

## ODRC Meeting Minutes

March 2nd, 2022 @ 7pm

Present: Jennifer Workman, Laurie Bachewich, Scott Stephenson, Murray Blight, Les Campbel, Brad Hall (Late), Dave Porter (Late)

Absent: Jody Hanlon, Conner Ross, Tricia Robson, Rick Golletz

1. Agenda Accepted- Jennifer (1<sup>st</sup>), Scott (2<sup>nd</sup>)
2. January Minutes Accepted- Jennifer (1<sup>st</sup>), Scott (2<sup>nd</sup>)
3. No Executive Reports
4. Presentation – Jack Coulson – See attached proposal regarding Sr. Fastball Tournament July 10<sup>th</sup>... 24<sup>th</sup> Rain Date
  - We have committed to running the beer garden, procuring food services, providing sound system and availability to diamond, grounds and washrooms, AED
  - We can sell 50/50 and do a profit share to cover some costs for ball team and donate to Western Border Fastball Museum
5. Committee Reports
  - Minor- Brad No Report
  - Public Skate- No more volunteer sign up. Continue with Team Up Calendar.
  - Fitness Centre- Jocelyn  
5 new Members, 1 new Volunteer  
\$7000 owing to Fitness Experience- Notify Conner.  
Apex Bill Owing- Notify Conner  
Security Plan- Security Door can be set up without internet and use stand alone computer. It can be upgraded when we get hooked up to Westman Communications. Discussion regarding the need for cameras. We have 3 that work now, but remote viewing my be useful. This would be a new capital campaign project. Can we move forward, so it is ready for summer?
  - Capital Campaign- Friday is rollout for Sunrise CU \$50 000 Donation. Please share if you see it.

- Project Committee- Rick Report Attached
6. New Business
- Reopening- Reviewed Surveys of fitness centre members 19/43 and Members and users 44/120 returned. See attached **Decision-** Effective immediately, vaccination status will no longer be asked for. We will hold the mask requirement as is until April 6<sup>th</sup> at which time we will revisit. Jennifer to post and change website
  - Treasurer Replacement- None at this time. Dave and Trish will go get signing authority.
  - Securities Account- No Report from Jody
  - OHL Tournament- Need to discuss expectations with OHL Committee before next year. Things need to be tightened up.

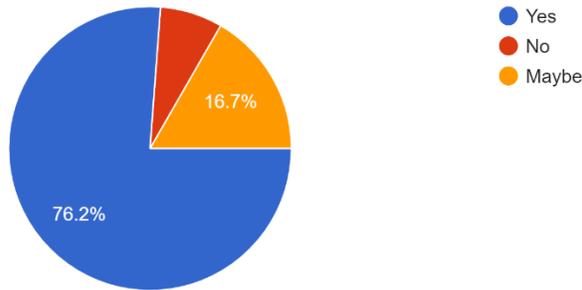
Next Meeting April 6<sup>th</sup> ,2022 @7pm

## Survey Results- Vax and Masks for March

Sent out to members that we had emails for, pickleball users, some OHL men and minor hockey families and board members. Approximately 120 invitations sent to fill out the survey.

Will you be using the ODRC in the next 30 days?

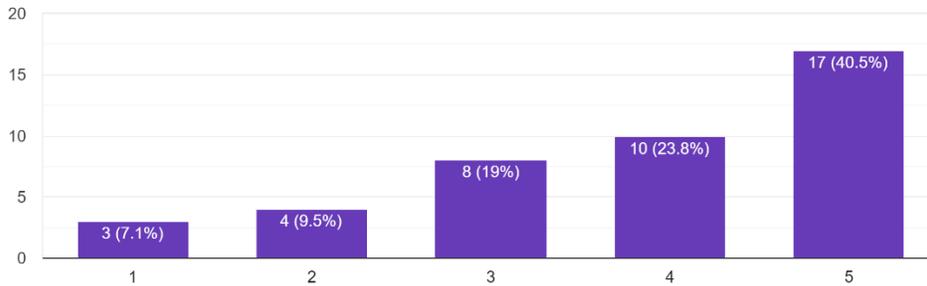
42 responses



The next 2 questions were asked with a scale of **Not Comfortable 1 2 3 4 5 Very Comfortable**

