

## **ODRC Meeting Wednesday August 11<sup>th</sup>**

In attendance: Andrew, Jennifer, Jocelyn, Brett, Jody, Drake, Trish, Laurie

Regrets: Brad, Trevor, Les

Minutes of the last meeting adopted by Jody and seconded by Andrew - passed

### **Executive Reports**

#### ***Chair***

- Nothing

#### ***Vice-Chair***

- Andrew cleaned up the mess behind the rink, anything of value is in the Zamboni room

#### ***Treasurer***

- Report from Drake. Profits were down for the month of July considerably due to loss of rentals.
- Biggest expense in July was the insurance
- Drake is applying for the CEBA \$40,000 from the federal government
- \$29,380 general, \$9934 Fitness, and \$911.11 long term 12 month redeemable
- Treasurers report was motioned as accepted by Andrew and seconded

#### ***Rink/Minor Hockey***

- Phase 2 draft was approved by hockey Manitoba, approves start Sept 1<sup>st</sup> for tryouts and skill development only. Phase three is games, etc.

#### ***Fitness centre***

- Not as many new members
- People respecting rules
- Volunteers still going strong
- Hack squat/Leg machine and jump box purchased
- Tyler Kaktins willing time donate supplies for the rec centre needed

#### ***Capital campaign***

- Laurie, Jennifer, and Rick presented you the RM and they have agreed to \$250,000 over five years and as a result all the other donors are on board
- We are now at \$525,000 total donated
- Trish to put together a binder with agendas, minutes, tenders, quotes, communications, thank yous, public acknowledgment
- Thank yous have been given to donors and individual ones will be done for the counsellors of the RM
- Manage the incoming money and tax receipts, keeping track of donors
- Plan and carry out the projects – possibly that Rick Waterman, Mike Collyer, and Lamont George sit on the committee. Mike will have to recuse himself for projects he is bidding on. Jody and Brad?
- Applying for grants – Laurie is going to work with Keay Dobson to do this
- Logo was discussed and thoughts were to add
- Video is being shot by Steve Langston on Friday
- Update social media and website for it
- Goal is to have the campaign kicked off by the end of Tamarack
- Report on the priorities as we picked them

### ***Other business***

- Fire Panel, Jody called a guy no answer
- Golf tournament Sept 19<sup>th</sup>, Jody, Chris, and Andrew. They are going to meet Gaynor and Laverne to plan it out
- Exterior staining – Jody to talk to Rick, Lamont, and Brad and get a tender for someone to do it
- Signage – discussed earlier with the logo
- South entrance part of capital campaign
- Jody to talk to the RM about repair of the road in-front of the hall

Trish moved we adjourn the meeting seconded by Andrew.

**Next meeting is Wednesday September 9<sup>th</sup> at 7pm**