

Belmore Arena Board Meeting – Monday, January 17, 2022

Those in attendance; Jeremy Underwood, Lindsay Underwood, Ian Inglis, Chris Inglis, Nigel Van Dyk, Sharon Hofman, Laurie Willits, Warren Weber, Wanda Inglis, Kim Harris, Darlene Loos.

Jeremy called the meeting to order at 8: 07pm.

Motion to accept meeting agenda by Nigel Van Dyk and seconded by Ian Inglis.

Jeremy asked for any errors or omissions within the minutes from the December 20, 2021 meeting received via email prior to this meeting. None noted. Minutes accepted by Warren Weber, seconded by Nigel Van Dyk.

Business Arising From Last Meeting:

- Randy Scott absent – will follow up next month re: discussion with Sue Thompson about bench in memory of Chuck

Correspondence:

- None to report

Fundraising Applications:

- Chris Inglis advised she went to Howick Twp to get copy of their Safe Restart Application
 - o This did not include any fundraising losses
 - o We still don't know dollar amount received by Howick through the Safe Restart Grant
- Belmore didn't receive any funds from the Trillium Grant as advised by Brenda Weishar, Howick Twp
- New funding announced – Festivals & Events Funding
 - o Belmore's Maple Syrup Festival, Curling Club, Catering and Lottery Dance would fall under this funding
 - o Necessary to get these grant applications in. It is a necessity for Belmore to receive funding.
- Recap of grants received:
 - o Grants allocated for Lounge
 - Trillium Roots - \$2500
 - Teeswater Homecoming - \$1000
 - NWMO - \$10,000
 - o Grants allocated for Dressing Room Renovations
 - NWMO - \$20,000
 - Howick Mutual - \$5000
 - Dressing room renovations were put on hold as we didn't want to affect the Trillium Grant Application; now that we have been advised of no grant being received we will proceed with renovation project and start prioritizing what work happens first.
 - o Showers, toilets and sinks in change rooms should be a priority; with showers being on the top of the list.
 - o Dressing Room #4 – drain work needed
 - Kim will look at quotes again and get timelines from the contractors
 - o Jeremy will meet with contractors to learn all of the specifics
- Chris also noted, a \$350 donation was received on behalf of Glen Rowley's retirement from Rothsay Concentrates. The group expressed appreciation that Glen choose Belmore Community Centre as the recipient of his donation.

Treasurer Report:

- Nigel presented his report noting bills to be paid this month total \$3,271.35.
 - o Hydro bill for one month of curling ice is \$4102.
 - By not installing regular ice and have it sit unused, we are saving approximately \$6000 in hydro costs.
 - o Sharon made a motion to pay bills, seconded by Warren. Carried.
- Treasurer's report attached to minutes.

New Business:

- Affordable Waste comes to empty Belmore Community Centre's bins biweekly. These bins are over filled by household garbage and other garbage not related to the centre's operation.
 - o Suggested we should order a sign "Belmore Community Centre Use Only"

COVID Update:

- Jenn Van Dyk absent, will provide any updates at next meeting.

Belmore Catering:

- 1st meeting, since restructure, is being held on Saturday. Kim and Chris attending
 - o Meeting to brain storm and organize
 - o After meeting, mass email will be sent out advising of the restructure of catering and catering is now accepting small bookings

General Maintenance:

- Nothing

Parks Board

- Nothing.

Rentals:

- January 25th – Syrup Festival Meeting
- Burgess Stag & Doe on April 24th cancelled – they called asking for a refund of their \$350 deposit paid in 2020
- TV is now installed in the lounge.
- Should touch base again with Brady at Howick regarding Occupancy Permits

Ice Rentals & Maintenance:

- Nothing.

Curling:

- Nothing to report. Hoping to restart January 26th.

Belmore Figure Skating:

- Nothing

South Bruce:

- Mark Goetz absent but advised that a donation for Belmore would be discussed at the South Bruce budget meeting tomorrow night. Hopes to have an answer for Arena Board soon.

Turnberry:

- Nothing as Jim Nelemans absent from meeting.

Howick:

- Nothing as Eldon Bowman absent from meeting.

Communications:

- None to report

Chamber:

- Annual Meeting is being postponed until May or June.

Next meeting is February 28, 2022; one week later due to the Family Day Holiday Weekend. It will be held in person if COVID guidelines still allow.

At 9:30pm, Jeremy called for motion to adjourn meeting; motion by Warren, seconded by Ian.