

Belmore Arena Board Meeting – Monday, June 21, 2021

Those in attendance; Jeremy Underwood, Lindsay Underwood, Christine Inglis, Ian Inglis, Jim Nelemans, Jenn Van Dyk, Nigel Van Dyk, Kim Harris, Warren Weber, Randy Scott, Jamie Dickson, Darlene Loos.

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

Motion made by Jenn Van Dyk to include “COVID Updates” as regular agenda item, seconded by Kim Harris.

Motion to accept meeting agenda as revised by Warren Weber and seconded by Lindsay Underwood.

Jeremy asked for any errors or omissions within the minutes from the May 17, 2021 meeting received via email prior to this meeting. None noted. Minutes accepted by Chris Inglis, seconded by Lindsay Underwood.

Errors & Omissions

- Darlene reported Brenda Weisher advised of an error in the April Meeting Minutes within the “New Business Section” as shown below. The word **Township** should be replaced by **Grant Match**.

New Business: - Chris reported Howick Township will do the application for the Trillium Grant

- o *If we receive grant money Grant Match (~~Township~~) receives 10%, if no grant received – no fee paid to Grant Match (~~Township~~).*

Motion to amend April Minutes by Darlene, seconded by Randy. Carried.

Grant Update:

- Chris provided Board with an update on Grant applications and correspondence.
 - o 2020 Sled Grant through Howick Township allowed internet to be installed in facility.
 - An application was submitted for 2021 and was turned down.
 - o Grant Match advised they can't look after our grant applications as they only service applications for request of larger dollar amounts
 - Chris will ask Brenda Weisher if there is another organization similar to Grant Match who might be able to help us with funding applications
 - o Chris submitted same letter to South Bruce seeking funds
 - Leanne Martin, CAO/Clerk of South Bruce inquired if other municipalities had received same later
 - Chris will send the letter out to both Howick and Morris-Turnberry
 - o Chris mentioned that an application could be submitted for “green initiatives”.
 - For example: electrical upgrades, car charger

Treasurer Report:

- Nigel presented his report making special note of a donation received for Janice Wilhelm memorial from Bruce Christie in memory of Bill Mulvey – Chris will notify Mulvey Family of this donation.
- Nigel reported his request to the Chamber for financial assistance was approved with an amount of \$15,000.00, cheque to follow.
- Nigel proposed payment of two smaller bills and wait until Chamber cheque arrives to pay remainder of bills owing. Randy made motion to pay bills as proposed, seconded by Ian. Carried.
- Treasurer's report attached to minutes,

Fundraising:

- Nothing.

Belmore Catering:

- Nothing.

General Maintenance:

- New 100ft garden hose needed.
 - o Jeremy will pick one up.

Parks Board

- Jamie was approached about selling the old lawnmower that was pulled behind tractor.
- Outfield fence to be removed to make room for pickle ball.
 - o Good idea to remove all ball diamond fence future events.
- Bleachers to be moved beside arena wall.
- Joey Schaefer will cut grass and be paid student minimum wage.

Rentals:

- Kim reported all July and August bookings officially cancelled.
 - o A refund will be needed for the Miner Wedding
 - o Bob & Karen Inglis gave \$50.00 cash in memory of Janice (Chuck) Wilhelm.
- Future bookings include two weddings in October and the Lottery Dance if COVID restrictions allow.

Belmore Chamber of Commerce:

- Chris Inglis reported Chamber is still hoping to hold Annual Meeting in July; still waiting on Festival financials.

Ice Rentals & Maintenance:

- Warren advised that roof of tractor room needs to be fixed.
 - o Warren and Jeremy will meet at arena to look at what is needed
- Nigel inquired at tonight's Chamber meeting if the Chamber is willing to cover more of a loss than a normal year. Without syrup festival revenue, Chamber not certain about covering more loss.
 - o Decided this should be discussed with all service groups
 - o Jeremy deferred this topic until next meeting so we can hopefully discuss in person. Everyone to be prepared to discuss this.

Curling:

- Nothing

Belmore Figure Skating:

- Nothing

South Bruce:

- Report, if any, deferred to next meeting due to loss of Zoom Meeting connection.

Turnberry:

- Report, if any, deferred to next meeting due to loss of Zoom Meeting connection.

Howick:

- Report, if any, deferred to next meeting due to loss of Zoom Meeting connection.

Communications:

- Nothing

COVID Update:

- Jenn Van Dyk discussed what Stage 2 means for our facilities.
 - o Can't really open up much.
- Jenn will keep eyes open for future updates.
 - o Next meeting is a good time to start discussing what happens when things reopen.

The Board's Monday, July 19th meeting will be held in person if COVID guidelines allow, otherwise via zoom.

At 9:15pm, Jeremy moved for the meeting to be adjourned; accepted by Warren and seconded by Nigel.