**ODRC Meeting Monday March 8th**

**In Attendance:** Jennifer, Drake, Jody, Brad, Brett, Trish, Jocelyn, Rick, Dave, Scott S.

**Regrets:** Tyler, Les

**Minutes of the Last Meeting:** Adopted by Brad

**Correspondence:**

* Building Manager – released from duties, unanimous decision by the board
* A competition will be put forward for the job
* Letter to be sent to Andrea from Jody to inform her of the above

**Executive Reports:**

*Chair*

* Nothing new

*Vice-Chair*

* Position is currently vacant

*Treasurer*

* No new donations this month
* RM Donation for 2021 came in
* 40% of revenue (40% of $3200) from Oct – Feb was allocated to the gym
* Year end coming up, all invoices and receipts need to be submitted
* Brad is going to reach out to find out approximately the cost of having books done
* Mel and Jason Powers are donating a second tower, Drake to issue a tax receipt to them
* Drake is going to work on a budget
* $5000 bridge grant came through again from the latest COVID grant
* Motion to adopt by Drake, seconded by Brett

*Secretary*

* Nothing new to report

**Committee Reports:**

*Fitness Centre*

* Approximately 51 members
* Volunteers are working out well
* Anywhere from 1-7 people
* Anyone who is not a current member has been removed from the google app
* New piece of equipment is in
* Brett and the gym system
  + OpenPath App
  + Company out of the states
  + Door lock unit, access to WIFI is necessary
  + Members get an invite to download the app, via the app you get permission from the administration to go in to the gym
  + Tracks who is logging in and who is logging out
  + $1000-$3000 cost to install, $20 per door per month
  + Fobs can also work for those that don’t have a phone
* Kyle’s status at the gym, motion by Brad to ban him from the fitness centre, unanimous vote by the board to support the motion
  + Jody to send Kyle a letter to let him know

*Rink/Minor Hockey*

* Brad asked about a place to store the sharpener

**Other Business:**

* Baseball Diamond
  + Motion to support the ball diamond fencing project by Jody, voted on by the board and passed
* Discussion around the funding of the baseball diamond
* Federated Co-op Grant, Telus Grant, Red River Mutual Grant – these are being sought after by the baseball association
* Recommended that the baseball committee get the RM to put in writing the agreement to do the upkeep on a regular basis
* Discussion about the grants being sought after between the ball diamond and the capital campaign committee – ball committee is to check in with the grants committee prior to their pursual

**Capital Campaign**

* Spring push on fundraising – hoping for $100,000 plus
* Rick went through the winning tendered bids and the timelines for the projects that he had sent out to the board
  + Jody to made a motion to accept the winning tenders and have the project committee let them know, approved unanimously by the board

**New Business:**

* Line of Credit - $400,000 to be finalized with Compass Credit Union ASAP
  + Motion by Jody, approved unanimously by the board
* Rental Rates – motion to accept the new rental rates by Jody, unanimously approved by the board

**Meeting adjourned, next meeting April 14th at 7pm**