



Board Meeting
July 3rd, 20204 7:00 p.m.
ODRC Hall

Attendees: Rick Waterman, Josh Surovy, Matt Kerr, Jocelyn Legault-Clark, Ralph Clark, Susan Milne, Maria McIntyre, Brad Hall

Regrets: Dave Porter, Jason Potter

1. **Call to Order.** 7:02 p.m.

2. **Acceptance of Agenda:**

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

Motion: Matt / Susan Carried

3. **Acceptance of Minutes:**

3.1 The June 5, 2024 meeting minutes accepted as amended.

Motion: Rick / Matt Carried

4. **Business Arising from Minutes of June 5th**

4.1 Future Direction of the ODRC Ralph

4.1.1 Discussion took place regarding the request to:

- Develop a Vision and Mission statement to provide guidance in making decisions today and into the future.
- Develop a formal plan regarding the effective use of committees. (communication)
- Develop a strategy regarding the operation of the facility in a partnership with the volunteers.

4.1.2 It was suggested this work would not occur during board meetings but by an ad hoc committee consisting of current and past board members. This committee would then report back to the ODRC board on its progress.

4.1.3 **Motion:** "That the ODRC will form a committee consisting of current and past ODRC board members to:

- Develop a Vision and Mission statement to provide guidance in making decisions today and into the future.
- Develop a formal plan regarding the effective use of committees. (communication)
- Develop a strategy regarding the operation of the facility in a partnership with the volunteers."



ONANOLE & DISTRICT REC CENTRE

<i>Motion</i>	<i>Ralph / Maria</i>	<i>Carried</i>
4.2 New Mats for Entrance		Josh
4.2.1 Blair is exploring available pricing options for new mats.		
4.2.2 He is also looking into costs to have the mats cleaned.		
4.3 Potholes in Front of the North Entrance		Josh
4.3.1 It was determined the municipality will take care of the potholes in front of the entrance.		
4.4 Fitness Centre Google Sheets		Jocelyn
4.4.1 Members of the fitness centre committee were asked to suggest other ways members could sign in to google sheets if they have a concern with using their name. Committee members indicated they have not received any concerns from current members regarding the use of their name. If a member does have a concern, they will be permitted to use their fob number or initials instead of their name to sign in.		
4.5 Fitness Centre Water Damage (Livingston Landscaping)		Josh
4.5.1 A representative from Livingston Landscaping looked at the outdoor pictures of the affected drainage area. The rep stated that it looks like the ground is sloping away but will do an on-site inspection to determine what work needs to be completed to the slope of the ground on the east side of the building.		
4.6 ODRC Funding		Josh
4.6.1 Clarification was requested as to when the ODRC would make a presentation to the Municipality of Harrison Park regarding continued funding. It was suggested this presentation would take place at the January municipal board meeting in conjunction with the financial report requirement from the ODRC to the Municipality of Harrison Park regarding their donation to the ODRC.		

5. **Correspondence:**

- 5.1 Richard Golletz delivered a cheque on behalf of a donor to the ODRC in honour and memory of Kaey and requested a tax receipt. This money will go into the Capitol Campaign fund.
- 5.2 Jocelyn reported back to the board members regarding emails, text messages and phone conversations which were not provided in an earlier communication to board members. Board members were in agreement that they do not want to receive information regarding the day-to-day operations of the fitness centre. Moving forward, it was agreed that concerns from the fitness centre chair would be brought to the attention of the ODRC Chair and only circulated to board members if board member input is required.

6. **Executive Reports:**



ONANOLE & DISTRICT REC CENTRE

- 6.1 Chair: Josh
- 6.1.1 A preliminary breakdown of the Canada Day pancake breakfast was given. A more detailed financial summary will be provided at the next board meeting.
- 6.2 Vice Chair: Dave
- 6.2.1 No Report
- 6.3 Treasurer: Rick
- 6.3.1 Written report submitted.
- Provided June balances.
- 6.3.2 Some ball diamond revenue from signs still coming in.
- 6.3.3 The winners from the hat auction have been paid out.
- 6.3.4 Have yet to receive a reply from the Credit Union regarding a 30-day GIC.
- 6.3.5 All required information has been sent in to Accent for the year-end report.
- 6.3.6 The Treasurer's Report was accepted as presented.
- Motion: Jocelyn / Maria Carried**
- 6.3.7
- 6.4 Secretary: Ralph
- 6.4.1 No Report

7. **Committee Reports:**

- 7.1 Rink / Minor Hockey Brad
- 7.1.1 No report
- 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 there are 194 members.
- 7.5 Events / Social Activities
- 7.5.1
- 7.6 Capital Campaign
- 7.6.1
- 7.7 Pickleball Rick
- 7.7.1 Had a conversation with municipality staff regarding the land behind the post office. It was determined this area belongs to the post office. The land behind the Drop-In-Centre belongs to the ODRC. There would be enough room for two courts and possibly 4 courts if an application for a variance to reduce the boundary set-back was granted.

7.7.2 A suggestion was made to use the area inside the rink as an indoor site. This would extend the season and would also help the OHL in their ice making.

7.7.3 **Motion** to “pursue the use of the ODRC grounds regarding the funding and land.”

Motion: Maria / Matt Carried

7.8 Maintenance

7.8.1

7.9 Projects Committee

7.9.1 Zamboni Room

Brad

Greg Griffith may be interested in doing this work. Brad will follow up with him.

7.10 Facility

Jeff

7.10.1 The hall is booked until mid-October. The number of bartenders available to work at hall events is sufficient at this time.

8. New Business:

8.1 Contemplation Garden Plaques

Maria

8.1.1 Maria met with Rick regarding the 3 contemplation garden plaques. The suggestion was to purchase three uniform plaques based on the smallest rock provided the wording fits. Will explore the cost of brass and other materials. Rick and Maria will meet again regarding the size, placement, and colour of the donors' plaque to be located at the north entrance of the building. Jeff will forward emails from Jen to Maria regarding the pricing of bronze plaques.

8.2 Pickleball Proposal

Josh

8.2.1 Was discussed in the 7.7 pickle ball report.

8.3 Motor Home Parked on ODRC Grounds

Josh

8.3.1 A request was received asking permission to park a motor home on the ODRC grounds during the Masters baseball tournament. It was unclear as to the purpose of this request. Board members did not want this to be used for overnight camping. Josh will find out the purpose of this request and get back to the board members.

9. Adjournment: 8:34 p.m.

10. Next Meeting: Wednesday, August 7th, 2024