



Board Meeting
May 1st, 2024 6:00 p.m.
ODRC Hall

Attendees: Dave Porter, Matt Kerr, Susan Milne, Jocelyn Legault-Clark, Ralph Clark, Rick Waterman, Josh Surovy, Jeff Janczyszyn

Regrets: Jason Potter, Brad Hall

1. **Call to Order:** 6:07 p.m.
2. **Acceptance of Agenda:**
 - 2.1 The ODRC May 1st, 2024 Meeting Agenda accepted as presented.
Motion: Rick / Matt Carried
3. **Acceptance of Minutes:**
 - 3.1 The April 3rd, 2024 meeting minutes accepted as presented.
Motion: Rick / Ralph No Vote
4. **Business Arising from Minutes of April 3rd**
 - 4.1 Zamboni Room Tenders Josh
 - 4.1.1 Tabled to the next meeting. Josh will contact Brad regarding the tender.
 - 4.2 Liability Insurance Josh
 - 4.2.1 Josh has yet to hear from Chad who had contacted the broker.
 - 4.3 Damage to South Entrance of the ODRC Josh
 - 4.3.1 Tabled to the next meeting. Josh will attempt to contact Brad and if no response, will contact Mike Collyer.
5. **Correspondence:**
 - 5.1 Jen Workman sent correspondence regarding the plaques. She suggested to have the board review the options and make a decision at the June meeting. (see attachment)
 - 5.2 Harrison Park Municipality has paid \$35547.67 for the facility and property insurance.
 - 5.3 Harrison Park Municipality gave a donation of \$500 towards the pancake breakfast.
6. **Executive Reports:**
 - 6.1 Chair: Josh
 - 6.1.1 No Report
 - 6.2 Vice Chair: Dave
 - 6.2.1 No Report
 - 6.3 Treasurer: Rick
 - 6.3.1 Written report submitted.
 - An April balance sheet was provided.



ONANOLE & DISTRICT REC CENTRE

7.7 Pickleball

Rick

- 7.7.1 This Sunday is the last day for pickleball. Rick will put a message on google sheets showing the last day for pickleball bookings. Pickleball bookings has increased this year in comparison to last year.

7.8 Maintenance

Brad

- No Report

7.9 Projects Committee

Brad

- No Report

7.10 Facility

Jeff

- No Report

8. **New Business:**

8.1 Fitness Centre Water Damage

Josh

- 8.1.1 How do we move forward with this. Josh will contact Cancade Restoration (Cory is the claims adjuster) to discuss what restoration work should be completed. Josh will also contact Livingstone Landscaping regarding landscaping.

9. **Adjournment:** 7:05 p.m. Matt

10. **Next Meeting:** Wednesday, June 5th, 2024