

Belmore Arena Board
Belmore Community Centre ~ 91122 Belmore Line
Board Meeting, November 18, 2019

In Attendance: Warren Weber, Ian Inglis, Mark Goetz, Jeremy Underwood, Jim Nelemans, Roger Robertson, Kim Harris, Chris Eadie, Ron Baird, Linda Walker, Deanne Dickson.

Jeremy called the meeting to order just after 8 p.m. The proposed agenda was approved on motion by Jim and Mark. Carried.

Minutes of the October 21, 2019 meeting were approved as circulated after clarifying that it is the Curling arena that has LED lights, on motion by Jim and Roger. Carried.

Business Arising:

We have no further info re the problem with the dumpster that has a lid that is too heavy for most people to use safely.

Reports:

Community Centre matters:

Kim reported that the rumour that the blood donor clinics here will be discontinued is accurate; there will be no clinic here after the one scheduled for early March. The issue is inadequate internet service.

There is discussion about painting the women's washroom adjacent to the auditorium; there is paint here to do that.

An additional baby change station is needed for the washroom.

The bingo machine puzzle has finally been figured out: the machine that was used here belonged to Dave Edgar of Wroxeter. Watson's had inquired about using it during their event here. One can be purchased for \$25. to \$40. Watson's will bring one with them.

Discussion about improvements to the Library include a new ceiling (we likely have about 25% of the tiles that would be needed), paint, installing new flooring – possibly carpet tiles, the addition of a counter and water supply so coffee can be made in the Library.

Kim will work at preparing an estimate of cost and timing.

Ice installation and Maintenance:

Warren reported that there are some patches on the arena floor where the ice has separated from the floor. The ice scraper needs to be repaired: Jeremy will look after getting that taken care of right away at Weberway, near Teviotdale.

The Health Inspector has been here; the report has been sent to Evelyn. All is well.

Municipal Representatives Reports:

Morris Turnberry:

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Jim reported that there is a proposal in the works to renovate the Brussels Community Centre at a cost that exceeds four million dollars. There's a concern that there has not been information provided in the form of a business plan or something similar, to justify the cost.

Chamber of Commerce:

Ron reported that the Chamber AGM will take place on February 13, 2020. Financial statements need to be submitted by January 27, to be included in the printed reports.

Santa will visit on December 15, 2019.

Chamber has provided \$15,000.00 for Arena expenses.

Ron asked if there was a possibility of purchasing more chairs for the auditorium. For the Lottery dinner and dance for example, there are not enough chairs without using all of those that are in the curling lounge.

Finance:

Roger reported that invoices owed total \$3,860.56; this includes McGavin's invoice for servicing the lawn mower (\$546.00).

Hydro for October is about \$1,500.00 which is less than the same period in 2018 (\$1,851.88). November hydro bill will be substantially more.

Sparlings have serviced the kitchen stoves.

Motion to pay the outstanding bills was made by Chris and seconded by Ian.
Carried.

Jeremy reported that the condenser motor is in place.

Motion to adjourn by Ron.

Jamie Dickson, Board Chairperson

Deanne Dickson

Deanne Dickson, Board Secretary