

Belmore Arena Board Meeting – Monday, December 21, 2020

Those in attendance; Jamie Dickson, Jeremy Underwood, Mark Goetz, Ian Inglis, Jim Nelemans, Lori Willits, Jenn Van Dyk, Nigel Van Dyk, Jane Harkness, Christine Inglis, Kim Harris, Warren Weber, Darlene Loos.

Jamie called the meeting to order at 8pm.

Kim read the minutes for the November 16, 2020 Meeting. They were accepted by Jim and seconded by Kim.

Kim read Susan Armstrong's letter of resignation from her position of secretary. Accepted by Kim and seconded by Mark. Kim then introduced the newly recruited secretary; Darlene Loos.

Treasurer Report - Kim reported that Wanda Inglis would be interim treasurer but would step down if someone else was willing to fill this position.

Kim read invoices and receipts:

Receipts:

- Fitch Rental -\$120.00
- NWMO -\$500.00

Invoices:

- Sparling's - \$834.73
- Affordable Waste - \$73.45
- Freshmart - \$7.40
- PJB (disinfectant sprayer) - \$1758.20
- Website Renewal (reimburse Lindsay Underwood as she paid this) - \$246.87

Jamie will look into The Crier invoice for snow removal recruitment ad.

Jane advised, she will not be handing in a bill - gave her cleaning services for free. Committee thanked Jane for her generosity.

Kim's report was accepted by Jane and seconded by Kim.

Jeremy nominated Nigel for the Treasurer position and nomination was seconded by Mark. Nigel accepted the nomination.

Warren will help Nigel get the mailbox key and treasurer materials from Roger.

Roger will do the year-end report and Nigel will look after bill payments and deposits. Roger will help with transitioning everything over to the new Treasurer (Nigel). Approved minutes from December 21, 2020 meeting must be taken into the bank to change signing authority.

Catering report - Lori will look after cleaning fridge out and have it unplugged.

Maintenance Report - Edward Fuels asked Kim if they could come in for the annual service. They have already done this and were paid. Jeremy will call Edward Fuels and look into this.

Warren donated a heater for the tractor room to keep things from freezing up.

Warren met with Ideal Supply for a quote on installing new lights over the ice surface. During the discussion it was suggested the heat exchanger needed a thorough cleaning. Ideal Supply quoted \$6673.20 + labour. Grant money is no longer available. If grant money comes available again, it's in our best interest to replace the lighting as LED lights will be cheaper to run and the old lights will become increasingly more expensive to replace over time.

Nigel suggested we obtain a second quote before moving forward.

Belmore Curling - Kim received notification, due to the provincial lockdown notice issued today, the Gun Club will be cancelling January classes. They will notify Kim regarding future booking dates.

Belmore Figure Skating - their ice rental in Teeswater is going well and will have ice until the end of March.

Communication - Ben Inglis in contact regarding the McIntosh Church Christmas Eve "Drive-in" Service. The service will still be allowed to take place as the provincial lockdown isn't in effect until December 26, 2020.

Belmore Chamber of Commerce - would like all financials by the end of January and will be putting them on the website.

Chamber Memberships for 2021 will be carried over; at Feb 2022 Chamber meeting memberships will be \$10. Steve Tiffin made a \$1000.00 cheque presentation on behalf of Teeswater Homecoming.

Arena advertisement bills sent out to Pioneer and NWMO. Mark suggested, because the arena is closed, their ads should run on the outdoor sign. Chris will take care of this.

New Business - Randy Scott will come on as Vice Chair in February 2021. All Board vacancies have been filled. Issue of regular absentee members needs to be addressed; contacting them to see if they are still interested. Consider a set number of meetings that can be missed prior to receiving a letter of intention.

Chris is working on a set of guidelines for the Arena Board – more to follow.

Nigel inquired on how many board positions can be held by one person. This to be addressed in new set of guidelines.

Due to the Provincial Lockdown, the Board's Monday, January 18th meeting will be held over "Zoom", to be set-up and organized by Kim and Darlene.

At 9:12pm, Jamie moved for the meeting to be adjourned; accepted by Jane and seconded by Lori.