



Board Meeting
April 3rd, 2024 7:00 p.m.
ODRC Hall

Attendees: Rick Waterman, Josh Surovy, Jason Potter, Jeff Janczyszyn, Jocelyn Legault-Clark, Ralph Clark

Regrets: Matt Kerr, Susan Milne, Dave Porter, Brad Hall

1. **Call to Order:** 7:03 p.m.

2. **Acceptance of Agenda:**

2.1 The ODRC April 3, 2024 Meeting Agenda accepted as presented.

Motion: Jason / Rick No Vote

3. **Acceptance of Minutes:**

3.1 The March 6, 2024 meeting minutes accepted as presented.

Motion: Jason / Ralph No Vote

4. **Business Arising from Minutes of March 6th**

4.1 AED Replacements Josh

4.1.1 Will replace the pads immediately and revisit replacing the AED's at the end of the year. Money from the Capital Campaign will be used to pay for the AEDs.

4.2 Poor Michael's Kitchen Proposal Josh

4.2.1 **Motion** "That the ODRC accept the written proposal from Poor Michael's with the addition of the following conditions:

- Additional storage will be relocated to the canteen.
- Time lost due to a booking conflict of the hall will be added later at a mutually agreed upon day."

Motion: Jason / Rick Carried

4.3 OHL Contract Jason / Jeff

4.3.1 Jason will make changes to the contract and will forward to OHL.

4.4 Capital Campaign Jason

4.4.1 Jen will have a report on the donor's plaque and wording for the plaques at the contemplation garden at the May ODRC meeting.

4.5 Liability Insurance Jocelyn

4.5.1 RM of Harrison Park has not yet received any answers regarding liability insurance from the risk management.



5. **Correspondence:** No correspondence

6. **Executive Reports:**

- 6.1 Chair: Josh
- Canteen grossed over \$8000 this past year. Rick will try to get a breakdown of the expenses and revenue for the next meeting.
 - Floor cleaner is ready for pickup.
- 6.2 Vice Chair: Dave
- No Report
- 6.3 Treasurer: Rick
- 6.3.1 Written report submitted.
- Provided March balances.
- 6.3.2 The Treasurer's Report was accepted as presented.
- Motion: Jason / Rick Carried**
- 6.3.3 Rick will ask Blair to hand in a time sheet for future pay periods.
- 6.4 Secretary: Ralph
- No Report

7. **Committee Reports:**

- 7.1 Rink / Minor Hockey Brad
- 7.1.1 **Motion** "That the ODRC reduce the minor hockey ice rental fee to \$1500 rather than \$2000 (reduced by \$500) due to a lost rental time as a result of mild weather."
- Motion: Jason / Jocelyn No Vote**
- 7.2 Minor Ball Dave
- 7.2.1 No report
- 7.3 Ball Diamond Dave
- 7.3.1 A total of 14 banners have been purchased.
- 7.3.2 A ball tournament is taking place on Canada Day.
- 7.4 Fitness Centre Jocelyn
- 7.4.1 There are currently 91 members.
- 7.4.2 A fitness centre committee member has:
- Made some brackets to hang the equipment accessories.
 - Patched and repainted some of the walls in the fitness centre.
- 7.4.3 Google sheets has been changed to represent the new hours of operation.
- 7.4.4 A written request to purchase heavier dumbbells for the facility was received by the fitness centre committee. Jocelyn will get a couple of quotes for the next meeting.
- 7.5 Events / Social Activities Jeff



ONANOLE & DISTRICT REC CENTRE

7.5.1 Earth Day and Wellness celebration with Yoga on the Deck taking place April 21st from 12:00 – 1:00.

7.6 Capital Campaign

7.6.1 No Report

7.7 Pickleball

Rick

7.7.1 Pickleball is going really well with. Approximately \$500-\$700 of revenue is taken in per period. The hope is to keep it going into the beginning of May.

7.8 Maintenance

7.8.1 No Report

7.9 Projects Committee

7.9.1 No Report

7.10 Facility

Jeff

7.10.1 Zamboni / Field House

Brad

7.10.1.1 No Report

8. **New Business:**

8.1 Workers Compensation

Josh

8.1.1 It was determined the ODRC is not required to have workers compensation for their employees.

8.2 Canada Day Breakfast

Josh

8.2.1 Josh will ask someone at the AGM if they would be interested in taking on the Canada Day Breakfast.

8.3 AGM Lunch

Josh

8.3.1 **Motion** "That the ODRC spend no more than \$150 to purchase a large tray of fruit and vegetables for the AGM."

Motion: Jason / Jocelyn Carried

8.3.2 Discussion took place regarding the announcement of the ODRC AGM taking place on May 1st. Jeff will use the ODRC website and social media platforms to circulate this information.

8.4 Damage to south entrance to the ODRC.

Josh

8.4.1 Josh will reach out to Brad and ask if he can get someone to check the water leak by the office and the ODRC south entrance.

9. **Adjournment:** 8:39 p.m.

10. **Next Meeting:** Wednesday, May 1st, 2024 6:00 p.m. start with the AGM following at 7:00 p.m.