



**Board Meeting**  
**June 5<sup>th</sup>, 2024 7:00 p.m.**  
**ODRC Hall**

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

**Regrets:** Dave Porter, Brad Hall, Jason Potter

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

2. **Acceptance of Agenda:**

2.1 The ODRC October 4, 2023 Meeting Agenda accepted as presented.

**Motion: Maria / Matt Carried**

3. **Acceptance of Minutes:**

3.1 The October 4, 2023 meeting minutes accepted as presented.

**Motion: Susan / Rick No Vote**

4. **Presentation:** Pickle Ball Courts Wanda Moyer / Jodi Miner

- Wanda's group would like permission to construct outdoor pickleball courts on the ODRC grounds. (see attachment)
- The proposal shared with members allowed for four courts but realistically would be happy with 2 courts.
- It could possibly be a multi-use facility including basketball courts.
- Wanda's group has outlined (in the proposal) their committee's responsibility.
- Wanda would like a reply regarding her proposal by the end of June 2024.

5. **Business Arising from Minutes of May 1<sup>st</sup>**

5.1 Contemplation Garden Plaques Josh

5.1.1 Maria will meet with Rick to review plaque options. Board reviewed and suggested Option A. Josh will make the first contact with Rick and let him know Maria will be the board contact.

5.2 Zamboni Room Tenders Josh

5.2.1 Mike and Brad will work together on the Zamboni room tenders and repairs to the south entrance of the facility.

5.3 Damage to South Entrance of the ODRC Josh

5.3.1 (see above notes)

5.4 Fitness Centre Water Damage Josh



- 5.4.1 Josh will meet with Livingston Landscaping. A representative for Cancade Restoration said he checked for water behind wall and did not find any visible issues. He then suggested that the ODRC open up the wall and check for water damage behind the wall.

## 6. **Correspondence:**

- A letter sent in by Vicky (Laurie) Hooke regarding the Fitness Centre. She is very thankful to have such a facility in the community and how well operated it is.
- The ODRC received notification that they did not receive the grant for a summer student. Rick indicated the ODRC did receive a grant in the previous two years.
- A current member of the Fitness Centre relayed to the ODRC board members a conversation he was involved in. It included a resident sharing misinformation regarding the operation of the Fitness Centre. The member corrected the information shared during that conversation. (see attachment)

## 7. **Executive Reports:**

- 7.1 Chair: Josh
- 7.1.1 Joyce Koke contacted Josh and indicated they were in need of 10 more volunteers for the pancake breakfast.
- 7.2 Vice Chair: Dave
- 7.2.1 No Report
- 7.3 Treasurer: Rick
- 7.3.1 Written report submitted.
  - Provided May balances.
- 7.3.2 The ODRC has received money for 12 of 17 signs.
- 7.3.3 The ODRC has been accepted for a credit card with a \$5000 limit.
- 7.3.4 Rick checked with other companies that offer the same service as Stripe. The fees charged by the other companies were similar to what the ODRC is currently paying Stripe.
- 7.3.5 Rick will explore other options of investing money from the Capital Campaign account that offers a greater return.
- 7.3.6 The Treasurer's Report was accepted as presented.
- Motion: Matt / Maria Carried**
- 7.4 Secretary: Ralph
- 7.4.1 No Report

## 8. **Committee Reports:**

- 8.1 Rink / Minor Hockey Dave
- 8.1.1 No Report
- 8.2 Minor Ball Dave
- 8.2.1 No Report



# ONANOLE & DISTRICT REC CENTRE

## 8.3 Ball Diamond

Dave

8.3.1 17 new banners

8.3.2 Asked if a picture of the banners could be placed on the website.

8.3.3 Asked if a board member would like to organize a 3 team slow pitch tournament on July 1<sup>st</sup>. Matt said he would work with Scott and Dave regarding the slow pitch tournament.

## 8.4 Fitness Centre

Jocelyn

8.4.1 133 members

## 8.5 Events / Social Activities

8.5.1

## 8.6 Capital Campaign

8.6.1

## 8.7 Pickleball

Rick

8.7.1 Rick informed users of the indoor pickleball court in the hall that it is now closed for the season.

8.7.2 Rick volunteered to be involved with Wanda and her group regarding the possible construction of an outdoor pickleball court on the ODRC grounds. Rick will check with the Municipality of Harrison Park on the requirements of such a construction and where the land is actually located.

## 8.8 Maintenance

8.8.1 Maria may have a couple mowers to donate. Josh will check with Blair regarding his needs.

## 8.9 Projects Committee

8.9.1

## 8.10 Facility

Jeff

- Zamboni / Field House

## 9. **New Business:**

### 9.1 Fitness Centre Survey

Josh

9.1.1 Josh presented a survey to the board members. This survey pertained only to the Fitness Centre. Concerns board members expressed about the survey include:

- The wording of the survey.
- Why didn't the survey include all aspects of the ODRC?

9.1.2 Rather than sending out a survey, board members decided a comment box should be used to gather information pertaining to all areas of the facility.

9.1.3 Jocelyn is to ask members of the Fitness Centre Committee to suggest other possible ways of signing in on google sheets.

### 9.2 ODRC Funding

Josh



9.2.1 Councillor Steve Langston contacted a couple of board members and suggested making a presentation at a Municipal Council Meeting asking for continued funding supporting the operation of the ODRC.

9.3 Volunteers Josh

9.3.1 Jen Workman sent a communication to the board members suggesting ways volunteers can be acknowledged. Josh will forward letter to the rest of the board.

9.4 Pancake Breakfast Josh

9.4.1 The board is responsible to set up chairs and tables.

9.5 Future Direction of the ODRC Ralph

9.5.1 Members of the board were asked if they would support the work to establish: (see handout)

- A Vision and Mission statement.
- Criteria for Effective Use of Committees (communication)
- Strategy Regarding the Operation of the Facility (volunteers)

9.6 New Mats for Entrance Josh

9.6.1 Blair would like new mats at the entrance of the hall. Josh will ask Blair to explore costs of both regular mats and embroidered mats.

9.7 Potholes in Front of the North Entrance Josh

9.7.1 Asked if the holes in front of the north entrance to the hall are on the municipal road. It was determined this is a question for the Municipality of Harrison Park.

9.8 Purchase of Push Mower Josh

9.8.1 The work to refurbish the floor cleaner is now complete. It was suggested that we pay the cost of a courier to ship it out rather than waiting for someone to travel to Winnipeg to pick up. Cost of \$150 to ship it out.

9.8.2 **Motion** to “pay \$150 plus GST to Westman Courier to have them deliver the floor cleaner to the ODRC.”

**Motion:** **Matt / Rick** **Carried**

10. **Adjournment:** 9:12 p.m.

11. **Next Meeting:** Wednesday, July 3<sup>rd</sup>, 2024