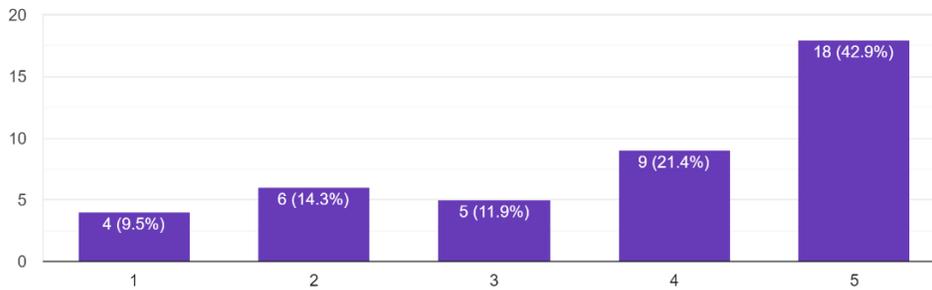
What is your comfort level using the facility if the ODRC no longer requires others to provide proof of vaccination?

42 responses



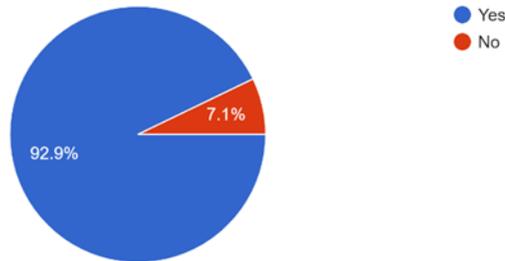
What is your comfort level if other users are unmasked indoors?

42 responses



If the ODRC followed the provincial regulations and time line would you continue to use the ODRC during the month of March 2022?

42 responses



---

### **20 Surveys had the following comments**

I think having some measure of control, ie: wearing a mask, is just basic human decency. We can't control whether or not people are vaccinated, but if everyone wears a mask, at least there's some kindness and caring in place to protect one another.

I think that activities that can maintain social distancing, sanitizing and staying home if you feel unwell is adequate moving forward. I can put myself into or get myself out of situations that are within my comfort level.

We are only in the area for such a short time, when we get there. I would rather see the facility stay with the mask mandate, unless you are playing a sport.

I would be comfortable using the facility if users are double vaccinated. If this is the case, masks could be optional.

Tough decision time! It's always reassuring when people in the crowd are vaccinated and masked! If there was a larger gathering/event inside the hall in March, I may not go. I feel the masks are the most important regulation

at this point. I would likely go to pickle ball without the regulations as it's a chosen small crowd. I have no kids in sports, so it's not fair for me to comment on that angle, I'm sure these are challenging decisions for families. Maybe in April we'll all feel more comfortable? Thank you!

Time to be done with regulations!

I am an immuno compromised individual, as such i am extra careful. I take personal precautions when using public facilities. I believe we need to open our rec centre as per government regulations to start to get back a more "normal" way of life. Thank you for all the wonderful volunteer work you do.

i think we can follow the provincial guidelines... maybe consider restrictions if we are experiencing a community spike?

I will continue to use the facility as long as I continue to have a comfort level for myself. If it turns out that other users are inappropriate in their behaviours or comments when I am there then I may decide to go elsewhere.

I won't be in the province then but my answers are to reflect that yes I would be comfortable.

I would use the hall for pickle ball as that is a small number of people in attendance. I would not go to a concert or sit in the stands without the mask mandate in place. I feel the masks are more important to me than proof of vaccine, where there is no limit to capacity. I hope that my attitude can change over time.

I don't think it is fair to ask the board or rec employees to enforce masks if they are no longer mandated

I believe they should be discontinued March 1.

I think it's important for people to have access to the ODRC for all sorts of health, connection and mental and emotional wellness. I can always wear a mask if I feel uncomfortable.

Up to users to wear masks. Personal choice.

