

Belmore Arena Board Meeting MINUTES March 20, 2023

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

Attendees: Kim Harris, Chris Inglis, Kyra Wright, Jeremy Underwood, Marvin Grimes, Ian Inglis, Randy Scott, Warren Weber, Jenn Van Dyk, Nigel Van Dyk, Wanda Inglis, Lindsay Underwood, Heidi Dupuis, Corrine Gautreau, Bill de Vos, Mark Ireland

Guests:

Regrets: Darlene Loos

Secretary/Recorder: Kyra Wright

<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 March 20, 2023 Agenda - <i>Jeremy Underwood</i>		Jeremy called meeting to order at 8:00pm Motion to approve Randy Scott, 2 nd Warren Weber, carried
8:02	Approve Previous Meeting Minutes February 28, 2023 (attached) - <i>Team</i>		Motion Jenn Van Dyk, 2 nd Randy Scott, carried
Agenda Items			
8:05	Update Previous Action Items (below agenda items) - <i>Jeremy Underwood</i>	Standing	
8:30	Correspondence - <i>Board</i>	Standing	Nothing
8:45	Grants Update - <i>Kyra Wright</i>	Standing	<ul style="list-style-type: none"> • Kim mentioned talked with Cuneo's again about the paint, has a square footage estimate now, just waiting on pricing. • Kyra mentioned sorted out an issue that was related to the way the funds were broken down in the grant application with the OTF representative, no concerns. Howick has paid for the scrubber which was ordered and received, working good.
8:50	Treasurer's Report - <i>Jenn Van Dyk</i>	Standing	<ul style="list-style-type: none"> • Only item omitted from Treasurer's Report was hours owed to Corrine for cleaning (\$360). • Motion for bills to be paid by 1) Lindsay, 2) Nigel. • Memorial \$ removed from Treasurer's Report by Jenn is still informally tracking. • Last year's insurance cost was approximately \$12K. Note that is Belmore's share, the three municipalities share the cost 3-ways of the other half.
9:00	Belmore Catering - <i>Chris Inglis/Catering Member</i>	Committee Report	<ul style="list-style-type: none"> • Upcoming events include the Team Penning Euchre Tournament (April 1st) and several weddings. Working on a pricing sheet as well, no issues.
9:05	General Maintenance - <i>Jeremy Underwood/Warren Weber</i>	Committee Report	<ul style="list-style-type: none"> • One condenser motor failed, Jeremy contacted Advanced Electric to take a look, will need repair during the summer. Expecting bill at some point.

			<ul style="list-style-type: none"> • RC Electric bill expected at some point for Curling Club and warm room light switches.
9:10	Parks Board - Jamie Dickson	Committee Report	<ul style="list-style-type: none"> • Nothing
9:15	Rentals - Hall & Lounge - Kim Harris	Committee Report	<ul style="list-style-type: none"> • Bartenders were needed for April 1st Team Penning Euchre Tournament but Kim believes she has filled all spots. Some of these bartenders got SMART Serve and will be reimbursed from the Chamber of Commerce. • Kim is starting a list with SMART Serves and expiry dates, will be sending out mass email looking for the information shortly. • Website has been updated regarding licensed/non-licensed to reduce confusion.
9:25	Ice Rentals & Installation - Warren Weber	Committee Report	<ul style="list-style-type: none"> • Rentals winding down in final week, all is good. • Ice is coming out next week (Ice Plant to be shut off on Sunday, start pulling ice out on following Thursday).
9:30	Belmore Curling - Bill Devos	Committee Report	<ul style="list-style-type: none"> • Nothing
9:35	Belmore Figure Skating - Mary Inglis, Heidi Dupuis, Sharon Hofman	Committee Report	<ul style="list-style-type: none"> • Carnival went well. Raised about \$1,500. • 3 people from Committee stepped down but 4 stepped up. No issues. Heidi is moving to position as President. • Same Coach will be returned next season, recently achieved Gold Dance certification, previously names were placed on a banner that was hung in the rink when this was completed, she was wondering about getting her name added. Need to look into condition of old banner and method of hanging if required, concerns about cleanliness/overall condition of banners in general, maybe have to look at alternative way of recognizing certification such as plaque with name, perhaps to be stored in new "Trophy Room" which was previously the Office once the cases are relocated.
9:40	South Bruce - Mark Ireland	Committee Report	<ul style="list-style-type: none"> • Mark Ireland attended his first Arena Board meeting. • Nuclear Forum to be held in South Bruce April 4th/5th, must register online for attendance. • New councillor to be announced for Carrick Ward shortly.
9:45	Morris-Turnberry - Jamie McCallum	Committee Report	<ul style="list-style-type: none"> • Nothing
9:50	Howick - Marvin Grimes	Committee Report	<ul style="list-style-type: none"> • Ammonia Detector installed, seems to be working. Howick did pay for this. No further confusion about who is paying.
9:55	Communication - Team	Committee Report	<ul style="list-style-type: none"> • Nothing
10:00	Belmore Chamber of Commerce - Chris Inglis/Kyra Wright/Nigel Van Dyk	Committee Report	<ul style="list-style-type: none"> • 3 new directors (Corrine Gautreau, Paul Inglis, Karla Dickson) attended tonight's meeting to replace retiring directors (Chris Inglis, Anita

