

ODRC Monthly Meeting January 13th, 2021

In Attendance: Jennifer, Drake, Brad, Rick, Jody, Andrew and Tricia

Regrets: Brett and Jocelyn

Motion to adopt the **minutes** of the last minute by Brad, seconded by Andrew.

Correspondence Nothing new

Executive Reports

President -Nothing to report

Vice-President

- Looking for timesheet for Cole
- Gift in kind from Portage Canadian Tire family

Treasurer

- Capital Campaign \$57,000 for the renewal project came in
- CEBA is now in our account
- Adjustment made to the fitness centre
- Some hall rental deposits came in and GST
- Expenses were wages, Canada Helps handling fee, video production
- Repairs and maintenance were done
- Repairs to fitness centre and some items for the gym
- Flooring bill was paid in two installments
- We received our second payment of the Bridge grant
- Loan was set up through the credit union
- Motion to adopt was done by Drake, and seconded by Andrew

Secretary -Nothing to report

Other

Minor Hockey

- Still waiting to see what happens with the province, hoping to at least practices
- There is a base down and it would take about a week

Rink

- Hoods are in and ready to be installed
- Looking to get the fans and hoods in to possibly looking to extend the season

Fitness Centre

- The drywall has been ripped off around the posts, and the wood is going on, just needs to be painted
- Jennifer needs the measurements of the floor to try and get it completely rubberized instead of having to paint it again
- Currently waiting to see what happens [next Friday](#)

New Entrance

- Option three was the most popular choice
- Electrical panels would be moved and redone and would be cleaned up considerably
- Concerns – heat loss, possible hidden costs
- Better cost can be determined once the approval is given
- Viewing lounge roof raising needs to be better cost analyzed
- Need bookings to end the last week of September (there is one in October)
- Tricia made a motion for the project committee to develop a detailed cost analysis of option three to present to the board, seconded by Andrew
- Tricia will send an email to Eric to request this on behalf of the committee

Hall Lighting

- John's did an analysis of the lighting and the middle
- Switch the lights to LED and a brighter bulb in the globes and the pot lights. Would see if this fixes the issue without adding extra lights in. Will be cost savings in switching to LED's
- Possible to add strip light, but might change the ambience
- Lights at the back of the hall, had a quote and running electrical to the loft and redoing lighting for the stage
- Need better acoustics for the stage. Can do with panels on the stage walls and curtains

- Getting stage curtains donated from the WCA in Brandon and now the next step is to get a seamstress to properly fitted for our stage. Approximately \$2000 cost
- Jennifer made a motion to get the curtains fitted properly, Brad seconded
- Jennifer talked about getting a drummer/standing platform quote

Fire Panel

- Everything is completed. Just a touch up needed to be done around the panel since it is a different size. Should last 15-20 years.

Canteen Window

- Talked more about whether we want something or not

Capital Campaign

General Information

- \$826,730 total of that \$60,000 is in kind
- Donor list is updated as of [January 10th](#)
- Cheque to ECI Grad for \$250
- Need to send an email to the baseball committee about our donation. Tricia is looking after that.
- Need to get the pledge sheets from people as well as the payment
- 20 new chairs were delivered and are at the rink
- Tax receipts for 2020 going out
- Kinsmen Jackpot Bingo may give us \$5000 in March
- Online 50/50 – Jennifer is going to explore

Project Committee Update

- Planning to meet again soon, and they will investigate the cost analysis
- They have a few things almost ready to present to the board
- Jennifer was thinking that we may need to go no-touch for socials and weddings as far as pop goes. AJ has something be available.
- Talked about work that possibly needs to be completed in the kitchen side
- Cleaner is done and Jody is going to drop it off at the hall [tomorrow](#)

Budgets and Timelines

- Need to come up with how much we want to earmark for each area of the facility
- Suggested to have it joint with the project committee

New Business

- No canteen for minor hockey, if they do anything it would just be done by volunteers
- Discussion around

Next meeting is [Wednesday, February 10th](#) at 7pm