

Belmore Arena Board Meeting --- March 21, 2022

Those attending: Nigel Van Dyk, Jeremy Underwood, Dave Eadie, Randy Scott, Mark Goetz, Maureen Scott and Wanda Inglis

Jeremy Underwood called the meeting to order at 8:10 pm

Two agenda items were presented as additions 1) Liability Insurance as received from Howick
2) Edward's Fuels : furnace oil

Dave Eadie motioned to accept the additions, second by Randy Scott --- carried

Jeremy U. asked for any errors / omissions within the minutes from the February 28, 2022 meeting as circulated by email prior to tonight's meeting. None were noted. Mark Goetz motioned to accept the minutes , second by Dave Eadie --- carried

Jeremy U. advised that a volunteer had come forward to fill the position of cleaning the Community Centre. Randy Scott and Mark Goetz agreed to rescind the motion of February 28, 2022 . Nigel V. motioned to hire Coreen Gautreau to clean at a rate of \$15/hour with a review in 3 months. Dave E. second the motion – carried It was noted that this needed to be presented to the Arena Board before formally hiring .

Kim Harris provided her report by email. Renovations of the Dressing Rooms is underway. It was noted that the water in the Dressing Rooms is tempered since touchless taps have been installed. It is felt that we need to install gooseneck faucets for cold drinking water. The taps would be at a cost of \$180./ tap and we would need a total of 5 taps. We should also replace the paper towel and toilet paper dispensers. Mark G. motioned to go ahead with the taps and dispensers, second by Randy S. --- carried. Brief discussion around why a motion was necessary. These items were not included in the budget as approved. They are a change/ addition . At this time the renovation project appears to be coming in under budget. We still need to approve additions / changes in the project. Mark G. noted that it should be a goal in any project to come in under budget, we don't have to keep spending until the total budget is exhausted.

The Fire Plan was briefly reviewed / discussed. It was noted that the address (postal code) was incorrect. Nigel V. motioned that we ask for a final revision and then post the Plan , second by Dave E. --- carried

It was noted that the Book Launch for April 12, 2022 and the wedding for October 16, 2022 have been cancelled.

A " Donate to Paint" campaign will be promoted to offset the cost of painting the dressing rooms . Kim H. will coordinate

Nigel V presented the Treasurer's Report. Bills to be paid total \$24,104.96 . This included Edwards Fuels (\$9,362.33 – 2 months) and \$12,675.87 to Howick Township for Insurance. He also noted we have received COVID relief money from Howick in the amount of \$83,259.29 Mark G motioned to pay the bills as presented, second by Randy S. – carried

Maureen S. presented a report from Catering. They have set up their bank account with 2 signing officers and transfer \$30,000 to the Chamber of Commerce. They have renewed their Liability Insurance with Howick Mutual. They catered to the Men's Bonspiel , lots of help very positive feedback. Events booked : GayLea Bonspiel, Chamber of Commerce AGM Dinner and an Anniversary Dinner in May (serving / cleanup only)

Discussion around the Liability Insurance Information received from Howick Township. It was decided to request a meeting with the 3 Municipalities, a representative from the Insurance Company, Belmore Catering, Curling Club, Figure Skating and Arena Board.

Nigel V reported that he had spoken with Edward's Fuels regarding the amount of fuel that We have been using. It seems high considering there has been nothing going on here. In looking back Edwards advised that we were using similar to previous years. It has been costing approximately \$4600. / month. Discussed whether it would be worth looking into switching Over to propane furnaces. Mark G motioned to look into what the costs would be to switch the furnaces to propane, second by Randy S. --- carried Randy S will get quotes

Nigel V updated on COVID protocols. No mandates / orders currently in effect. The posters have been taken down throughout the building , hand sanitizers will remain. Dave E motioned to rescind the COVID 19 Policy second by Nigel V --- carried

The door on the food booth at the ball diamond needs repair, Jeremy U will have a look. The outdoor skating rink is down and cleaned up. Thanks to those who looked after this

Dave E reported from the Curling Club. Men's Spiel went well, thanked the Catering very good comments on the meal. Gaylea Spiel is underway, it is great to have people back in the Club.

