



Board Meeting
November 1st, 2023 7:00 p.m.
ODRC Hall

Attendees: Murray Blight, Jocelyn Legault-Clark, Ralph Clark, Jennifer Workman, Susan Milne, Rick Waterman, Josh Surovy, Brad Hall, Matt Kerr, Les Campbell

Regrets: Dave Porter, Jason Potter

1. Call to Order: 7:03 p.m.

2. Uninterruptible Power Supply Presentation Brad T.

- Is used to keep the computer in the ODRC operating during short power outages of 15-20 minutes. It will prevent the main computer from locking out and avoid having to contact Brad to restart it. The UPS has both surge protection and battery back-up capabilities. The DVR should also be plugged into it.

3. Acceptance of Agenda:

3.1 The ODRC October 4, 2023 Meeting Agenda accepted as presented.

Motion: Jen / Josh Carried

4. Acceptance of Minutes:

4.1 An amendment was made to those who made and seconded the motion to the October 4th, 2023 Treasurer's Report.

Motion: Jen / Jocelyn Carried

4.2 The October 4, 2023 meeting minutes accepted as presented.

Motion: Jocelyn / Susan Carried

5. Business Arising from Minutes of October 4th.

5.1 Hall Rental Rates - 2024 Murray

- Tabled till next meeting.

5.2 Tendering and Procurement Policy Murray

- No policy at this time.
- Tabled till next meeting. Everyone responsible to review and have comments for the next meeting.

5.3 Zamboni Room Restoration Dave

- Written report submitted

6. Correspondence:

6.1 Brandon Sun Report Murray



ONANOLE & DISTRICT REC CENTRE

- An article highlighting the ODRC was in the October 5th Brandon Sun.

6.2 RCMP Musical Ride

Murray

- The ODRC decided to turn down an offer to host the RCMP Musical Ride due to space.
- Erickson has expressed interest in hosting the event.

6.3 Fall Supper

Murray

- Short of volunteers.
- Is one of the revenue generators for the ODRC.

7. Executive Reports:

7.1 Chair:

Murray

- Darryl Graham interested in being on the board.
- Murray will find out when new board members can join.

7.2 Vice Chair:

Dave

- No Report

7.3 Treasurer:

Rick

7.3.1 Written report submitted.

- Provided September and October balances.

7.3.2 The Treasurer's Report was accepted as presented.

Motion: Rick / Josh

Carried

7.4 Secretary: No Report

Ralph

7.5 Motion to accept the Executive Reports as presented.

Motion: Rick / Matt

Carried

8. Committee Reports:

8.1 Rink / Minor Hockey

Brad

- Gravel has been tamped down and Matt has done some flooding. Some repairs need to be done to the Zamboni which includes putting on a new blade.
- Seven minor hockey dates currently booked in Onanole.
- Matt will connect with Jeff and Blair to ensure the ice is flooded when required.

8.2 Minor Ball

Dave

- No report

8.3 Ball Diamond

Dave

- A written report was submitted regarding drainage to the ball diamond.

8.4 Fitness Centre

Jocelyn

- Current members - 82
- Looking to have the slam ball wall completed before the end of the month.



ONANOLE & DISTRICT REC CENTRE

8.5 Events / Social Activities

8.5.1 Golf Tournament

Murray

- No final report at this time.

8.6 Capital Campaign

Jen

- Recognition plaques need to be completed. This includes 3 outside plaques and one located inside the ODRC. Currently finalizing the wording on the plaques and in the process of finding a group who will do the printing.
- Will be tabled till the next meeting.

8.7 Pickleball

Rick

- Will start in early December. Continue to use google sheets for sign up.

8.8 Maintenance

8.8.1 Efficiency Lighting Program

Murray

- Burton to send last bill before submitting final one to lighting efficiency program.

8.8.2 Snow Guards / Crane Steel

Murray

- They have been installed.

8.9 Projects Committee

- No report

8.10 Facility

Jeff

- No report

9. **New Business:**

9.1 Grant Application

Jason / Josh

- No applications available at this time.

9.2 Snow Blower Purchase

Blair / Murray

- Possible purchase of snowblower for \$800. Murray will gather additional information and present at the next meeting.

9.3 Masters Men's Provincial Championships

Murray

- Onanole has been accepted to host the Masters Men's Provincial Championships on July 26-28, 2024.

9.4 UPS

Jocelyn

- Jocelyn will look into prices and provide to the board at the next meeting.

9.5 Floor Cleaner Repair Estimate

Murray

- Donated equipment requires over \$3000 to repair. Suggested that Blair should try an area in the fitness centre to see if the small cleaner would be sufficient.

9.6 Bingo Machine

Jen

- Jen provided a quote on a new bingo machine. Jen will share information with Jeff.
- Les will go to Rolling River and determine:
 - What kind of shape the equipment is in.



- If there is a potential opportunity to partner with the ODRC.

9.7 Board / Christmas Gathering

Murray

- Will explore.

9.8 Family Membership

Jocelyn

- A request was made to the Fitness Centre about having a 6-month family membership. Currently there is only a 1-year Family Membership. The board decided to keep the memberships as they currently are and review them at the AGM.

9.9 CEBA Loan

Rick

- Motion "That the ODRC pay the CEBA loan ASAP with \$21000 from the Capital Campaign account and \$19000 from the general account. The loan will be repaid back to Capital Campaign account in the amount of \$7000 on an annual basis starting November 1st, 2024 and finishing November 1st, 2026."

Motion: Rick / Josh

Carried

9.10 Craft Sale

Jen

- Taking place Saturday, December 2nd from 10:00 a.m. to 3:00 p.m.

10. Adjournment: 9:09 p.m.

11. Next Meeting: Wednesday, December 6th, 2023