

## Belmore Arena Board Meeting – Monday, June 20, 2022

Those in attendance; Jeremy Underwood, Mark Goetz, Jim Nelemans, Eldon Bowman, Sharon Hofman, Nigel Van Dyk, Randy Scott, Warren Weber, Ian Inglis, Chris Inglis, Kim Harris, Darlene Loos.

Jeremy called the meeting to order at 8:03pm.

Motion to accept meeting agenda made by Chris Inglis, seconded by Nigel Van Dyk.

Jeremy asked for any errors or omissions within the minutes from the May 16, 2022 meeting received via email prior to this meeting. None noted. Minutes accepted by Nigel Van Dyk, seconded by Mark Goetz.

### Business Arising From Last Meeting:

- Jeremy mentioned Howick Twp was hosting a meeting tomorrow, Tuesday June 21<sup>st</sup>, with representation from Howick Twp, Keil-Dadson Insurance Brokers and the insurance provider. Anyone interested in attending is encourage to do so.
- When asked for insight, Eldon replied the biggest change on Howick's insurance was the increased deductible for cost savings.
  - o This resulted in another level of record keeping.
    - Doesn't believe there will be an additional cost transferred to renters, it will just assist in classifying the risk. The tracking will help the municipality determine if they are paying for the correct insurance coverage.
- Discussion surrounding the consideration of upping the Liability Limits our renters are requested to obtain through their PAL Policy and cost ramifications (currently we ask for a minimum of \$2M; should we be asking for \$3M or \$4M?) is deferred to next meeting.

Correspondence: Nothing

### Treasurer Report:

- Nigel presented his report noting bills to be paid this month total \$5,786.85.
- Jim Nelemans made a motion to pay bills, seconded by Mark Goetz. Carried.
- Treasurer's report attached to minutes.

### COVID Update:

- Nothing to report

### Belmore Catering:

- Chris Inglis provided an update from Catering.
  - o Everything seems to be going very well.
  - o The Breakfast fundraiser they catered this month was a success.
  - o David Martin has offered to donate up to 7 bags of potatoes to Belmore Catering.

### General Maintenance:

- Gas was purchased for lawn maintenance equipment.
- Charger for floor scrubber is working. Will ask Corine to plug in for a day after use and then unplug. Not ideal to leave it plugged in longer than needed to recharge fully.

Parks Board: Nothing

#### Rentals:

- Kim advised the pub tables were purchased.
- Door knob on the table storage closet will be changed to avoid accidental locking.
- Kim is playing phone tag with Rob at HDTV re: getting the broadcasting issue resolved.

#### Ice Rentals & Installation:

- Warren reported Wingham MH wanted to rent 60 hours of ice/month for the whole winter. This will not work for our ice plant.
- We need to set ice rental prices and ice start date.

#### Curling: Nothing.

#### Belmore Figure Skating:

- Season start date set for November 1<sup>st</sup>.
- Have hired two coaches.
- Dressing room "clean out" to be done.
- Looking for new Executive Members

#### South Bruce:

- Mark reported next steps - NWMO memorandum of understanding is a process for South Bruce & NWMO to discuss what South Bruce would need for the site to be located in South Bruce.
- Point of interest – South Bruce has started to see fuel charges being added on different services.

#### Turnberry:

- Jim reported Turnberry was successful in selling the Belgrave property.
- Also seeing increases in costs – ie. Dust Control

#### Howick:

- Eldon Bowman covered everything in discussion surrounding Insurance above. Encourages interested Board Members to attend meeting tomorrow evening.

#### Communications: Nothing.

#### Chamber:

- As discussed last meeting, a mass email was sent out regarding donations for the Ukrainian Family if anyone wanted to contribute.
  - o Have since heard, this gentleman from NWMO cannot accept any donations on behalf of his family as it could be seen as a conflict of interest.
  - o All monies received, by Chamber, for this cause will be returned to the Donors.
- Nigel is attending the NWMO Meet & Greet Dinner.

#### New Business:

- Nigel advised his intentions of running for South Bruce Council.
  - o Do we want him to resign as Treasurer of the Belmore Arena Board?
    - Board Members responded they would be happy if Nigel remained on as Treasurer.
- We received two furnace quotes (could not get a third).
  - o One quote was received for 2 furnaces only, however this individual didn't appear to have time to install.
  - o 2<sup>nd</sup> quote is for 2 furnaces and water heater, approximately \$16,000.
    - This quote makes the most sense.

- Randy Scott will contact Sparlings to see if their quote is still relevant as we are now over the 30 days since the quote was initially received.
- Propane furnaces will pay for themselves within months as oil was well over double in price to propane.
- Kyra Wright spoke to the Board regarding the Trillium Grant.
  - The Trillium Grant is a capital grant and is now open for application submissions.
    - Kyra will submit a grant application as long as she can get copies of the quotes from us.
      - Could include AC, sandblasting and propane furnaces
    - The application process closes in August and usually receive a response within 30 days.
- Sandblasting – Jeff Kunkel has provided the best price by far.
  - He wants help taking things off the wall, etc – ie. Banners, conveyor belt, etc
  - He will start in September
  - Mark Goetz made the motion to go ahead with the furnaces and sandblasting. Seconded by Warren Weber. Carried.
- Energy Efficient lighting over arena floor – Brenda is waiting for us to provide a quote. Jeremy to look after this.

Next meeting is July 18, 2022.

At 9:15pm, Jeremy called for motion to adjourn meeting; motion by Warren Weber.