

## ODRC September Monthly Meeting **September 9th**

In attendance: Drake, Jody, Jocelyn, Tyler, Brad, Rick, Jennifer, Trish, Brett, Andrew  
Regrets: Trevor

### **Minutes of the last Meeting**

- Motion to adopt from Brad, seconded by Jennifer

### **New Correspondence**

- Drake has applied for the \$40,000 CEBA on [Aug 31<sup>st</sup>](#), hasn't heard back yet
- Score Store made a \$500 donation

### **Executive Reports**

#### *Chair*

- Part of new business

#### *Vice-Chair*

- Nothing to report

#### *Treasurer*

- Financial statement handed out
- Donations mostly coming in towards the Capital Campaign
- Expenses we have no wages right now so that is significantly down
- In accounts right now:

\$42162.53 General Account

\$9938.74 Short Term Deposit

#### *Secretary*

- Binder of **minutes** has been put together

#### *Rink*

- Need new fan casings for it since the siding was completed
- Couple of new lights
- Project committee

### *Minor Hockey*

- Facility compliance form to be completed to Hockey MB
- Currently there is tryouts and practice skates allowed
- **November 1<sup>st</sup>** is when things may change for return to play
- Andrea is receiving directives on what the building needs to have as far as
- Hockey fees – they will be increasing this year, amount TBA
- Canteen discussion – are we having it? Leasing out? Leaning towards having a canteen, will monitor what others are doing with this since ours will open that much later

### *Andrea*

- Contract review – is she interested
- Review of duties
- Maintenance requirements for Sept/Oct
- Streamlining menu
- Meeting with her
- Streamlining
- Jennifer and Tyler to meet with her **September 10<sup>th</sup>** at 6pm to discuss all this

### *Fitness Centre*

- Volunteer meeting at the end of the month
- Going to go through volunteer responsibilities at the meeting with cleaning etc
- The app has been working very well
- It is working well to not have everyone have access the code, will likely continue that even after Covid
- Jocelyn asked about adding equipment, quotes to be found and then we will decide what

### *Other business*

#### Capital campaign

- 20 donors per board member is the goal
- Rick has gone to businesses and campaigning around Clear Lake and Onanole
- Looking for promotional events that we can present at
- Going after three major grants right now
- Tender for floor going out, due **September 21<sup>st</sup>**
- Keya is mentoring Laurie with the grant application process. Annik will also be assisting Laurie.
- Eric suggested a grant that would help cover cost of geothermal. Eric willing to assist.

- Brad, Jody, Andrew to join the project committee – going to ask Eric and Jon Stiles to join

### Staining

- Quote was looked at and was really high
- Looking for people to provide further quotes
- Mike Collyer – needs to be asked about type of stain
- Project committee to finalize this

### Roof Leak

- Project committee to get people lined up to look at it and determine the scope of the job and whether a tender is necessary

### Golf Tournament

- Going ahead on Sept 19<sup>th</sup>
- Wade has been gathering prizes
- There will be no sit down dinner, but burgers will be served as people come off the course
- SMP [this Friday](#) for advertisement
- PR Charging \$17/person, we make the rest
- Very important sponsors thanked
- Trish to make up a list of sponsors to be put on the carts the day of the event, including the hole in one sponsors

Jocelyn motioned to adjourn the meeting, Tyler seconded

**Next meeting: Oct 14th**