

Onanole & District Recreation Corporation

Monthly General Meeting Minutes

March 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
 - a) Poor Michael's Request to Rent kitchen for April 1- Oct 31 again
Discussed- Rent \$700/Month, Mon- Thurs, Mae will send them a contract.
 - b) RCMP Ball
Letter Circulated by Dave Porter through email.
Request for reduced rental
Board agreed to give them Non-profit Rate which is a reduction of 25% of regular rate
Corkage fee \$2.00 / person
They get liquor permit and pay hall bartenders as per user agreement.
 - c) Heidi and Trevor offering to work as bartenders at functions this summer. We will reimburse them for safe serve after 1st shift.
 - d) Volunteers emails sent out.
 - e) Quotes reviewed from Burton's and also Kyle Cross to redo lights in facility.
 - f) Jody mentioned that some people think we should apply to have firehall moved on to Rec Grounds for Zamboni Room/Field house. No details or specs submitted or known at this time.
4. Executive Reports
 - a) Chair-
 - b) Vice Chair- None- No Report
 - c) Treasurer- Presented February Report – will ask for digital to attach - Income \$5,243.19 Expenses 10,190.03 net loss for February of \$5,289.75
 - d) Secretary- None, Jennifer taking minutes
5. Committee Reports
 - a) Rink /Minor Hockey –
Blair Changed studs. He will change bearings in auger in Zamboni, He will change oil.
Some damage to door from Zamboni hitting it.
Hockey over – Scott put Spring Break Schedule up. Blair away on 25, 26, 27.
Workmans will open and close until Monday.
 - b) Baseball diamond- July 8th Sr. Men's Tournament.

- Dan Ditchka wants to volunteer, Ask Perry about a Jam night on Saturday evening, organize a work bee.
 - July 1st- Slow Pitch and Social? Could apply for outdoor extended beer gardens to watch fire works, entertainment?
- c) Fitness Centre- Discussion about proposal submitted by Jocelyn to change membership into “seasonal” 3 month terms and phasing out 1 month memberships. Also increase in pricing.
- Board decided to keep monthly membership options for various reasons. An increase in rates will be effective June 1st 2023- Monthly- \$50, 3 Month- \$ 130, 6 Month- \$230, 1 Year - \$450, Family Yearly - \$750
- Jocelyn will notify members.
- Jocelyn will meet with Mae to set up times for members to get FOBS.
- Jennifer will adjust website.
- Jennifer will setup Online google spreadsheet to keep track of fobs and memberships.
- Jennifer will have E transfer notifications go automatically to Fitness Email Account
- Jennifer will have STRIPE email Fitness Account
- Reimburse Karly \$220
- Okay to replace Dyson Vacuum head

6. Other Business

- a) Project Committee- Field House/ Zamboni Room- see short discussion in Correspondence.
- b) Capital Fundraiser update- Tax Rcpts out.
- c) Onanole Classic Golf tournament- Tabled
- d) Upcoming AGM- April 18th, 2023- Jody will make agenda. Blair and Mae to attend. Mae prep Food and Board , Blair prep bar, chairs and tables put out board. Jennifer to get sign up sheets ready with explanations. Handout about hall. Jennifer to submit 2 week ad in SMP, email all users, post on social media
- e) Discussion Spring jobs and priorities for Blair- Fix moldy wall in Electrical room., Keep up with fitness cleaning, filters etc., dressingrooms, wipe down and dust, Full kitchen clean and organize.

Next meeting AGM April 18th, 2023 7pm...pre meeting at 6pm