

Belmore Arena Board Meeting – Monday, July 19, 2021

Those in attendance; Jeremy Underwood, Lindsay Underwood, Christine Inglis, Ian Inglis, Sharon Hofman, Mark Goetz, Eldon Bowman, Jane Harkness, Jenn Van Dyk, Nigel Van Dyk, Darlene Loos.

Jeremy called the meeting to order at 8:00pm.

Motion to accept meeting agenda by Ian Inglis and seconded by Mark Goetz.

Jeremy asked for any errors or omissions within the minutes from the June 21, 2021 meeting received via email prior to this meeting. None noted. Minutes accepted by Nigel Van Dyk, seconded by Jenn Van Dyk.

Business Arising From Last Meeting:

- Regarding reopening of the Belmore Facilities the general consensus is we open to allowable capacity.
 - o This includes all facilities – hall rentals, ice rentals, meeting rooms, etc.
- We will do a soft reopening with limited advertising. “Closed” will be removed from website.
- Renters Agreement should be updated to include capacity conditions and be signed off by renter.
 - o Renter is responsible to clean prior to their use
- Liability and where it falls in regard to reopening should be discussed with Howick Township.
- Figure Skating would like to know what facilities will be available by the end of August so they are able to do registration in September.
- There needs to be representation of all committees at upcoming Board Meetings to discuss their intentions for the upcoming season – ie Curling, Figure Skating, Ice Rentals.
- Motion to do a soft reopening up to maximum allowable by province made by Chris Inglis, seconded by Sharon. Carried.

COVID Update:

- Jenn provided the group with a summary of rules and guidelines for areas in Step 3.
- Jenn will keep group updated as changes come forward.

Grant Update:

- Mark provided Board with an update on funding approved unanimously by South Bruce Council.
 - o \$20,000 NWMO funds are coming to Belmore.
- Chris mentioned she saw in the paper that Belmore would be receiving money from Morris-Turnberry. Uncertain of the amount at this time. It was suggested money would come from the “safe restart” funds.
- Mark suggested Belmore needs to be diligent to ask for funds from the municipalities/towns/townships prior to their Budget discussions which happen December/January.
 - o Written requests are best.

Treasurer Report:

- Nigel presented his report noting only one bill to be paid to Edward Fuels. Ian made a motion to pay Edward Fuel bill, seconded by Eldon. Carried.
- Treasurer’s report attached to minutes.

Fundraising:

- Fundraising committee interested in knowing status of reopening so they can plan fundraising events.

Belmore Catering:

- Nothing.

General Maintenance:

- Jeremy advised he still has to pick up new 100ft garden hose.

Parks Board

- Jamie has hired another grass cutter – Robertson boy.
 - o Should be advised weed eating is part of the responsibilities.

Rentals:

- Do we want to increase rental fees for 2022?
 - o A price comparison should be done with other communities

Belmore Chamber of Commerce:

- Chris Inglis reported NWMO will be using our parking lot to set up their mobile unit so people can go through it
 - o Will have Kim send out mass email so community is advised and hopefully there will be good attendance.

Ice Rentals & Maintenance:

- Nothing.

Curling:

- Nothing to report.
- Sonya to be advised that we plan to open facilities.

Belmore Figure Skating:

- Sharon advised Figure Skating has a meeting this week. She will know more after the meeting.

South Bruce:

- Nothing.

Turnberry:

- Nothing.

Howick:

- Eldon advised they had a meeting this week. Our request for funding is on the agenda.
- Eldon asked if we know when the engineer is coming to the Belmore Facility.
 - o Engineer is coming on Tuesday July 20th

Communications:

- Nothing

Deferring until next meeting:

- Discuss with catering, the possibility of Figure Skating running the booth as a fundraising initiative for the Skating Club.

The Board's Monday, August 16th meeting will be held in person if COVID guidelines allow, otherwise via zoom.

At 9:15pm, Jeremy moved for meeting to be adjourned; accepted by Nigel Van Dyk, seconded by Chis Inglis.