

Belmore Arena Board Meeting – Monday, March 15, 2021

Those in attendance; Jeremy Underwood, Lindsay Underwood, Mark Goetz, Eldon Bowman, Christine Inglis, Ian Inglis, Jim Nelemans, Jenn Van Dyk, Nigel Van Dyk, Wanda Inglis, Dwayne McKee, Kim Harris, Warren Weber, Darlene Loos.

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

Motion to accept meeting agenda – accepted by Jim and seconded by Mark.

Darlene read the minutes for the February 15, 2021 meeting. They were accepted by Kim, seconded by Ian.

Business arising from minutes:

- Jeremy got a call from Kevin Doig regarding the “Save on Energy” grant. Ideal Supply does leg work for grant. Application should be sent for any lights not already upgraded.
- Also a modernization grant to consider
- Chris mentioned the Trillium grant. Bil Graham & Chris have looked into this and feel Dressing Rooms (including showers), Long Hallway and Lobby could all benefit from this grant. Cost needs to be assessed and application for grant completed.
 - o Assistance completing application will be sourced out through email to the community email group; Chris and Kim will draft and send email

Fundraising:

- None

Correspondence:

- Kim received an inquiry from Elections Canada as to use of lounge if an election is called
 - o A full day on a Monday for regular polling
 - They will clean and follow capacity as per COVID guidelines
 - They pay a standard rate of \$175. for the day
 - They will call Kim if they need to rent lounge
- Email received in regards to plans for donations for Janice (Chuck) Wilhelm
 - o Chamber has decided to combine their donations with the donations received by Arena Board
 - o Email will be sent out to the community email advising of soft deadline for donations
 - Donations to be accepted for 3-4 months
 - Charitable donations written to Howick Township noting “in memory of Janice Wilhelm”
 - Ideas/direction for donations
 - Final decision will be given to Family of Janice

Treasurer Report:

- Nigel noted that Sparlings invoices were all owing – just sent out late
- Nigel found four uncashed cheques for “Save the Ice” totalling \$2600. They are dated September 2018 and therefore are now stale dated
 - o Nigel made motion cheques should be sent back to individuals with note apologizing for the oversight, seconded by Kim. Nigel will draft letter.
- Treasurer’s report attached to minutes
- Report accepted and motion to pay bills by Chris and seconded by Mark; all in favour.

Belmore Catering:

- Nothing

General Maintenance:

- Nothing

Parks Board

- Nothing

Rentals:

- Kim reported many requests/inquiries received
 - o Gun Club inquired re: numbers allowed now – and decided not to change their numbers at this point
 - Kim gave them Sonya’s number
 - o Deanne Dickson dropped off Master Keys for Belmore Community Centre
 - Chris will reach out to Evelyn to see if she still looks after the keys
 - o Huron Perth Lacrosse interested in renting the arena floor
 - Want a 4 hour block – 6pm to 10pm Monday through Thursday
 - They will bring nets
 - Jenn indicated there should be no more than 50 people on the floor to abide by COVID guidelines
 - Kim provided them with the following prices:
 - For a two week block - 6pm-10pm on Mon – Thurs - \$30/hr, \$120/night and \$480 for the week and \$ 960 for both weeks
 - To continue into the summer a 4 hr block on Tue and Thurs only - \$35/hr, \$140/night and \$280 for the week.
 - For an hour here and there, we would charge our current rate of \$38/hr.
 - o Received calls advising Board that parking lot will be used by community members for “Drive by Bridal Showers”.
 - Board appreciates being made aware
 - o Stag & Doe scheduled for April 25th has been cancelled.
 - We have already cashed cheque. Renters have advised to hold off on reimbursement until they know if they will be rescheduling for next year
 - o Huron Perth Fur Manager had rented lounge for April 18th 9am to 2pm and have paid \$85.
 - Group is 50 people and would now have to rent bigger hall due to COVID restrictions
 - The Fur Managers will advise us on their decision to rent the large hall.
- Board decided facilities will open
 - o There will be no formal announcement at this time, but “CLOSED” will be removed from the website
 - o Renters need to clean prior to use and leave clean when they leave
 - Door knobs, light switches
 - o Board will do sanitizing with disinfecting spray
 - For back to back events
 - o Need to confirm Jane is willing to come in and clean washrooms

Ice Rentals & Maintenance:

- Check roof of tractor room

Curling:

- Nothing

Belmore Figure Skating:

- Nothing

South Bruce:

- Mark reported final touches on budget Tuesday March 23rd

Turnberry:

- Jim reported budgets being completed - 1% increase, 5 year agreement between municipalities (South Bruce & Turnberry) are coming due

Howick:

- Eldon reported re: budget – just over 1% increase
- Ice rental available until end of April if anyone is looking for ice time

Communications:

- Chamber minutes have still not been received by Lindsay
- Chris reported new members have joined the Chamber and things should move along well
 - o Kyra Wright (3 yr term)
 - o Paul Dickson (3 yr term)
 - o Nigel Van Dyk (3yr term)
 - o Janet Marsden (2 yr term)

New Business:

- Randy Scott needs to go into TD Bank for signing rights
 - o Chris will advise
- Jeremy advised that a structural assessment is typically done every 5 years
 - o Not mandatory but something that should be done
 - Gives everyone peace of mind
 - Engineer comes in and offers assessment
 - o Jim made motion to schedule engineer, seconded by mark
 - Eldon will contact Brady at Howick arena to schedule the engineer who does Howick Arena for the same time as Howick Arena's assessment

The Board's Monday, April 19th meeting will be held in person at the Belmore Community Centre unless Provincial Lockdown measures tighten backup. This will be confirm the week prior when the agenda is sent out to all Board Members.

At 9:30pm, Jeremy moved for the meeting to be adjourned; accepted by Warren and seconded by Nigel.