

## ODRC – Minutes Nov 3, 2021

Attending- Jody, Conner, Scott, Dave, Rick, Murray, Jennifer, Brad, Jocelyn

Regrets- Laurie, Trish

1. Minutes accepted Murray/Brad
2. Treasurer- Report. Read Accountants Financial Statement  
Income/Expense- Down due to Pandemic  
Operations Broke even.  
\$180,000 from grant is now in the bank.  
Capital Campaign Cost to date- \$722949- With Gift in kind , \$665150- Without Gift in kind  
Vestibule, sign and South Cover  
Conner requested - Payroll Company Payworks- \$25/ Run x 24 runs Motion to implement,  
Murray seconded by Conner
3. Minor Hockey- Brad Hall - Like canteen during games, Tournaments U11- Jan 8, HIP Jan 29<sup>th</sup>,  
asked to email schedule to Breanna  
\$4500 OHL and Minor \$4500 – Conner to invoice
4. Fitness- Flooring Coming, 59 members  
Jennifer Reported on almost sold out Neil-Fest , Christmas Sale Dec 4<sup>th</sup> coming up  
To Ask Breanna to contact RM/Andrew about Garbages outside.
5. Rick circulated Mock up of sign- Iodized metal \$25,000 -Rick made motion / Conner second  
Brad hoping North Vestibule done mid December  
Brad moving Donor sign into hall.
6. Golf Tourny- not much . Still need some info in regarding tax rcpts.  
Sept 12, 2022 next year
7. Ball Diamond-  
Dave reported- negotiated with Pembina. Down \$2900 from original bill. Infield pretty much  
done. Winterized by Scott and Dave  
RM very helpful in spreading dirt. Scott sending thank you to RM regarding Cody.

### Next Meeting Dec 1st. 2021

DM presented regarding lit sign.

DM- Was unaware that there was a contract. He verbalized his plan 23 advertisers....his 24<sup>th</sup>.....hall  
would replace his. Intends to have yearly contract 1000/yr. wifi, personelle, etc...

Rick voiced board concerns. Aesthetics, Income streams a focus. Effectiveness of current sign.  
Appropriateness of private business to be hosted on community land. Does this set precedent?

DM asked to attend next meeting with a business plan and proposal.