



**Board Meeting Minutes**  
**August 6<sup>th</sup>, 2023 7:00 p.m.**  
**ODRC Hall**

**Attendees:** Murray Blight, Dave Porter, Rick Waterman, Brad Hall, Jocelyn Legault-Clark, Scott Stephenson, Josh Surovy, Ralph Clark, Jennifer Workman, Laurie Bachewich

**Regrets:** Susan Milne, Matt Kerr, Tricia Robson, Jason Potter, Les Campbell

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

2. **Acceptance of Agenda:**

2.1 The ODRC August 6, 2023 Meeting Agenda accepted as presented.

**Motion: Scott / Dave Carried**

3. **Acceptance of Minutes:**

3.1 The June 8, 2023 meeting minutes accepted as presented.

**Motion: Brad / Jenn Carried**

4. **Correspondence:**

4.1 Fitness Mobility Update Murray

- Jocelyn will follow up with Richard to discuss possible options.

4.2 Canada Day Breakfast Report Murray

- All went well
- ODRC share from the breakfast was \$2884.63

4.3 Rolling River Reserve Bingo Proposal Murray

- Rolling River has a bingo machine which may be used by the ODRC.

4.4 Farmery Beer Report Murray

- Exploring opportunities to have Farmery beer at the golf tournament.

4.5 Pepsi Cola Canada Report Murray

- Exploring opportunities to partner.

4.6 Labatt's Canada Report Murray

- Exploring opportunities to partner.

4.7 Route 10 Bartender Volunteers Murray

- Murray to ask Blair to work the bar Thursday, Friday, and Saturday (August 10, 11 and 12)

5. **Executive Reports:**

5.1 Chair: Murray

- Front doors still an issue. Exploring other options.



# ONANOLE & DISTRICT REC CENTRE

- Plumbing in bathroom fixed.
- Murray to check with Chad regarding ruts in front of fitness centre.

5.2 Vice Chair: No Report Dave

5.3 Treasurer: Rick

5.3.1 Written report submitted.

5.3.2 The Treasurer's Report was accepted as presented.

**Motion: Rick / Brad Carried**

5.4 Secretary: No Report Ralph

5.5 Motion to accept the Executive Reports as presented.

**Motion: Laurie / Josh**

## 6. Committee Reports:

6.1 Rink / Minor Hockey Brad

- May have a U9 team this upcoming season. Brad and Dave to decide what to charge for the season.
- Motion that the ice rental minor hockey team be charged \$2000 for the 2023-2024 season.

**Motion: Laurie / Brad**

- Motion to increase the rink signage annual fee to \$200 for the 2023-2024 season.

**Motion: Dave / Josh**

- Brad will work with Rick regarding sending invoices to those who currently have signs.

6.2 Minor Ball Dave / Scott

- No Report

6.3 Ball Diamond Dave / Scott

- Still receiving feedback regarding a swale for proper drainage from the roof.

6.4 Fitness Centre Jocelyn

- 160 members right now.
- Would like to finish the wood around the unfinished posts. Will price out the cost of materials.
- Would like to purchase 3 new treadmills.
- Motion to spend \$20391.00 for the purchase of 3 new treadmills from Fitness Experience.

**Motion: Jocelyn / Rick**

6.5 Events / Social Activities

- Performance agreement fee
  - Brief discussion but no decision made.

6.6 Capital Campaign



# ONANOLE & DISTRICT REC CENTRE

- Will explore taking a portion of the dollars from the capital campaign and transfer into a fund which provides a higher rate of return.

## 6.7 Pickleball

Rick

- Will start up around December

## 6.8 Maintenance

- Efficiency Lighting Program Scott
  - Burtons will start the work on August 14<sup>th</sup>.
  - Both the kitchen and the fitness centre will not be available for use in the morning.

## 6.9 Projects Committee

### 6.9.1 Field House / Zamboni Room Project Brad

- Questions will be sent to Eric regarding the project. Can the project be broken into two parts and if so, what if any impact will it have on the overall cost?

## 6.10 The Committee Reports were accepted as presented.

**Motion: Josh / Brad Carried**

## 7. ***New Business:***

8. ***Adjournment:*** Murray 9:28

9. ***Next Meeting:*** Thursday, September 7<sup>th</sup>, 2023