

ODRC Annual General Meeting Wednesday July 14th, 2021

In attendance: Jody, Dave, Jennifer, Jocelyn, Brett, Drake, Conner, Rick, Brad

Regrets: Trish, Tyler, Les

Jody welcomed and presented the agenda. Jennifer added Bylaw changes. The motion to accept this addition was made by Brad, Brett seconded the motion

Nominations of executive positions

- Conner Ross was nominated to take over treasurer position from Drake
 - Motion to accept nomination by Drake, seconded by Brad
- Dave Porter was nominated to fill the Vice-chair position
 - Motion to accept nominations made by Jennifer, seconded by Jocelyn

Bylaw Amendments

- There was discussion to differentiate between voting and non-voting members of the board. Class A and Class B were decided.
 - Jennifer made the motion to accept the distinguishment, it was seconded by Brad
- A motion was made by Jennifer that meetings can be made electronically. Dave seconded the motion.

Correspondence

- New bookings have come in for a wedding in November

Executive Reports

Chair – Jody

- Thank you to everyone for the phenomenal work done during difficult COVID times.
- Thank you to the new members for coming on board.

Vice-Chair – Dave

- Thank you to Scott and Rick for writing grant applications for the baseball diamond project

Treasurer – Drake

- Financial report was presented by Drake
- Audit is to be finished in July

Secretary – Trish

- No report, absent

Committee Reports

Rink/Minor Hockey

- \$4500+ kids/teams, it is estimated to be about \$5500 per year total from minor hockey

Fitness Centre

- Brett made the motion to increase fees as of September 1st. This announcement will be put on to the website. Jennifer seconded this motion.
- Slots are down to six people plus a volunteer.

Capital Fundraiser

- Jennifer gave report.

Project Committee

- Landscaping starts fully on Monday July 19th

Ball Diamond

- See Scott's report that was given
- Richardson Pioneer donated \$25,000 towards the ball diamond
- This will be used to put shale in to the infield with this donation
- Quotes are \$23,000 to \$28,000 depending on the drainage, \$3500 for shale
- Baseball committee is asking for \$1653 to \$5000 to cover costs.
 - Motion by Jennifer to lend the ball diamond committee money to cover the costs made by Jennifer, seconded by Brad

New Business

- New members announced by Jennifer

Motion to adjourn the meeting by Jocelyn, seconded by Jennifer

Next meeting Wednesday August 11th at 7pm