

Onanole & District Recreation Corporation

Monthly General Meeting Minutes

Feb 21/23

Present: Jody Hanlon, Brad Hall, Scott Stephenson, Jennifer Workman, Rick Waterman Jocelyn Legault-Clark

1. Agenda- 1st Jen, 2nd Rick
2. Minutes of last Meeting- Rick 1st, Brad 2nd
3. Correspondence
 - Email from Onanole Foundation Discussed. Should apply for furnishings.
 - Email from Scott- stepping off board October 2023
 - Email from Jennifer Stepping off Board December 2023
4. Executive Reports
 - a) Chair- Stepping Down
 - b) Vice Chair- None- No Report
 - c) Treasurer- Absent- Sent Report- Year End is Done 2021!
 - Motion by Rick W to drop line of credit from 400,000 to 280,000 – Brad 2nd – Carried
 - Motion by Brad to pay 50% of \$9576 from Capital Campaign to Accent Accounting.
 - The remaining balance to come from the chequing account.- Jennifer 2nd- Carried
 - d) Secretary- None, Jennifer taking minutes
5. Committee Reports
 - a) Rink /Minor Hockey –
 - Cal, Matt, Eric picked up Zamboni Blade in Regina- \$365
 - May look at selling Olympia blade in the fall.
 - Tire Studs ordered and Blair will install. Scott submitted bill for \$162
 - Key missing for Dressing Room door #1 and OHL Key -> Brad taking care of it.
 - Blair will be away – Eric and Scott flooded.
 - OHL Tourny - Blair hit open gate, bent post- Collyers shimmed for free.
 - Garage hinges need repair. Scott will call Collyer – May need new hinges.
 - b) Baseball diamond- July 8th Sr. Men’s Tournament.
 - Need porta potty
 - Ideas to make revenue- Home Run Calcutta, Evening Entertainment, Dunk Tank
 - Jennifer will look into Food Truck.
 - c) Fitness Centre- Monkey Feet are in bill to be submitted
 - Window Fixed
 - Fobs are in- Mae and Jocelyn need to meet.

6. Other Business

- a) Project Committee- Field House/ Zamboni Room- change to plan- will need Screw piles to support West Wall. To Start in Spring
Ask Collyer about Snowbreak/stop off deck.
- b) Capital Fundraiser update- We need to discuss percentage of Capital Campaign needed to be held for maintenance, repair and replacement over the next decade.
- c) Onanole Classic Golf tournament- Tabled
- d) AJ still not sent bill for Turkeys from Nov. 2022 Fall Supper
- e) Upcoming AGM- April 18th, 2023- Next meeting we need a solid plan as to how to gain volunteers and replace board members. Formal Committees need to formed.
- f) Discussion about groups and individuals asking for a break in fees and rates. We have a deficit every year with operating costs.

Next meeting March 21st, 2023