Mark G reported from Munc. of South Bruce. The have cancelled their COVID Policy.

Chamber of Commerce AGM is set for Friday May 6, 2022. They are looking for a Guest Speaker is any one has ideas let any Chamber Director know. Dave E. and Randy S agreed to fill 2 of the open positions on the Chamber.

Next Meeting : Monday April 18, 2022

Dave E motioned to adjourn at 8:45 pm

ONTARIO USER GROUP RATING SCHEDULE
5,000,000 Commercial General Liability

Rates effective 2021

Internal Use Only

Sport Activities

Low Risk Activities: Badminton, Bowling, Curling, Dance Lessons, Horseshoes, Pickleball, Tennis
 Medium Risk Activities: Baseball, Basketball, Field Hockey, Floor Hockey, Handball, Racquetball, Soccer, Softball, Squash, Swimming with Lifeguard, Non-Contact Touch / Flag Football, Track & Field, Volleyball
Refer to broker for all other sports
 Excluded Activities: Alpine Skiing, Boxing, Climbing Walls, Contact Hockey, Contact Martial Arts, Cycling, Fireworks, Fitness, Gymnastics, Horse Related, Kickboxing, Lacrosse, Minor Hockey (18 & under), Rugby, Skateboarding/Skateboard Parks, Snowboarding, Tackle Football, Trampoline

Insurance inquiries & non-Canadian user groups must be referred to broker

Type of Event	# of Participants	Premium		
		Low	Medium	High
One Day Sport Activities • 2-3 day sport activities are twice daily rate	1-25 26-100 101-250 Over 250	\$45 \$80 \$120 Refer	\$80 \$155 \$225 Refer	Refer Refer Refer Refer
Beer Garden – applicable to sporting events	1-100 101-250 251-500 Over 500		\$205/day \$280/day \$355/day Refer	
All Season Sport Activities (except hockey)	1-25 26-100 101-250 over 250	\$120 \$225 \$345 Refer	\$225 \$450 \$610 Refer	Refer Refer Refer Refer

Adult Recreational Non-Contact Ice Hockey	Season September – April	Season May - August
Adult pickup – max. 30 players Adult league	\$205 \$305/team	\$130 \$305/team
Adult tournaments	Up to 8 teams 9-16 teams Over 16 teams	\$380 \$605 Refer
One time adult recreational non-contact ice hockey	1-30 players	\$30 (max 1½ hrs)
One time recreational skating • no sticks or pucks	1-25 participants 26-100 participants 101-250 participants	\$30 (max 1½ hrs) \$60 (max 1½ hrs) \$120 (max 1½ hrs)

Recreational Non-Contact Ball / Roller Hockey	Season September – April	Season May - August
Pickup – max 30 players League	\$155 Refer	\$155 Refer

Meetings & Events

Type of Event	# of Participants	Premium	
Meetings – No Alcohol (including arts & craft, bridge, etc.) • seasonal – monthly: 3 times rate • seasonal – weekly: 5 times rate	1-25 26-100 101-250 Over 250	\$30 \$45 \$85 Refer	
	# of Participants	No Alcohol	With Alcohol
Weddings, Block Parties, Small Kids Functions, i.e birthday parties, baptism <i>Note: Rates are lower than for events below due to the familiar relationship</i>	1-25 26-100 101-250 Over 250	\$30 \$45 \$85 Refer	\$85 \$155 \$205 Refer
Events, including Festivals & Parades	1-250 251-500 501-1000 Over 1000	\$155 \$235 \$385 Refer	\$345 \$420 Refer Refer
• 2-3 day meetings/events are twice daily rate • 4-5 day meetings/events are triple daily rate			

*reps from Catering
Curling, Figure Skating,*

** need a meeting w/ 3 municipalities
and Arena Board. ASAP
ask Insurance Rep.*