



Board Meeting
June 8, 2023 7:00 p.m.
ODRC Hall

Attendees: Murray Blight, Dave Porter, Matt Kerr, Brad Hall, Jocelyn Legault-Clark, Scott Stephenson, Josh Surovy, Ralph Clark, Jennifer Workman

Regrets: Les Campbell, Laurie Bachewich, Rick Waterman, Susan Milne, Jason Potter, Tricia Robson

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

Murray

2. **Acceptance of Agenda:**

2.1 The ODRC June 8, 2023 Meeting Agenda accepted as presented.

Motion: Dave / Josh Carried

3. **Acceptance of Minutes:**

3.1 The May 9, 2023 meeting minutes accepted as presented.

Motion: Scott / Dave Carried

4. **Correspondence:**

4.1 Correspondence was received asking the board to consider providing access to the fitness centre to those with mobility issues. Will table the discussion until next meeting upon exploring options.

4.2 The ODRC received a request by an individual operating a food truck to use coolers in the kitchen for storage. Concerns were raised based on the cost to operate the coolers, the need for cooler space and the current use of the kitchen both during the week and on weekends.

- **Motion to not rent the ODRC kitchen for the purpose of cooler storage space.**

Motion: Brad / Jocelyn Carried

- A suggestion was made to direct him to the Seniors Centre.

4.3 An inquiry was received about using a portion of the green space as a dog park. During discussion, members indicated they were not in favour of this ask.

4.4 A request was received regarding recreational programming. The ask to the board was to provide meeting space in the ODRC. Jeff will check with Les to determine if either the hall or the lobby space in the rink will be suitable for the meeting space.



5. **Executive Reports:**

5.1 Chair:

5.1.1 Motion to accept Matt Kerr as a member at large to the Onanole & District Rec Centre.

Motion: Jocelyn / Josh Carried

5.1.2 Motion to accept Ralph Clark as the secretary to the Onanole & District Rec Centre.

Motion: Jen / Scott Carried

5.1.3 **Jeff Janczyszyn** has been hired as the part-time employee responsible for communications and bookings. Jeff has spent some time in training with Jen and has gone over the financials and the gymnasium's fob system. Jeff has taken the Smart Choices Liquor Service and Retail Certification. He is working on:

- Some bookings with Grey Owl Estates for the cottage owners meeting.
- Creating a sign-up sheet on google drive for board members to indicate their availability with bartending at events.
- Replying to emails.
- Creating a list of bartenders.
- Exploring potential bingo opportunities

5.1.4 **Keaston Bone** is the youth working as a summer employee. First day of work is June 25th day after the RCMP Ball. Keaston will be working 35-40 hours per week. His responsibilities include: ground maintenance, cleaning, set-up, canteen and other duties as assigned.

5.2 Vice Chair: No Report

5.3 Treasurer:

5.3.1 Written report submitted. Plan to pay off the government loan by the end of September.

5.3.2 The Treasurer's Report was accepted as presented.

Motion: Murray / Josh Carried

5.4 Secretary: No Report

6. **Committee Reports:**

6.1 Rink / Minor Hockey

- Invoice sent in and paid.

6.2 Minor Ball

- Calendar is up to date.
- Regionals coming up.
- Minor ball will be done by the end of June. Jeff to check to make sure no scheduling conflicts with ball events and weddings.



ONANOLE & DISTRICT REC CENTRE

- July 1st tournament ball tournament consisting of 3 local teams. Game times at 12:00, 2:00 and 4:00.
- Deck will be open from 8:00 -11:00 p.m. for snacks and drinks. A number of volunteers required for the day.
- July 8th Originals ball tournament. Food truck and beer gardens available. There will be an open mic with “Better Than” playing for part of the evening.
- Sporty’s Original Fastball Team plan to donate \$400 to the ODRC.

6.3 Ball Diamond

- D and B sprinklers worked on the system.
- Thank you to Mike Workman for edging the ball diamond.

6.4 Fitness Centre

- 124 members right now.
- Blair has worked on some plug ins.
- Treadmill purchase may be needed in the near future.
- Student employee will be used to help hand out fobs to new fitness centre users.

6.5 Events / Social Activities

- Performance agreement fee to be written up by Jen.

6.6 Capital Campaign

- No report

6.7 Pickleball

- No report

6.8 Maintenance

- Murray contacted Chad Davies (Municipality of Harrison Park) and asked who is responsible to repair the ruts in the road located on the east side of the building. Chad said they would be responsible for the work. Pylons are now in place where the ruts are. Quote: from Derek Dudman to repair is in excess of \$3300.00. Suggestion to reach out to Richard Golletz in a couple of weeks to determine responsibility.
- Murray checked with Gord’s Plumbing to get the sink/taps fixed.
- Ice machine, dish washer, welcome mats would be nice to purchase.
- Sliding doors are not working properly. Discussion on warranty work or replacing doors as they are not reliable.
- Brad has agreed to be the board rep overseeing the Field House project. Storage of some of the materials will be in the rink. Early estimates are the project will come under budget.
- The lights for the Efficiency Lighting Program have not arrived yet. Some coordination will be required with the installers to prevent conflict with activities taking place in the various spaces inside the facility.



ONANOLE & DISTRICT REC CENTRE

- Ryan Beatty will do a site visit to provide suggestions to rectify the problem of drainage as the result of water coming off the roof on the south side of the building.

6.9 Projects Committee

6.9.1 Motion to upgrade the insulation in a portion of the facility.

Motion: Brad / Scott Carried

6.9.2 Motion to spend \$500-\$600 to fix door tumblers.

Motion: Brad / Jen Carried

6.10 The Committee Reports were accepted as presented.

Motion: Josh / Brad Carried

7. **New Business:**

7.1 Add Jeff, Blair, and Murray's names as emergency contacts if the power goes out in the facility.

8. **Adjournment:** Murray

9. **Next Meeting:** Thursday, July 6th, 2023