

Belmore Arena Board Meeting – Monday, July 18, 2022

Those in attendance; Jeremy Underwood, Mark Goetz, Jim Nelemans, Nigel Van Dyk, Randy Scott, Wanda Inglis, Warren Weber, Ian Inglis, Chris Inglis, Darlene Loos.

Jeremy called the meeting to order at 8:04pm.

Motion to accept meeting agenda made by Chris Inglis, seconded by Ian Inglis.

Jeremy asked for any errors or omissions within the minutes from the June 20, 2022 meeting received via email prior to this meeting. None noted. Minutes accepted by Jim Nelemans, seconded by Randy Scott.

Business Arising From Last Meeting:

- Liability Insurance Update
 - o Chris, Nigel and Kim attended the Tuesday June 21st meeting at Howick Township regarding the Liability Insurance.
 - Chris and Nigel reported, their take away was that Howick took out a smaller insurance policy for the smaller claims to avoid the \$25,000 deductible of their main policy.
 - The small policy is based on number of rentals and what the rentals are for. This report/list is to be sent to Brenda at Howick quarterly.
 - Howick is to review this policy every four months
 - This year there is no cost downloaded to users.
- Energy Efficient Lighting
 - o Pricing has not increased as per email Jeremy received last week.
 - Materials approximately \$11,600.00. This is to replace every light within the facility that has not yet been switched to LED
 - There is a rebate that Ideal Supply applies for.
 - o RC Electric is putting together a quote for labour. Nigel has not received the quote yet.
 - Once quote is received Jeremy will get it sent off to Howick Township
 - This is something we need to get to Howick as soon as possible for their review and consideration.
- PAL Policies
 - o Howick only carries \$2million liability, therefore we will stick with \$2million until Howick increases their limit.
- Ice Prices
 - o As per motion passed on August 16, 2021 ice prices will increase \$10/hr across the board.
 - Broomball - \$95/hr, Figure Skating - \$110/hr, Hockey - \$125/hr

Correspondence: Nothing

Treasurer Report:

- Nigel presented his report noting bills to be paid this month total \$282.26.
 - o Also noted, a 50% deposit was paid to Sparlings for the propane furnace.
- Warren Weber 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 NWMO breakfast/lunch last week went well

General Maintenance:

- Sand blasting is booked with Jeff Kunkel for September.
- Header pipe for the brine pump should be looked at in the spring and be replaced or rebuilt.
- It was suggested that a running list should be created - a "To do/Fix it" list

Grants:

- Kyra Wright reported she is submitting an application for the Trillium Grant
- COVID Grant to apply for – seek grant money for upgrades to HVAC
- Kyra would like a list of things to be completed in the facility. It would be helpful to have this list as she surfs through the different grants.
- Mark Goetz reminded us that Shaunette Grouse does grant writing for South Bruce and is willing to help us with grant writing or reading over submissions. Kyra will reach out to her.
- South Bruce's "Building Better Communities Grant" is now open - \$2500.00
 - o We could submit for the repairs to the brine pump which requires a new header pipe

Parks Board: Nothing

Rentals:

- Chris presented Kim's report
 - o Are there reverse fans to keep the hall cooler? Hall temperature can be unbearable for renters.
 - Andrew Dickson knows more about this if needed.
 - Warren, Jeremy and Nigel will get together with Andrew to figure it out.
 - o All tables were taken from the hall on Wednesday and returned Friday – with no permission or inquiry made to a Board Member. (Note: Board had decided when new tables were purchased that they are not to leave the facility – not for rent)
 - All tables will now have to be washed prior to next booking.
 - o Same community member is filling up big agricultural use water tanks, leaving the big door unlocked and the man door propped open with a stone.
 - o The Board will be sending an invoice for both tables and water to the individual involved along with an invitation to attend the next board meeting to discuss.
- Jeremy received a request from someone to park a tractor trailer at the back of the lot.
 - o Board Members agreed this is not something we want to get into
 - liability issues, blocking of Fire Route, setting a bad precedent

Ice Rentals & Installation: Nothing

Curling: Nothing

Belmore Figure Skating: Nothing

South Bruce: Nothing

Turnberry: Nothing

Howick: Nothing

Communications: Nothing

Chamber: Nothing

Next meeting is August 15, 2022.

At 9:35pm, Jeremy called for motion to adjourn meeting; motion by Warren Weber.