

Belmore Arena Board Meeting Minutes January 16, 2023

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

Attendees: Kim Harris, Chris Inglis, Kyra Wright, Jeremy Underwood, Jamie McCallum, Lindsay Underwood, Marvin, Ian Inglis

Guests: Deanne Dickson, Evan Renwick

Regrets: Nigel Van Dyk, Randy Scott, Warren Weber, Jenn Van Dyk

Secretary/Recorder: Darlene Loos

<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 January 16, 2023 Agenda - <i>Jeremy Underwood</i>		<ul style="list-style-type: none"> - 8:05 Jeremy Underwood called meeting to order. - Agenda approved by Kyra Wright, seconded by Chris Inglis - Jamie McCallum, Morris Turnberry Councillor, was welcomed to his first meeting and brief introductions were made.
8:02	Approve Previous Meeting Minutes December 19, 2022 - <i>Team</i>		<ul style="list-style-type: none"> - Minutes of last meeting approved by Ian Inglis, seconded by Krya Wright <p>Evan Renwick attended meeting to discuss an idea to support Belmore's upcoming Wing Night on Feb 17th.</p> <ul style="list-style-type: none"> - Evan spoke to MHL (Mildmay Hockey League) - 85 people - Would be open to play their games on Friday, 17th. 7, 8 & 9pm games. Be over by 10pm. - Would need us to provide time clock and game sheet for 3 games. - We would have to discuss with current rental (The Jills – tentatively 8-9:15pm). Jeremy will message Rose and have her reach out to The Jills - Each Team has a captain – 12\13 players – could possibly give each player free beer ticket <p>Motion to accept Hockey Tournament and notify Jills by Chris Inglis, seconded by Lindsay Underwood, carried.</p> <ul style="list-style-type: none"> - Thanks to Evan for this initiative.

Agenda Items

8:05	Update Previous Action Items (below agenda items) Formerly – “Business Arising from Minutes” - <i>Jeremy Underwood</i>	Standing	
8:20	Huron Perth Public Health - <i>Chris Inglis</i>	Information Sharing	Ellen Underwood and Chris Inglis met with Kara Kestner, health inspector. Clean bill. Have to update bleach samples. Safe food handling will be brought up at Festival Meeting. Chamber will cover cost. \$39.40/person for people who get update done.

<p>8:30</p>	<p>Correspondence - <i>Board</i></p>	<p>Standing</p>	<ul style="list-style-type: none"> - Dean Dickson attended meeting to discuss a project she and Ben Inglis have been working on. <ul style="list-style-type: none"> o There has been a discussion surrounding a Community Memorial service. Many services put off due to COVID. These families regret not being able to have something public o Ben Inglis and Dean are planning the event, they wanted to let the Chamber, Arena Board and Festival Committee know their intentions <ul style="list-style-type: none"> ▪ Criteria for names – died during covid restrictions prevented a public event from happening ▪ Back to March, 2020 – 11 names couldn't have an open visitation. ▪ Send a Canada Post letter – letting them know what the plan is for the day and they are to let know if they want to attend. ▪ Names would be read, dates of passing. Each family would have opportunity to do a remembering of family member who passed. ▪ They can speak or we can appoint someone to speak ▪ After sit down service, coffee, tea and light refreshments to be served. Chance to socialize. ▪ Around space – families would have a spot they can greet their guests. Informally stay in that area. ▪ Suggest they bring a memorial book and in memoriam cards – funeral homes will help with this. ▪ When?? A time after festival – <ul style="list-style-type: none"> • They will discuss more and narrow down dates <p>Board members agreed this sounded like a good way to allow community members to gather and remember those who passed during COVID restrictions.</p> <ul style="list-style-type: none"> - Howick Community Trails – Email Request for Input (survey) <ul style="list-style-type: none"> o Looking for suggestions for their trails. Fill out survey if you would like to share your input.
<p>8:45</p>	<p>Grants Update - <i>Kyra Wright</i></p>	<p>Standing</p>	<ul style="list-style-type: none"> - Meeting next week to discuss Trillium grant - Trillium Grant recognition will happen approx. next Nov - Lobby bench tops are finished <ul style="list-style-type: none"> o Ready to be installed o Bud Steel will deliver, and prefer to be installed same time <ul style="list-style-type: none"> ▪ January 26th & 27th – no rentals. Potential dates

