ODRC Board Meeting

April 14th,2021 7pm @ODRC

Attending: Jody Hanlon, Jocelyn Legault-Clark, Jennifer Workman, Drake McMurphy, Dave Porter, Rick Golletz

1. Agenda- Motion to accept Jennifer, 2nd Jocelyn, Carried
2. Minutes- Reminded Trish to resend. Will pass next meeting
3. Correspondance – Kyle Derhak addressed board regarding1 year gym issue.

* Discussion 15-20 Minutes. Left with him to put a plan in writing for board discussion.

1. Executive Report
2. Chair - Jody made a motion to accept Dave Porter as Member at Large on ODRC Board- 2nd by Jennifer Carried
3. Vice Chair- Vacant
4. Treasurer- See attached statements, will be amended to reflect some changes made after discussion. Can be accepted next meeting with changes.
5. Secretary- Absent- Jennifer taking minutes
6. Committee Reports
7. Rink/Minor- Ask Brad if they bought sanitizer.
8. Fitness Centre- Jocelyn brought up concern of out of province members. She requested that they not be allowed in facility. Discussion about how to communicate to users. Will discuss further.
9. Other Business
10. Rec Centre Employee- None so far. See Jennifer’s Report
11. Ball Diamond Update- Fencing and Dugouts erected by J&M Industries. Still waiting to hear about grants.
12. Capital Campaign- See Attachments Jennifer- Capital Campaign Committee to meet Monday April 19th. May- December Big push for $100,000 more
13. Project Committee- Diamond update

-Thank You to Dave and family for Trimming Trees along fence line.

-Distributed plans South Deck Plans

- Rick creating scope of work for concrete jobs for AC Pad, Bike Rack, Fitness Stairs and sign area retaining wall.

- Distributed Timeline Timeline from Rick

E) Line of Credit- Rick has compiled and developed comprehensive business plan to present to Maryanne at Compass Credit Union requesting $400 000 Line of Credit.

F) Rick and Keay Golletz have written a cheque for $100, 000 to the ODRC as a temporary interest free loan to ensure contractors and projects can be paid and completed in a timely fashion. This is meant to bridge the time between now and the time we receive the line of credit

Adjorned at 9:15 pm **Next Meeting May 12th,2021**