahead ... Festival hasn't got in touch and we should not pass up on the booking. Kim heard from Smart Serve facilitator. They do not do on-site courses. Online courses for Smart Serve and renewal.
9:25	Ice Rentals & Installation - <i>Warren Weber</i>	Committee Report	All Sunday family skates are sponsored, including Family Day and Christmas skate. Hockey Tourney in March – Wingham Oldtimers. We would have to look after everything. Organizer will confirm end of January. November very busy for ice.

			Gay Lea Bonspiel - last date is 19 th and ice plant would be shut down right after bonspiel finishes.
9:30	Belmore Curling - Bill Devos	Committee Report	- Nothing
9:35	Belmore Figure Skating - <u>Mary Inglis, Heidi Dupuis, Sharon Hofman</u>	Committee Report	- <u>Nothing</u>
9:40	South Bruce - Mark Ireland	Committee Report	- Mark is the new representative for South Bruce o not present at this meeting
9:45	Morris-Turnberry - Jamie McCallum	Committee Report	- Jamie is the new representative for Morris-Turnberry o not present at this meeting
9:50	Howick - Marvin Grimes	Committee Report	- Sent Tim Keil back to drawing board as Howick not in agreement with what Insurance is trying to do. Alcohol related. - Not sure when they will hear back. Marvin will keep us updated. Twp has ordered 2 digital read out ammonia detectors one for Howick Community Centre and one for Belmore. They were ordered last month.
9:55	Communication - Team	Committee Report	- Nothing
10:00	Belmore Chamber of Commerce - Chris Inglis/Kyra Wright/Nigel Van Dyk	Committee Report	- AGM has been set for Feb 24 2023 – dinner, bar, guest speaker. Will need financial statements from different committees.
	Next Meeting	January 16, 2023	
	Adjournment	– Meeting adjourned at 9:05pm	
Previous Action Items			
Lead	Agenda Item/Topic	Actions for Follow Up	
Jeremy	Sandblasting & Painting	20221017: Due to unsatisfactory work, Board passed motion to hold back payment to J-K Sandblasting 20221121: Jeremy contacted J-K and advised of partial payment and once he returned to do touchups and around door. J-K advised he could come back in spring but more money would be due. 20221121: Jeremy will advise J-K that Board will pay for lift but will not be paying more money for the job quoted. 20221219: Nothing to Report – defer to next meeting	
Nigel	Oil Tank/Oil Removal – Edward Fuels	20221017: Edwards put oil into tank after they were told we wouldn't be refilling. Nigel has called and visited in person – still need to return and take oil out of tank. 20221121: Edwards sent another bill for oil in tank. Nigel contacted Edwards again and they reassured him they would be back to empty oil out of tank and our account would be straightened out. 20221219: Still work in process. Nigel will call again tomorrow and speak to Darren Schiestel. Want to give us a credit on account.	

Warren	Priming/Painting of Hallway Walls/Ceiling & Lobby	20221017: Warren will contact Dave Huber to see if he is interested in doing this job in the spring of 2023. 20221121: Warren still has to contact Dave Huber 20221219: Warren talked to Dave – he will do it but still needs two people with rollers. **need to discuss – doesn't take cheques
Kim	Container/SeaCan – Extra Storage	20221121: Kim is to have Gord check availability on container listed for sale online. 20221219: Nothing to Report – defer to next meeting
Board	Memorial for Chuck (Janice Wilhelm)	20221121: Randy talked to Sue Thompson. Sue indicated she was in contact with Breckenridge and is waiting on him. 20221219: Left with Susie move to Parking lot
Parking Lot		
Adjournment:		Next Meeting: January 16, 2023