		<p>Hoffmann, Janet Marston).</p> <ul style="list-style-type: none"> • Harry Busby, Paul Inglis and Brett McPherson to investigate speed sign solar panel placement to see if it can be changed so that the sign will work all the time. • Deanne Dickson reported on Community Memorial Service (April 23rd @ 2:00PM) <ul style="list-style-type: none"> ○ Floor needs to be cleaned prior to (probably April 16th weekend). ○ Help with set-up requested, Entertainment Committee will try and set-up as much as possible during clean-up from Syrup Festival in Hall. Kyra to let people know how this goes to determine how much more set-up is needed.
Next Meeting - April 17, 2023		
	Adjournment	Meeting adjourned at 8:40pm. Motion to adjourn by Warren Weber.
Previous Action Items		
Lead	Agenda Item/Topic	Actions for Follow Up
Kim	Container/SeaCan – Extra Storage	<p>20221121: Kim is to have Gord check availability on container listed for sale online.</p> <p>20221219: Nothing to Report – defer to next meeting</p> <p>20230116: Previous one sold. Still looking. Bryce Weber bought out DAC – Jeremy will check with him.</p> <p>20230228: Jeremy talked to Bryce - \$3700 estimate for used SeaCan. Deliver not included. Jeremy will talk to him again and get one lined up for spring.</p> <p>20230320: Nothing new to report.</p>
Nigel/Kyra	Lighting Upgrade/Recycling of Old Lights	<p>20221219: Light tubes must be recycled through Ideal Supply and we must recycle old light fixtures at scrap yard – (need written confirmation from scrap yard) to finish up the Grant stipulations.</p> <p>20230116: Light fixtures are recycled. Tubes to still be recycled. Brenda at Twp is looking for electrician bill. Nigel will follow up.</p> <p>20230228: Tubes are still to be recycled. Warren or Ian will talk to Kevin Doig at Ideal Supply.</p> <p>20230320: Nothing new to report.</p>
Parking Lot		
Jeremy/ Warren	General Maintenance – for Summer	<p>20230228:</p> <ol style="list-style-type: none"> 1) Need to repair brine header. 2) Rooves in tractor room need to be repaired – leaking. Currently flat roof, want to change to sloped rooves. 3) Boards around the ice surface need to be replaced.
Jeremy	Sandblasting & Painting	<p>20221017: Due to unsatisfactory work, Board passed motion to hold back payment to J-K Sandblasting</p> <p>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.</p>

		<p>20221121: Jeremy will advise J-K that Board will pay for lift but will not be paying more money for the job quoted.</p> <p>20221219: Nothing to Report – defer to next meeting</p> <p>20230116: Supposed to come – we look. May charge interest on balance owing.</p> <p>20230228: No further communication. MOVING TO PARKING LOT</p>
Warren	Priming/Painting of Hallway Walls/Ceiling & Lobby	<p>20221017: Warren will contact Dave Huber to see if he is interested in doing this job in the spring of 2023.</p> <p>20221121: Warren still has to contact Dave Huber</p> <p>20221219: Warren talked to Dave – he will do it but still needs two people with rollers. **need to discuss – doesn't take cheques</p> <p>20230116: nothing to report</p> <p>20230228: Brian Martin and Son will do after Festival. Kim has paint set aside at Cuneos. Kim will get back to her with actual amounts. PARKING LOT UNTIL AFTER FESTIVAL</p>
Chris Inglis	Donation Tree – display for arena	<p>20221219: Chris looking at different ideas</p> <p>20230116: Chris went to Bud Steel – will have to put on a background board. Suggested going to John Mc – very expensive. - went to Cox Sign - 100 leaves - \$2100, next size \$200 leaves approx. \$3900. Approx size 4'x4'. Chris would like help with this project. Chris will contact Cox Sign and get firm prices. Could do a ceremony when doing Trillium Grant.</p> <p>20230228: Chris to go ahead with Donation Tree – for future donations. Chris will contact Cox and will get a firm price. MOVE UP TO AGENDA FOR NEXT MONTH</p>
Adjournment:		Next Meeting: April 17, 2023