

Belmore Arena Board
Belmore Community Centre ~ 91122 Belmore Line

Board Meeting, February 24, 2020

In Attendance: Jamie Dickson, Warren Weber, Jeremy Underwood, Jim Nelemans, Mark Goetz, Roger Robertson, Kim Harris, Shirley Metcalfe, Deanne Dickson.

Jamie called the meeting to order just after 8 p.m.

The proposed agenda was approved on a motion by Mark. The minutes of the January 20, 2020 meeting were approved as circulated and read on motion by Jim and Mark. Carried.

Business Arising:

Regarding the heavy dumpster lid, the recommendation is that the bags be left beside the dumpster and will be put into the dumpster when someone is here who can do that.

Reports:

Community Centre matters:

The Wrestling event that had been discussed will not be taking place.

Kim Harris reported that Crystal Weishar/Grant has the necessary insurance to proceed with her plans to rent the kitchen for up to 6 hours a day, 2 days a week – Monday /Tuesday. She expects to have Health Unit staff at her home tomorrow to check on freezers etc. that will be used.

Werner Fry has inquired about use of the arena floor by North Huron Lacrosse after Festival. Rates have been discussed but there are no confirmed plans to date.

There is a possibility of receiving a Trillium Roots grant; Gord Harris is working on an application; the deadline for applications is March 7th.

Following discussion there was agreement that the Library – now to be known as the Lounge – rental will be changed to \$20.00 per hour to a maximum of \$120.00 per day. Motion to that effect was made by Warren seconded by Jim. Motion carried.

Ice Use, Maintenance and Building use:

Warren reported that the Health Unit Inspector was very satisfied with the set up for “Wing Night” and said that we just need to keep up the good work.

Warren commented that the fans need to be running when the tractor is in use to scrape the ice.

There has been an inquiry from Saugeen about 9 hours of ice time and use of the hall for a pot luck meal. It was agreed that the event can take place provided that hall is vacated by 2:00 p.m. as there is a Stag and Doe that evening. The usual fee of \$250.00 for

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the hall will be required with the understanding that \$100.00 will be refunded if the hall is left clean, as it was when they arrived. The refund of part of the regular fee is in recognition that the 9 hours of ice rental plus hall rental warrants consideration as a "package" price.

Financial Report:

Roger provided copies of a financial summary for 2019 for everyone.

The monthly report noted receipts as \$9,684.50; there are additional receipts of \$1,023. for a total of \$10,707.50.

Additional expenses of \$1,927.73 need to be added to itemized amount for the month of \$41,586.40 for a total of \$43,514.13.

Statement is attached to these minutes.

There will be an invoice from Advanced Electric for work done in the Library.

We will need to get funds from Chamber of Commerce to make our payments.

Motion was made by Warren that Roger purchase a laptop computer and a Quickbooks program for the Arena Board Treasurer and pay the outstanding bills. Motion seconded by Shirley. Motion Carried.

Catering Report:

Shirley reported that Belmore Catering would like to brighten up the kitchen. The ceiling tile need to be removed to paint the support track, the walls will be painted, too. Motion was made by Jim seconded by Mark to approve plans for kitchen improvements; this will be done after Festival. Motion carried.

Related to Catering the following motion was made by Jeremy seconded by Jim that: "In any case of a renter contracting with an outside caterer, the rental party is assuming the risk and responsibility that the caterer is fully insured, inclusive of safe food handling certification." Motion carried.

Maintenance:

Warren suggested we replace the other three windows that are the same as the one in the Library which has been replaced; it was leaking and had caused damage to the wall. Motion was made by Jim, seconded by Kim that the two windows in the auditorium and one in the "warm room" be replaced when convenient. Motion carried.

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Municipal Representatives Report:

Mark explained the involvement South Bruce has had with NWMO (Nuclear Waste Management Organization) beginning in 2012. The Community Liaison Committee (CLC) meets the first Thursday of every month; it has been an involved and interesting learning experience with a lot still to be learned. At present the door to door solicitation that is going on in our area to add signatures to a petition opposing the Deep Geological Repository, is of concern. The aggressive nature of some people who are involved in that process and the inaccurate information that is being circulated are specific issues. The CLC will be hosting a meeting on May 7th at Belmore Community Centre.

Meeting adjourned as all business had been completed.

Jamie Dickson, Board Chairperson

Deanne Dickson

Deanne Dickson, Board Secretary