

Belmore Arena Board Meeting – Monday, April 19, 2021

Those in attendance; Jeremy Underwood, Lindsay Underwood, Eldon Bowman, Christine Inglis, Ian Inglis, Linda Walker, Jim Nelemans, Jenn Van Dyk, Nigel Van Dyk, Wanda Inglis, Kim Harris, Warren Weber, Randy Scott, Sharon Hofman, Darlene Loos.

Jeremy called the meeting to order at 8:00pm.

Motion to accept meeting agenda – accepted by Jim and seconded by Nigel.

Darlene read the minutes from the March 15, 2021 meeting. They were accepted by Kim, seconded by Chris.

Business arising from minutes:

- Chris reported she received all keys for Belmore Community Centre from Evelyn
- Eldon reported that an engineer has been scheduled to view arena.
 - o Proposal submitted to township that modernization money be used to pay engineer
- “Save on Energy” grant from 2 years ago – cheque just received

Fundraising:

- None

Correspondence:

- Kim received a call from Sam at Trillium Mutual Insurance. They are sending out a cheque for \$2,500. for lounge furnishings. Once furnishings are purchased, receipts to be submitted to Trillium Mutual.

Treasurer Report:

- Nigel presented his report making special note of Howick Township HST rebate and donations to Janice Wilhelm
- Treasurer’s report attached to minutes
- Report accepted and motion to pay bills by Chris and seconded by Mark; all in favour.
- Also noted, Randy Scott was to the bank and now has signing authority.

Belmore Catering:

- Linda reported Shirley Metcalfe is stepping down as the Chair of Catering. Linda has keys & money box for the booth.

General Maintenance:

- Internet has been expanded and is now available in the lounge, curling club and all throughout the hall. This was done through the Huron Economical Grant.
 - o Jeremy will confirm if the internet is password protected and if so, if the password has changed.

Parks Board

- Jamie wondered about grass cutting.
 - o Eldon indicated Howick Township will continue to cut grass in all parks as they did last year. This service will continue as long as facilities can’t be rented out due to COVID regulations. Once things open up, the Arena Board will have one month to find alternate grass cutting arrangements.
 - o Chris reported she received a message from Mike & Laura Harris re: interest of cutting grass at the Belmore Complex. She advised them to contact Jamie Dickson.

Rentals:

- Kim reported she had requests to post the “drive by showers” in the Community Events.
 - o Kim made a motion that this could be done for any group that would have rented the hall/lounge if not for COVID. Seconded by Wanda.
- Fur Managers cancelled their booking
- Burgess Stag & Doe cancelled, to date – no refund requested
- Schiestel Wedding cancelled – have generously donated their \$425 payment to the Belmore Arena
 - o Will need to send this to Howick Township
- Kim plans on reaching out to the two June wedding bookings
- Kim received a call from a concerned woman who lives in Hamilton. She saw ads where a puppy mill was using the community center parking lot to do their business. We assume this is a one off.
- Some ideas are coming forward for the Janice Wilhelm donations
 - o Sign over booth, bench, tree, bench between seniors home & arena, photo of Janice in hall

Belmore Chamber of Commerce:

- Nothing as no meeting this month

Ice Rentals & Maintenance:

- In regards to the tractor room roof, Jeremy wondered if a pail of tar would fix the leak. Warren will check that out. If that doesn't work we will need to contact a roofer to investigate further.

Curling:

- Nothing

Belmore Figure Skating:

- Nothing

South Bruce:

- Report, if any, deferred to next meeting due to loss of Zoom Meeting connection.

Turnberry:

- Report, if any, deferred to next meeting due to loss of Zoom Meeting connection.

Howick:

- Report, if any, deferred to next meeting due to loss of Zoom Meeting connection.

Communications:

- Nothing

New Business:

- Chris reported Howick Township will do the application for the Trillium Grant
 - o If we receive grant money Township receives 10%, if no grant received – no fee to Township.
 - o Chris and Kim obtained and submitted three quotes for paint, epoxy, etc
- Karen Mawhinney reported to Chris, catering received \$10,000 COVID grant. Curling still waiting to hear about their application.

The Board's Monday, May 17th meeting will be held via zoom.

At 9:10pm, Jeremy moved for the meeting to be adjourned; accepted by Nigel and seconded by Warren.