

ODRC Annual General Meeting and Volunteer Evening

Tuesday April 18th

In attendance: Jody Hanlon, Dave Porter, Jennifer Workman, Jocelyn Legault-Clark, Rick Waterman, Brad Hall, Les Campbell, Scott Stephenson, Laurie Bachewich , Murray Blight, Steve Robson, Eric Bjornson, Jason Potter, Deb Nye, Ron Lauder, Richard Whitfield, Josh Surovey, Brent Morrice, Tea Morrice, Carmen Sanchez, George Morris, Jodi Miner, Jo-ann Mitchell, Susan Miller, Ralph Clark

Jody welcomed and presented the agenda.

Jody invited interested parties to join the board as members at large. Jason Potter, Josh Surovy, Ralph Clark and Susan Milne put their names forward as new members. Remaining members : Murray Blight, Scott Stephenson (OCT), Dave Porter, Brad Hall, Laurie Bachewich , Jennifer Workman, Rick Waterman, Trish Robson, Les Campbell, Jocelyn Legault- Clark

Nominations of executive positions

- Murray Blight was nominated to stand as President
 - Motion to accept nomination by Dave, seconded by Brad- Acclaimed
- VPresident- Dave Porter (staying)
- Les Campbell was nominated to fill the Secretary Position
 - Motion to accept nominations made by Jennifer, seconded by Jocelyn -Acclaimed
- Treasurer- Rick Waterman (staying)

Welcome and everyone introduced themselves.

Executive Reports

Chair – Jody

- Thank you to everyone for the phenomenal work done over the last year.
- Thank you to the new members for coming on board.

Vice-Chair – Dave

Treasurer – Rick W

- Financial report was presented by Rick Waterman
- 2021 Year end was presented he explained profit/ loss and Year End 2022 is almost ready according to the accountants. See attached

Secretary – Stand in Jennifer

- Circulated Sign up sheet for attendees

Committee Reports

Rink/Minor Hockey- Dave Reported

- Minor had a shared team with Strathclair at the U9 age level. Projected for 2023/24- U9 Full Team and Possible U7 Team
- Discussion about organizing Rec hockey at various age levels, Can skate program, family skate night.

Fitness Centre

80 + Members, This will double in the summer time.

Keeping Google Sheets

Fob System starting May 1st.

Jason Asked about upping limits to 10.

Carmen asked about extending Evening Hours to accommodate working/schooling youth.

Jody inquired about Risk Management- Waivers, cameras, door code

Capital Fundraiser

- Jennifer gave report. In Year 3 of 5.

Project Committee

- Discussed upcoming Zamboni/ Field House addition
 - Lighting Project- Scott Stephenson- See Attached
 - Huge Shout out of appreciation to Rick Golletz for all of his work/input and expertise.

Ball Diamond – Dave Reported

- U7, U9, U13 Teams probably a go for this season
 - Reported on history of diamond
 - Pick up nights usually Wed, Thursday
 - July 1st SloPitch 3 Team Tourny
 - July 8th Sr. Mens Fast Pitch Tournament
 - Calendar similar to Rink Calendar will be developed for ball diamond.

New Business

- Volunteers were encouraged and did signup on various committees. See Attached
 - NHL Hat Auction Payout- 1st Out- Anaheim Ducks- \$583.75 to Kyle Jones
 - Dave pitched the Formal RCMP Ball June 24th/23 – Tickets Available online \$100/each

Motion to adjourn the meeting by Jocelyn, seconded by Jennifer

Next meeting May 9th at 7pm