			<ul style="list-style-type: none"> ▪ Gord can meet them at the arena <ul style="list-style-type: none"> ○ Legs will need to be painted - Scoreboards will be done early February. <ul style="list-style-type: none"> ○ Let us know when it works and we will make it work. Friday or Saturday would maybe work.
8:50	Treasurer's Report - <i>Nigel Van Dyk</i>	Standing	Chris Inglis, presented in Nigel's absence. Edward credit of \$1067.53 will be used for gas for tractor. They took garbage can – Nigel will talk to Ziggy about this. Don't feel there should be a credit after the mess they left – a big spill. Bills to be paid in amount of – \$5,129.80. Kyra Wright made motion to pay bills, Kim Harris seconded, carried.
9:00	Belmore Catering - <i>Chris Inglis/Catering Member</i>	Committee Report	Great turn out for Community Breakfast – 221 adults, 17 kids Food quantities were good. A good success.
9:05	General Maintenance - <i>Jeremy Underwood/Warren Weber</i>	Committee Report	Front door of lounge fixed.
9:10	Parks Board - <i>Jamie Dickson</i>	Committee Report	Nothing.
9:15	Rentals - Hall & Lounge <ul style="list-style-type: none"> • Men's Hockey Tournament – Mar 3rd & 4th - <i>Kim Harris</i>	Committee Report	Smart Serve – they won't send a facilitator in person. Can buy package – facilitator on screen. <ul style="list-style-type: none"> - Have to go home and write exam anyways. We are best to have people do their recert online at home.
9:25	Ice Rentals & Installation - <i>Warren Weber</i>	Committee Report	We need to be doing a better job of recognizing our sponsors on the electronic sign. Sadie Cain currently looks after posting to the sign, she is moving to Blyth. We need to discuss with her. Cannot be updated off site, has to be done on Belmore Wi-Fi. Jeremy & Lindsay will speak with her at curling. Amend date to shut plant down. Motion to amend shut off date is March 26 th by Chris Inglis, seconded by Kyra Wright, carried
9:30	Belmore Curling - <i>Bill Devos</i>	Committee Report	- Nothing new
9:35	Belmore Figure Skating - <i>Mary Inglis, Heidi Dupuis, Sharon Hofman</i>	Committee Report	- Absent - Nothing new
9:40	South Bruce - <i>Mark Ireland</i>	Committee Report	- Absent - nothing

9:45	Morris-Turnberry - <i>Jamie McCallum</i>	Committee Report	- Jamie will share info on Wing Night, AGM and Maple Syrup Festival with the Morris-Turnberry Council.
9:50	Howick - <i>Marvin Grimes</i>	Committee Report	- Nothing new since last meeting. Howick meeting is tomorrow night. - Insurance to be discussed further at tomorrow's meeting. Did put out for tenders for next years insurance.
9:55	Communication - Team	Committee Report	- Lindsay Underwood reported her Craft Sale was a big success - \$1500 to Chamber
10:00	Belmore Chamber of Commerce - <i>Chris Inglis/Kyra Wright/Nigel Van Dyk</i>	Committee Report	- AGM tickets are available - \$25/person - Belmore clothing orders being taken – 3 colour options o Kyra will get information to Kim to send out in mass email
	Next Meeting	February 27, 2023	
	Adjournment	Meeting adjourned at 9:27pm. Motion to adjourn by Kim Harris.	

Previous Action Items

Lead	Agenda Item/Topic	Actions for Follow Up
Jeremy	Sandblasting & Painting	20221017: Due to unsatisfactory work, Board passed motion to hold back payment to J-K Sandblasting 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. 20221121: Jeremy will advise J-K that Board will pay for lift but will not be paying more money for the job quoted. 20221219: Nothing to Report – defer to next meeting 2023016: Supposed to come – we look. May charge interest on balance owing
Nigel	Oil Tank/Oil Removal – Edward Fuels	20221017: Edwards put oil into tank after they were told we wouldn't be refilling. Nigel has called and visited in person – still need to return and take oil out of tank. 20221121: Edwards sent another bill for oil in tank. Nigel contacted Edwards again and they reassured him they would be back to empty oil out of tank and our account would be straightened out. 20221219: Still work in process. Nigel will call again tomorrow and speak to Darren Schiestel. Edwards wants to give us a credit on account. 20230116: Oil tank gone. Credit received. Can come off.
Warren	Priming/Painting of Hallway Walls/Ceiling & Lobby	20221017: Warren will contact Dave Huber to see if he is interested in doing this job in the spring of 2023. 20221121: Warren still has to contact Dave Huber 20221219: Warren talked to Dave – he will do it but still needs two people with rollers. **need to discuss – doesn't take cheques

		20230116: nothing to report
Kim	Container/SeaCan – Extra Storage	20221121: Kim is to have Gord check availability on container listed for sale online. 20221219: Nothing to Report – defer to next meeting 20230116: Previous one sold. Still looking. Bryce Weber bought out DAC – Jeremy will check with him.
Nigel	Sparling – GASCheck Inspection	20221219: Nigel to arrange inspection by Sparlings. 20230116: Did a pressure check on the lines, due to install. A few leaks were fixed Can come off.
Warren	Ice Rentals	20221219: Hockey Tourney in March – Wingham Oldtimers. We would have to look after everything. Organizer will confirm end of January. 20230116: Confirmed March 3 & 4 th . – 5 teams, waiting on 2 more teams. We look after liquor license, Pal, everything else. Belmore to receive all proceeds.
Nigel/Kyra	Lighting Upgrade/Recycling of Old Lights	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. 20230116: Light fixtures are recycled. Tubes to still be recycled. Brenda at Twp is looking for electrician bill. Nigel will follow up
Parking Lot		
Board	Memorial for Chuck (Janice Wilhelm)	20221121: Randy talked to Sue Thompson. Sue indicated she was in contact with Breckenridge and is waiting on him. 20221219: Left with Susie move to Parking lot 20230116: Randy to discuss Donation Tree idea with Susie.
Chris Inglis	Donation Tree – display for arena	20221219: Chris looking at different ideas 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.
Adjournment:		Next Meeting: February 27, 2023 (one week later due to Family Day Weekend)