**ODRC Meeting Wednesday February 10th**

**In Attendance:** Jennifer, Drake, Jody, Brad, Brett, Trish, Jocelyn, Rick, Les

**Regrets:** Tyler

**Minutes of the Last Meeting:** Adopted by Andrew, seconded by Jennifer

**Correspondence:**

* Nothing new

**Executive Reports:**

*Chair*

* Thank you to the project committee

*Vice-Chair*

* Andrew resigning from the board, thank you to him for his service on the committee

*Treasurer*

* Capital campaign is up $16,000
* Ann Stevenson and Stewart’s

*Secretary*

* Thank you from baseball for the $15,000 given to them by the committee

**Committee Reports**

*Rink*

* Closed for the season

*Minor Hockey*

* Billing for cleaning supplies/sanitizing, Drake is to send invoices to Brad
* September onwards prep for minor hockey
* Next year looks like approx. 21 kids

*Fitness Centre*

* Reopening at 25% capacity, maximum of 10 at a time
* Brad cleaning up and clearing out tomorrow and Cori coming in to clean
* Reaching out to volunteers, reactivate app, fees paid
* Hope to open Tuesday
* New code of conduct signed, post online
* Wednesday Nick coming from Winnipeg to take a look
* Satellite needs to be taken over for fitness centre, Trish and Jennifer to look into

**Other Business**

* Rick presented landscaping plan for outside and project committee findings
	+ AC/Heating $43,000
	+ Motion by Jennifer and seconded by Brett to move forward with the grant application
* Upgrades
	+ Brad and Cole continue working on posts and hoods are to be done
	+ Brad to invoice for hours as the number of them is substantial and needs to be time paid
* Capital Fundraiser
	+ Jennifer reported on the latest with the capital campaign
	+ SMP Thank you this week
* Bar
	+ Change bylaws, member service set up
	+ AJ, Rick and Jennifer met and went over the bar needs
* Joining Clear Lake Country
* New proposal for rates, Jennifer will send the new proposed rates on to the board

**New Business**

* Nothing new

**Meeting Adjourned, next meeting Wednesday March 10th**