I would suggest that proof of vaccine be required until the end of April and then be re-evaluated at that time.

Only fully vaccinated people should use the facility. This is not over

My preference would be to have either the proof of vaccination requirement OR continue to limit capacity to 7 people. As long as we are doing one of those, it would be great to not have to mask indoors while exercising moving forward.

Follow the Provincial Mandate whether it loosens or tightens.

## **Project Committee Report – March**

Old business asked to look into:

Collyer Construction: I talked to Mike regarding his donation and his understanding is that he is to be charged \$3,000 per year for a five year term, and a 10K GIK donation. If someone can check and see if he has been billed out like this for the last two years on behalf of the Capital Campaign and that he will look into the billings now and for the next few months to see how he will respond with the GIK portion of his donation.

Collyer construction has started on the last project – roof over the deck and will be done in the next two months.

Mike is finished with the Viewing Lounge now,.... Any additional work, would have to be looked at as added new work if we wish.

Regarding Cal Vandershuit donation. I talked to Cal and he is fine with the situation that his donation was given to be a Leadership Partner and he was recognized as such and will leave his donations as is..... not attached to a new on-going Rec Centre Fund project.

Regarding an ongoing donation fund, Cal is still looking into the logistics with the assistance of the Brandon and Area Foundation for a proper framework. Keay and I gave Cal a cheque for \$25,000 in December to start a Family Fund to support the Rec Centre. This fund would be invested through the Onanole Foundation and would spend the interest every year to the Rec Centre. It can be added to annually or intermittently in the future. Cal is looking into how our family fund will be included in the general new Rec Centre Foundation Fund that is run by the Onanole Foundation. It will be rolled out publicly in the next few months for the general public to give, gifting large and small. It is set up to encourage people in our area to invest in Rec Centre in an ongoing fashion and as a recipient for gifts in memory of someone passing. Please forward any concerns, or suggestions to me or Cal.

New Business:

I have not yet received any accounting information from Conner as per my conversation in the last meeting. The request for Provincial funding \$90,000 deadline is March 15<sup>th</sup>. I cannot guarantee that I can make this deadline, as I do not have the information.

. I will try my best if I get the info.

## History behind Ball Journey

In 2019 and 2020, a group of people from the Russell, Inglis and Yorkton areas came up with an idea for a regional fastball museum. They had been avid players back in the 70's and 80's and must have had a lot of spare time. They acquired a 40' C-can and got permission to place it in the Assesippi Campground on Hwy 83 in the Shell River valley. Somehow, the organizers were able to determine that from the 1950's to the 1990's there had been over 300 teams playing out of towns in the western Manitoba/eastern Saskatchewan area. They began collecting memorabilia and have since stuffed the container with pictures, newspaper clippings, uniforms and equipment. They have since received more items than they can display. The museum is called the Western Border Fastball Museum and after a one year Covid delay they held a grand opening this past August. It was a 2 day event that included a "Hall of Fame Game" which featured players in their 60's and 70's, a Manitoba vs Saskatchewan game and a double header game between two current teams from Waywayseecappo and Inglis.

As a result of the interest shown over that weekend, a group of people have communicated over the last 6 months and have decided to expand this fastball idea. The plan is to have a 3 tournament "season". On June 11 & 12 there will be a tournament hosted in Fleming, SK and a week later, on the 18 & 19 Assesippi will host their second tournament. As one of the "consultants" for this group I was asked if there was a possibility of having a 3<sup>rd</sup> tournament run out of Onanole.

I am here to look at the possibility of having a 1 day tournament in July – preferably Sunday, July 10. This would be an opportunity to showcase the new diamond and possibly be a fundraising opportunity for this organization. We see this as being a 4 team – maybe 6 team tournament.

What we need at this time is a commitment of a date. We would also need food services, a beer garden, a sound system and probably a bunch of AEDS. The Rec Board would have first opportunity to provide these services if there is the manpower available. Otherwise we would look at bringing in outside providers.

Another request is that we would have access to the diamond once a week for pick-up games and practises. Minor ball would always have priority.