

Belmore Arena Board
Belmore Community Centre ~ 91122 Belmore Line

Board meeting September 16, 2019

In Attendance: Jeremy Underwood, Ian Inglis, Eldon Bowman, Kim Harris, Mark Goetz, Warren Weber, Linda Walker, Deanne Dickson,.

Jeremy called the meeting to order just after 8 p.m. as Chairperson Jamie was absent. The proposed agenda and the Minutes of the August 19, 2019 meeting were approved as circulated on motion by Warren and Ian. Carried.

Business Arising:

There has been no reply to our request for a dumpster with a smaller, lighter lid. Linda emphasized the importance of making it safer and easier to put bags into the dumpster. Jeremy agreed to follow up with Jamie to see what can be done.

Reports:

Maintenance:

Linda reported that there is quite a bit of water around the toilet in the outdoor women's washroom. The tap for hand washing is often left running. A tap that turns off automatically after a specific time or a motion activated tap were discussed as possible ways to deal with that. Jeremy will investigate the leak.

Community Centre matters and Liquor Policy:

Ian reported for Chris that she'd had a conversation with Shawnette at the South Bruce Municipal office, re the liquor policy. We will investigate this further as there seems to be some differences in understanding the details of the policy.

Shawnette provided a copy of information about grants from the provincial government. There may be funds available related to arena lights.

There is also a "Roots" grant from Trillium Mutual Insurance that might be available re purchasing new tables. We received funds four years ago. Chris will confer with Jenna Weber and hope to submit an application in November.

Tables:

Table prices have been researched from Watson's Hardware (\$119.00) and from

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Holst Office Supply (6': ~~\$234.00~~ \$105.00 and 8' ~~\$360.00~~ \$162.00). There was a sample on hand to look at. Motion was made by Mark, seconded by Warren that we order forty five (45) eight foot tables and fifteen (15) six foot tables from Holst Office Supply. We will also order a dolly for \$253.00. to move the tables if it will go through the door to the store room (former sweater room). Motion carried.

Chris will order the tables.

Kim advised us that the next Arena Board meeting is the same date as the Federal Election when the Library will be in use. The Board meeting will take place in the small hall.

She also confirmed that the Library can be licensed and that a Special Occasion permit is needed for any event where there will be liquor, regardless of the number of people who will attend.

Municipal Reports:

South Bruce:

Mark reported that South Bruce and NWMO will be hosting a Family Science event including a free lasagna meal on September 26 from 5:00 to 8:00 p.m. Families are encouraged to attend.

He also noted that of the five sites being considered for Nuclear Waste storage, one will be eliminated from the list of possibilities this fall. Mark attended a recent Conference in Ottawa which was valuable.

Howick Report:

Jean Hughes has confirmed that Standard Operations Procedures will be followed and that templates for reporting on Fire Safety are available. She stated that the Belmore Community has reason to be proud of their Community Centre.

Finance:

Roger was unable to attend tonight's meeting. Deanne relayed the information he had sent. His report is attached to these minutes. Motion was made by Warren and Mark that the current bills be paid. Motion carried.

Skating Club Representative:

Sharon was unable to be present tonight. She has sent this email message:

We've had 2 registrations and I think a good response so far. We are doing online registration this year that's going over well. We did the food booth at the Huron County

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Ploughing Match as a fundraiser and did well with that. We have a few more fundraisers planned. We will be starting skating November 4th and skate until March 25th.

Motion to adjourn by Kim Harris.

Jamie Dickson, Board Chairperson

Deanne Dickson, Board Secretary