### Onanole & District Recreation Corporation

## Monthly General Meeting Minutes

November 15th ,2022

Present: Brad Hall, Scott Stephenson, Jennifer Workman, Laurie Bachewich, Les Campbell, Jocelyn Legault-Clark, Rick Waterman, Rick Golletz, Murray Blight, late Dave Porter

- 1. Agenda- 1<sup>st</sup> Murray, 2<sup>nd</sup> Laurie
- 2. Minutes of last Meeting-Rick G 1st, Laurie 2nd
- 3. Correspondence

Presentation by Sylvia Lynda Kaktins- Presented about Grant for Lutheran Church for Youth Programming- Wondering what we can offer. Skating Times and Rink Side Area.

Chad Robinson- Food Service Proposal- Discussed- Requesting Proposal

Ron Cornell- Looking for support from board for school rental.

- 4. Executive Reports
  - a) Chair- None
  - b) Vice Chair- None
  - c) Treasurer- Report Given and handed out
  - d) Secretary- None
- 5. Committee Reports
  - a) Rink /Minor Hockey Agreed to a 1 year \$1000 charge for U9 team playing half time out of ODRC. Discussion of grant application by U9 to Onanole Foundation.
    - -Sold 2 Nets for \$200
    - -Ask Blair to clean up around outside of the boards and in boxes.
    - -Bruce Babych fixed SW fan. Eric will look in to E fan on South Wall.
    - Rick G going to look at hallways by changerooms for Blair to fix.
  - b) Baseball diamond- BSE Grant all done

Sr Baseball Tourny Booked for July 8th

Benches and Grill are in BBall Shed

c) Fitness Centre

Thanks M Workman for painting Lobby and Building new benches.

Mike has installed 2 Puckboards on the wall and will do a 3rd

MOTION- Invest in Grip Plate/Bumper Plates 45, 35 and 25 lb and bands for \$1000-

#### Passed

FOB system- Brad is meeting with Jenn and Jocelyn to show how to operate.

# Precor machine fuse being fixed on warranty

## 6. Other Business

- a) Capital Fundraiser update- All Invoices have been sent out
- b) Project Committee 10 ftx 6ft Garage Door facing South for storage, not Heated on West end of Arena
- c) Onanole Classic Golf tournament
- d) Fall supper- Made about \$4000 265 people- still need a bill from AJ for Turkeys
- 7. New Business

Home Routes David Essig Nov. 25th

Craft Sale Dec 3<sup>rd</sup>

Next meeting December 13,2022