

Belmore Arena Board Meeting – Monday, August 16, 2021

Those in attendance; Jeremy Underwood, Lindsay Underwood, Christine Inglis, Ian Inglis, Mary Inglis, Jane Harkness, Linda Walker, Jenn Van Dyk, Nigel Van Dyk, Randy Scott, Warren Weber, Kim Harris, Darlene Loos.

Jeremy called the meeting to order at 8:10pm.

Motion to accept meeting agenda by Chris Inglis and seconded by Warren Weber.

Jeremy asked for any errors or omissions within the minutes from the July 19, 2021 meeting received via email prior to this meeting. Lindsay Underwood noted “Morris-Turnberry” should be added under Grand Update section. Motion to accept minutes as revised accepted by Chris Inglis, seconded by Lindsay Underwood.

Business Arising From Last Meeting:

- Rental Agreement
 - o At time of rental, #'s allowed will be based on current COVID regulations.
 - This will be decided on case by case as allowable #'s depend on use.
- Rental Fee Increase for 2022
 - o Board feels better to increase small amount each year than a substantial increase after a couple of years.
 - \$10.00/hour increase across the board at beginning of season.

Current Rates	Proposed Rates
Broomball - \$85/hr	Broomball - \$95/hr
Figure Skating - \$100/hr	Figure Skating - \$110/hr
Hockey - \$115/hr	Hockey - \$125/hr

Chris made a motion to increase 2021-2022 ice rental rates by \$10/hour across the board, seconded by Jane, carried.

Treasurer Report:

- Nigel presented his report noting two bills to be paid to Edward Fuels and Wightman. Warren made a motion to pay bills, seconded by Ian. Carried.
- Noted a new bill received tonight from “Parks” to pay Luke Robinson for grass cutting - \$251.33
- Chris Inglis will send stale dated cheques back to their owners.
- Treasurer’s report attached to minutes.

COVID Update:

- Jenn advised we are still in Stage 3, forms will be changed to reflect current capacity.

Belmore Catering:

- Linda Walker advised the Catering committee isn’t able to make a decision to move forward with catering events due to COVID regulations.
 - o Also need menu prices.
- In regards to the booth, Figure Skating can take over operation of the booth and getting the supplies for it as a source of fundraising. This is in regard to regular booth activities, including Sundays. The **only exception** is for the Festival.
 - o Jeremy will contact Municipal Office to see what the insurance policy covers – ie. Caterers, Figure Skating

- All supplies for Festival to go through catering.
- Received a \$20,000. small business grant
- 2019 profit - \$4,000.
- 2020 profit - \$5,766.
- Linda advised there have been 2 resignations (Shirley Metcalfe & Evelyn Dickson) and therefore new committee members are needed for Catering.
 - o Linda will provide specifics of what they need for members, so Kim can get a mass email out.

General Maintenance:

- Jim Doig will forward possible names of replacements to do refrigeration inspections.

Parks Board

- Sent a request for lawn cutting fee be paid to Luke Robinson. Invoice amount given to Nigel.

Rentals:

- Kim reported, the Federal Election Poll will be held in the hall on September 20th from 9:30am-9:30pm
 - o Same day as Arena Board Meeting which will move to small hall.
- August 17th rental, Health Unit vaccine clinic
- Calls coming in for wedding rentals
 - o Two weddings are booked in October
- A few inquiries have been made about the memorial money for Janice (Chuck) Wilhelm.
- Cleaning for rentals
 - o Renters are responsible to disinfect facility
- Cleaning of the facility for reopening and through COVID has been a lot of work for Jane to do it all; perhaps good idea to have cleaning bees in spring and fall - volunteers are needed.
 - o Ellen Underwood has taken on cleaning the outside washrooms.
 - o Linda will ask Evelyn if she is still looking after ordering cleaning supplies.
 - o A better vacuum is needed. Chris made a motion to buy a really good shop vac, seconded by Kim, carried.

General Maintenance:

- Warren will be checking roof.

Belmore Chamber of Commerce:

- Chris Inglis reported Dwayne McKee received email inviting Arena Board to breakfast at Mayor Bob Buckle's with Chairperson of NWMO on Thursday August 19th – 9:30am to 11am. Chris, Jeremy, Kim and Nigel will represent Board.
- \$5000.00 donation received from Howick Mutual.
 - o For renovations of hallway, dressing rooms and lobby.
- Need to get dressing room renovations underway.
- Chamber is in favour of arena board's plan to reopen area.

Ice Rentals & Maintenance:

- Nothing.

Curling:

- At this point they are assuming they will be curling this season.
- May hold lottery dance or similar on arena floor in late September
 - o Beef on the bun, casual, ticket draws.

Belmore Figure Skating:

- Mary Inglis reported they don't have a coach yet. Former coach's work schedule has changed and can no longer be to arena early enough.
- Usual start date is November 1st – gives skaters 20-21 weeks of ice.
 - o Meaning ice should go in last week of October.

South Bruce:

- Nothing.

Turnberry:

- Nothing.

Howick:

- Nothing.

Communications:

- Website being updated.

The Board's Monday, September 20th meeting will be held in person if COVID guidelines allow, in the small hall.

At 9:30pm, Jeremy called for motion to adjourn meeting; motion by Lindsay Underwood, seconded by Jane Harkness.