

Belmore Arena Board
Belmore Community Centre ~ 91122 Belmore Line

Board meeting August 19, 2019

In Attendance: Jeremy Underwood, Jane Harkness, Debbie McPherson, Ian Inglis, Eldon Bowman, Roger Robertson, Chris Inglis, Beverley Russell, Kim Harris, Mark Goetz, Kevin Klein, Warren Weber, Deanne Dickson,.

Jeremy called the meeting to order as Chairperson Jamie was not present.

Jane Harkness was in attendance: she asked about invoicing her work of cleaning at the CC following a wedding or stag and doe, and where she should send the invoice. She was told that it should go to BCC Treasurer Roger Robertson as stated in the August 2019 minutes.

Minutes of the July 15, 2019 meeting were approved with a correction on page 3, the Municipal Alcohol Policy is (MAP). Motion by Mark and Ian. Carried.

Business Arising:

There has been no reply to our request for a dumpster with a smaller, lighter lid.

Reports:

Catering:

Deb reported that it is a struggle for Catering callers to get enough help to prepare and serve meals to a large crowd. They are presently assessing that issue and will be making a decision about what procedure is best.

The annual rental from Catering has been \$ 6,500.00. Motion was made by Chris Inglis, seconded by Deb that the annual fee be discontinued. Carried.

Belmore Community Centre:

River's Edge rental of the facility has been adjusted to \$185.00 regardless of any variation in hours.

A report from Howick Fire Chief has been received from Bil Graham. A formal report will be coming with the relevant information.

Jean Hughes of Howick Township staff has stated that if there is alcohol at an event, regardless of the number of people involved, PAL Insurance is a requirement. PAL Insurance protects the person who signed the license.

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The policy used by the municipality of South Bruce is to license all municipal buildings under one license. Mark stated that Shawnette or Lee Ann would be able to provide information about that process.

We will:

- 1) Look at the South Bruce policy,
- 2) Find out if Howick Township is in agreement,
- 3) Bring information back to the Board for further discussion.

Rentals:

Arena floor rental is \$500.00 per day, with or without a bar.

Kim has suggested posting the minutes of the Chamber of Commerce and the Arena Board meeting on the community website when they have been approved. There was agreement to do so. She will add a note to the website outlining the benefits of Chamber of Commerce membership.

Finance:

Roger reported that we have a new mailbox, and wondered if we share the box with any other community group, perhaps the Skating club. No one present knew.

Roger provided a signed summary of current invoices and receipts; statement is attached to these minutes.

He reported that the Hall Renovation cost to date is \$61,981.45.

Receipts handed to Roger during the meeting were approximately \$2,496.

Bills to be paid include Advanced Electric re a condenser fan and work by Jim Doig totaling \$3,363.55. Hydro invoice for July is \$1,697.

Motion by Deb McPherson and Mark Goetz that the bills be paid. Motion carried.

Maintenance:

A light needs to be installed above the compressor and in the former "rock room".

Skating Club Representative:

Beverley told us that Skating registration is scheduled for September 11. After some discussion there was agreement that skating would commence on November 4.

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Billboards in the Arena:

Chris Inglis presented information that revenue from billboards in the arena could bring in \$350.00 for the first year of any one ad and \$200.00 per year thereafter. The boards would be on the walls around the ice surface. There was some discussion about also offering ads that would cover half of one billboard. The time frame would be from September 1 to August 31 of the following year.

Motion was made by Roger seconded by Warren that we proceed to offer billboard advertising. Contact persons will be Warren Weber or Jeremy Underwood.

Kevin Klein stated that he has plastic skids if one is needed for the walk in cooler as suggested in "other notes", page 1 of the July meeting.

Motion to adjourn by Chris Inglis.

Jamie Dickson, Board Chairperson

Deanne Dickson _____

Deanne Dickson, Board Secretary