

ODRC Monthly Board Meeting February 9th, 2022

In attendance: Jennifer, Rick, Jocelyn, Laurie, Scott, Jody, Conner, Brad

Regrets: Murray, Les, Keay, Dave

Minutes of the last meeting motion to pass by Scott, seconded by Laurie

New Correspondence

- Chad Davies reached out to Scott about the replacement cost of the ball diamond in the event of a loss through RM Insurance
- Lawrence Bertram wanted to donate a nativity scene, recommendation was to get him to donate it to a church

Executive Reports

Chair – Jody

- Blair asked about having the floor scrubber sent to Brandon to Apex to look at it and see if he can get it operational
 - Jody will talk to Apex and get them to send out some quotes for a new floor scrubber and we will retire the old one

Vice-Chair – Dave

- Not in attendance

Treasurer Report – Conner

- Conner had discussion with our accountant about the software that we are using. We are using software that is meant for a larger corporation (SAGE). The accountant would recommend that we move to QuickBooks to make transactions easier to decipher. If any issues, any person could log into the cloud to check on things from anywhere. Would be a more user friendly system for Blair to check and allocate expenses. Cost is \$500 per year, the accountant would help us get things moved over and allocated correctly. Conner has experience with the system. Potential to reduce number of hours the accountant puts into it.
 - Jennifer motioned to make the switch to QuickBooks, seconded by Laurie
- We have switched to PayWorks and everything seems to be going well. Pay dates are on the 3rd and 17th of the month.
- Discussion about the grant and the accounting systems
- Invoices went out for the signage for the rink
- Breanna was sent out her end of employment information
- Only three outstanding larger invoices from the campaign for this year

Secretary Report – Tricia

- Nothing to report

Committee Reports

Rink/Minor Hockey Report

- Public skating is still going on and still using the sign up system. It isn't open if it doesn't have a supervisor.
- OHL has rebooked their tournament for the 24th and 25th but no social.
- U11 team from Minnedosa contacted us about doing a tournament in mid-March. Gave them a price and will do the canteen. They are to do the door and vaccination screening. They also inquired about doing their windup here.
- No high school practices coming.
- Canteen has been going and is doing well. Blair is the head guy and Brad is assisting.

Fitness Centre Report - Jocelyn

- Jocelyn presented a roles of fitness centre chair. Blair is to order cleaning/sanitizing products.
- 15 new members and 5 new volunteers.
- New equipment has arrived as of January 31st.
- Security quote is \$6007.44 all in. One door and two cameras.
- Cleaning checklist of what Cori did.

Capital Campaign - Jennifer

- Sunrise and McMunn and Yates social media and newspaper recognition.
- Gaynor is being highlighted as a leadership sponsor on social media coming up.
- IG Wealth wants to put \$30,000 of their donation into a reserve fund as investment and an ongoing fund
 - Rick to talk to Cal about this idea
 - Reapproach this at the next meeting
- Blair started about January 15th, finished his smart choices so
- Put in for Canada Summer youth – government fully funds, \$15 an hour for 30 hours/16 weeks
- Liquor license is done and we are ready to go

Project Committee – Rick

- Report is in the process of being finalized.
- Approximately \$1,000,000 spent.
- There's still have a few projects ongoing.
- Stonework will be done in the spring to finish off the entrance.
- Deck will be done by early May. \$90,000 left to pay for that.
- \$30,000 to be spent on cleaning up the Zamboni area – approximately 12 various projects back there to be completed by October. To be tabled for further discussion.
- Discussion of cost overruns.

Other Business

- Notice to be put on the website to say that questions, comments, and/or agenda items are to be sent to the board by the 25th.
- Keay is stepping down from the grants committee and the board. We wish her well.

Next Meeting is Wednesday March 2nd at 7pm