

# ODRC Monthly Meeting Nov 11<sup>th</sup>, 2020

Virtually attended by: Andrew, Brad, Jennifer, Rick, Drake, Jocelyne, Tricia, and Eric Bjornson

Regrets: Jody, Brett, Tyler, Les

Minutes of the last meeting adopted

- Motion to accept by Jennifer, seconded by Brad

## **Executive Reports**

### *Chair Report*

- No report, Jody absent

### *Vice-Chair Report*

- The rink is in need of a new hose for flooding, approximate cost is \$400-500.
- Flooding is to proceed

### *Treasurer Report*

- \$3500 Canada Health Grant
- \$21,788 50% payment if the new flooring that is currently being installed
- Balance owing paid to Crane Steel and their gift in kind tax receipt was issued
- New fitness centre equipment \$2038
- Gord Ziegler paid for his work on the exterior stain job
- Collyer Construction will be invoicing us for the cleaning spray gun we are purchasing from them
- Report was adopted by a motion by Tricia, seconded by Andrew

### *Secretary Report*

- Nothing new to report

## **Committee Reports**

### *Rink Committee*

- Needs assessment by Apex, Jocelyne to get a copy from Melanie and forward to Jody

### *Minor Hockey*

- Currently hockey is suspended due to current public health orders

### *Fitness Centre*

- Due to code red it is now closed, there is a sign on the door and the app is blacked out for signing up
- Jocelyne proper indoor walking when code red lifts, discussion about upstairs vs downstairs
- Code of conduct discussed and board members asked to submit feedback
- Brett and Andrew met with Todd and Kyle
- Will all members need to sign this?

### *Capital Campaign Committee*

- Eric reported on the progress of the project committee
- Eric walked us through the template that had been set up for the planned, possible, and not currently planned projects as determined by the survey results
- Currently the flooring in the hall is being replaced. Subfloor is down, waiting on the flooring to arrive
- The project received \$28000 from the Brandon and Area Community Foundation towards the flooring project
- Andrew and Jennifer looking into quotes for automated fan
- Discussion around geothermal feasibility study. Discussion was had on engaging a consultant for this. Ed Laurens from Geoptimimes. Estimated that it will cost \$8000-15000 for a report to make a decision. A letter of engagement will cost approximately \$300. Tricia made a motion to approve up to \$400 for this, seconded by Andrew.
- Currently at \$741,835 of our million dollar goal.
- Tax receipts have gone out for all donations made to this point
- Donor list has been updated online
- Donation of \$250 going to ECI Grad Fort student help in cleaning out the hall to prepare for flooring to be redone.
- Steve Langston's video has been uploaded to the website
- Members encouraged to continue looking for local support

- 130 brochures were recently sent out
- Hoping to get local businesses to contribute prior to year end

### *Employees*

- Andrew will talk to Jane and get an ad together for the paper for a rink employee. It is planned that this person will work on jobs around the facility planned as part of the capital campaign
- Andrea has completed Sept/Oct duties, Jennifer drafting Nov/Dec duties

### *New Business*

- Nothing

Motioned to adjourn the meeting by Andrew, seconded by Tricia

Next Meeting [Wednesday December 9<sup>th</sup>](#) at 7pm