

Belmore Arena Board Meeting – Monday, September 19, 2022

Those in attendance; Jeremy Underwood, Jenn Van Dyk, Nigel Van Dyk, Randy Scott, Lindsay Underwood, Mary Inglis, Eldon Bowman, Bill DeVos, Mark Goetz, Kim Harris, Wanda Inglis, Ian Inglis, Chris Inglis, Kyra Wright, Darlene Loos.

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

Motion to accept meeting agenda made by Mark Goetz, seconded by Ian Inglis.

Jeremy asked for any errors or omissions within the minutes from the August 15, 2022 meeting received via email prior to this meeting. None noted. Minutes accepted by Nigel Van Dyk, seconded by Wanda Inglis.

Business Arising From Last Meeting:

- Warren got fuel for the jugs
- Gas barrel deferred to next spring
- After further discussion, motion made and passed to rescind table rental & water fill-up invoice.
- Clean-up went well
 - o Sand blasting to start in one week
 - o Jeremy let Pickle Ball know sand blasting would be going on
- Lighting – other rebate we can get from Ideal Supply
 - o Lighting should be here the beginning of October as it's all in stock in the warehouse
- Well pump – we have a rebuilt pump on hand.
 - o We may have to wait until the beginning of the year to pull the pump as Jeremy thinks best to be flooding before October 31st – Jeremy will talk to Moran's about possibility of doing the pump in November.

New Business:

- Emergency Meeting was held August 29, 2022 to discuss of revised scope of painting after sandblasting. It was decided to move ahead with extra painting while J-K Whitewashing was on site.
 - o Minutes for this meeting taken by Chris Inglis. Minutes presented to group. Minutes accepted by Ian Inglis, seconded by Kim Harris.

Correspondence:

- Accessibility Grant email received from Howick, application due in November.
 - o Kyra looked at the grant. Grant of \$10,000 to \$35,000 available - up to 80% funding of project.
 - Board discussed remodel of washroom to make it accessible.
 - Randy suggested we get someone to look at the project and give us an estimated cost.
 - Eldon advised, we may not need pricing – just give Howick the scope of the project and they will figure out costing.

Treasurer Report:

- Nigel presented his report, noting the large cheque of \$28,250.00 written as deposit for sandblasting and painting. Bills to be paid this month total \$1141.39.
- Wanda Inglis made a motion to pay bills, seconded by Randy Scott. Carried.
- Treasurer's report attached to minutes.
- Jeremy will talk to Edwards Fuels re: water heater rental (which water heater do we pay rent on).

COVID Update:

- Previously we had to develop a safety plan. Now we are not required to follow it, we need to rescind the plan.
 - o Randy Scott made motion to rescind the plan, seconded by Kim Harris.

Belmore Catering:

- January 8th – Church service catering
- Couple of weddings coming up

General Maintenance:

- TSSA was in, couple of small things to do, but nothing major
 - Want a 4” hole drilled for fresh air in the compressor room. Kim Harris will ask Gord Harris if he can do this.
- J-K Whitewashing is willing to look after epoxy for the shower floors.

Parks Board: Nothing

Rentals:

- At clean-up, a nice sign was found which could be repurposed for other events. It is under dressing room 2.
- Also, mass email should be sent out about old curling stones.
 - Some may be old family stones – families should have first chance at these
 - Kim will contact Sonya Graham regarding the stones.
- Figured out there is working AC in the large hall.
 - Would be nice to eventually have AC in lounge.
- Brian Dobbyn inquired if showers had been poured yet so he can install fixtures. Showers have not been poured yet due to sandblasting.
- Kim Harris will paint 2 dressing rooms if J-K Sandblasting would blow loose paint off walls under the benches
- November & December busy with rentals
- Received a Chamber Membership payment.

Ice Rentals & Installation:

- Jenn Van Dyk proposed the idea of a “re-opening event” to celebrate the arena reopening for rentals and to celebrate Belmore. Suggesting this occurs on November 6th – the 1st Public Skating. This to be sponsored by the Belmore Arena Board. Will include:
 - Free skating
 - Hot chocolate
 - Hot dogs
- This should be advertised on the website and social media

Curling: Nothing

Belmore Figure Skating:

- Mary Inglis reported – Kelsey is taking coaching course, David from Howick will be coaching 1 night per week.
- Figure Skating will start on November 7th.
- One registration has been held – 7 skaters registered so far.
- Is Figure Skating responsible to find people to flood the ice? We will keep in touch but assume there will be someone around to help with flooding during Figure Skating.
- Regarding the booth, if catering isn't stocking it, Figure Skating could stock and run the booth for skating hours. However, they don't have the manpower to run the booth during other hours or events.
- Pop machine needs to be replaced.

South Bruce:

- Mark Goetz reported the NWMO decision date has been pushed back to 2024 as there is a lot of testing and a peer review to be done.
- October 5th – All candidates night in Formosa

Turnberry: Nothing

Howick:

- Eldon Bowman reported only voting during election is for School Trustee, all others acclaimed.

Communications:

- Belmore Arena Board email list needs to be updated.
- Market is being held on November 12th, Lindsay Underwood is looking for help.

Chamber:

- GICs are being rolled over for another short term
- Planning a Wing Night fundraiser on Friday November 18th, with clean up on Saturday November 19th.
 - o Kim will send out 2 mass emails to save the dates for “Wing Night” and “Re-opening Event”.
 - o Kyra will do up a flyer and Facebook event.

Next meeting is October 17, 2022.

At 9:00pm, Jeremy called for motion to adjourn meeting; motion by Mark Goetz.