

ODRC Meeting Minutes October 14th

In attendance: Drake, Jody, Jocelyne, Brett, Les, Jennifer, Brad, Andrew, Trish, Melanie Powers (Apex), Scott Stephenson, Dave Porter, and Chad Sulik (Onanole Baseball), Todd (fitness centre)

Motion to pass the minutes of the last meeting by Andrew, seconded by Brett

Chair Report

Trevor Robins is reassigning from the board

Vice-Chair Report

Crane Steel bill needs to be paid and a receipt for donation needs to be issued. Both will be sent in right away.

Treasurer Report

Drake moved to accept the report, Andrew seconded

Secretary Report

Nothing to report

Other Business

Apex Presentation by Melanie Powers

- Melanie and Jason are donating a sanitower.
- Cost of cleaning supplies were given as part of the presentation.

Ball Diamond Presentation

- The idea to use some of the funds from the capital campaign was pitched by the presenting group.
- Possible grants through the Blue Jays, Co-op, and MB Baseball were identified.
- Discussion around user fees was had. Presently no cost to use.
- Questions were raised about who would do the upkeep.
- A quote from Livingstone Landscaping was presented for two diamonds. Included was a potential drawing.
- Another quote is to be determined from Alternative Landscaping.
- Musical Ride was mentioned as a possible fundraiser

Fitness Centre

- FC member Todd came to ask to be able to volunteer.
- Issues were discussed around behaviour/compliance of Todd and another gym member.
- A code of conduct will be drafted to be signed by all gym members.
- A temporary suspension was decided upon. Motioned by Brett, seconded by Andrew.
- It was proposed to use the 2021 gym membership money for equipment and servicing/upkeep.
- Questions were raised about the viability/sustainability of 100%.

Minor Hockey Report

- There are 42 kids registered, but only 3 HIPS.
- There was a question about whether minor hockey received their canteen profits for last year. Jennifer looking into this with Jane.

- Charles MacMillan is determining the occupancy of the rink side of the building.
- Employee ad to be run to find a caretaker/maintenance person for the rink. Wages and hours TBD based on abilities and experience.

Capital Campaign Report

- New flooring is being installed beginning **October 26th**, finished no later than end of November.
- Tax receipts are being done for the donations received to date. Thank yous are caught up to date.
- Logo has been finalized.
- **Minutes** have been added to the website from the capital campaign website.
- There are a lot of seasonal donors, hoping to locals will be next.
- There was discussion about obtaining a 5 year mortgages vs a line of credit. This is to be discussed further.

Project Committee Report

- Rink door is not locking properly. It is going to be temporarily fixed so that it is locked from the inside.
- Onanole golf tournament report, including recognition of the support of Gaynor Vivian and Poplar Ridge Golf Course.
- Fire Panel was inspected and found to be in need of replacement ASAP. We were given a quote and of our 38 heat sensors it was discovered that 30 are on recall.
- Discussed Melanie's presentation. It was decided to have her go through the building and do a needs assessment for us and then we will order necessary items. It was also decided to purchase Mike Collyer's sanitation gun for a maximum of \$1950.

Andrea

- Continuing employment this year. September and October the focus of her job is to do maintenance. She us to present an abridged menu to the board.

Andrew moved to adjourn the meeting and Brett seconded it.

Next meeting Wednesday, **November 11th at 7pm.**