



Board Meeting
August 7th, 2024 7:00 p.m.
ODRC Hall

Attendees: Josh Surovy, Jocelyn Legault-Clark, Ralph Clark, Maria McIntyre, Brad Hall

Regrets: Rick Waterman, Matt Kerr, Susan Milne, Dave Porter, Jason Potter

1. **Call to Order:** 7:00 p.m.

2. **Acceptance of Agenda:**

2.1 The ODRC August 7, 2024 Meeting Agenda accepted as presented.

Motion: Maria / Jocelyn Carried

3. **Acceptance of Minutes:**

3.1 The July 3, 2024 meeting minutes accepted as presented.

Motion: Jocelyn / Maria Carried

4. **Business Arising from Minutes of July 3rd**

4.1 Contemplation Garden Plaques Maria

4.1.1 Wording has been revised.

4.1.2 **Motion** “to:

- accept the revised wording of the plaques
- and to order the plaques”

Motion: Ralph / Jocelyn Carried

4.2 Fitness Centre Drainage Quote (Livingstone Landscaping) Josh

4.2.1 Members suggested the board receive additional quotes to improve the landscaping to address the drainage issue. The quote will be required by the next meeting. It was suggested to check with 3 other companies. Josh will check with Livingstone Landscaping and determine if there is any warranty on the original work. There was a suggestion that something should be done with the window wells to prevent water from accumulating.

4.3 Pancake Breakfast Financial Summary Josh

4.3.1 No feedback from Drop-in-Centre at the time of the meeting. A suggestion was made that a committee should be formed to oversee this work.

4.4 Future Direction of the ODRC Ralph



- 4.4.1 A committee has been formed with current and past ODRC board members. Ralph will report back to the ODRC board members regarding its progress.

5. **Correspondence:**

- 5.1 Efficiency Mb has a sign they would like to be hung in the rink.

6. **Executive Reports:**

- 6.1 Chair: Josh
 - 6.1.1 The request for a motor home to park overnight on the ODRC grounds during the Masters baseball tournament was for an overnight stay. They were told this would not be possible.
- 6.2 Vice Chair: Dave
 - 6.2.1 No report.
- 6.3 Treasurer: Rick
 - 6.3.1 No report.
- 6.4 Secretary: Ralph
 - 6.4.1 No report.

7. **Committee Reports:**

- 7.1 Rink / Minor Hockey Brad
 - 7.1.1 Discussion took place about placing an ad for a Zamboni driver.
Motion: "to put out an ad for a Zamboni driver at \$20 / clean."
Motion: Brad / Maria Carried
Josh will check with Cal about forming a rink committee.
- 7.2 Minor Ball Dave
 - 7.2.1 No Report
- 7.3 Ball Diamond Dave
 - 7.3.1 No Report
- 7.4 Fitness Centre Jocelyn
 - 7.4.1 Currently have over 200 members.
 - 7.4.2 Correspondence was received by members asking if trainers would be required to purchase liability insurance. Members agreed this would impact all activities at the ODRC and would not be a requirement the ODRC would pursue. Josh will talk with the concerned party and let them know this has been resolved.
 - 7.4.3 Will be purchasing new fitness bands to replace the ones which have worn out.
 - 7.4.4 Individuals that do not have administrative authority cannot share google sheets with others.
- 7.5 Events / Social Activities



ONANOLE & DISTRICT REC CENTRE

7.5.1 Things are running well. Some events have been booked for next year.

7.6 Capital Campaign

7.6.1

7.7 Pickleball

Rick

7.7.1 Pickleball Project Update

No Report

7.8 Maintenance

7.8.1 The damaged drywall in the fitness centre and the south entrance to the ODRC has been repaired. The wall wasn't opened up in the fitness centre.

7.9 Projects Committee

7.10 Facility

Jeff

- Zamboni / Field House

Brad

- Logan Walker (Dynamite) will provide a quote for the Zamboni room renovations. Brad has a tender application and can send to others.

8. ***New Business:***

8.1 Golf Tournament

Josh

- 8.1.1 12:00 p.m. start time on September 14th. The price of a hole sponsor has been dropped from \$500 to \$300. Hoping to have 2 sponsors per hole. At this point there are 22 hole sponsors. More volunteers are needed.
- 8.1.2 Members were asked if they received an email for their "review and consideration," to a letter requesting donations for the golf tournament from business owners.
- 8.1.3 Board members were informed the individual sending out the email is a member of the Golf Tournament Organizing Committee and his role was to ask for hole sponsors.
- 8.1.4 No board member(s) during the meeting said they did not want to receive emails from this individual.
- 8.1.5 Board members were also made aware that all their names were on this letter.
- 8.1.6 Some board members expressed their concern having their name attached to a letter without their consent.
- 8.1.7 It was suggested that communications (such as a letter) from the board should simply end with, "The Onanole and District Recreation Centre Board".
- 8.1.8 Josh indicated he would be the board contact for the golf tournament committee.

9. ***Adjournment:*** 8:42 p.m.



10. **Next Meeting:** Wednesday, September 4th, 2024