

ODRC Monthly Meeting Dec 9th

Virtually attended by: Jennifer, Jody, Drake, Jocelyne, Andrew, Trish, Brad

Regrets: Brett, Tyler, Les

Motion to adopt minutes of the last meeting by Andrew, seconded by Jennifer and Brad

Correspondence

- Nothing new

Executive Reports

Chair

- Drake would like a separate account for capital campaign so better tracking can take place
- Will be set up through Compass Credit union

Vice-Chair

- Baseball diamond – they are working putting phases together. Quote obtained from alternative
- Blue Jays grant will be applied for in the spring.

Treasurer

- Not much revenue coming in, some hall rental money came in before code red
- Expenses utilities
- Final flooring bill has come, still the foyer to be done, separate billing
- Jody and Brad to go tomorrow to check out the work
- Vent covers still needed
- Rubber for office but don't install it

Secretary

- No report

Other Reports

Rink and minor hockey

- Flooding going to start Friday
- Chris picked up the new hose
- Hockey continues to be on hold due to extension of code

Fitness Centre

- Still closed due to current code red regulations
- Brad and Jody and Andrew dealing with the post covers, will be looked at tomorrow to decide materials

Other Business

Rink Employee

- Cole Farrier interested in the position
- Andrew, Brad, and Jody to come up with a list of jobs for him
- Wage to be determined based on his experience

Canteen Employee

- Position discussed
- Work is not wanting to be completed, Jennifer and Tyler to meet to discuss.
- Contract workers being hired for 50 hours of cleaning work. Keys will be taken in.
- Future options of the canteen discussed.

Capital Campaign

- Another \$15,000 coming in for revenue, expecting to hit \$800,00 mark by the year end
- Tax receipts are out
- Drake to pay Steve Langston for our video
- Bridge grant for \$5000 received
- Donors list up to date online as of Dec 5th
- Coop asked for \$25000, awaiting word from them
- Going to be a member of Clear Lake Country
- Still have chairs to give away, this will be dealt with
- Compass Credit Union is donating money, unknown amount

Project Committee

- Geothermal not being pursued at this time
- Not a large enough place to get enough savings in return
- Have Burton lined up for automation of the fans, hoods are ordered
- New panic hardware for the rink door, approx \$500
- Discussion around the baseball diamond placement and cost
- \$15,000 to go to the baseball field and let them build it in the rec centre land

Next Meeting January 13th at 7pm

