

# ODRC Meeting Wednesday April 6<sup>th</sup>, 2022

**In attendance:** Jen, Rick W, Rick G, Jocelyn, Dave, Jody, Murray, Scott, Trish, Derek Boyd

**Regrets:** Les, Laurie, Brad

**Meeting Minutes:** Motion by Trish, seconded by Jen

## New Business

- Rick provided information about the finishing touches coming to the Rec Centre. Most work will be completed by the end of May, with the hopes of having a “reopening” event in June to show off the building
- Derek Boyd presented some new ideas for the sign. The original materials have become quite expensive and/or difficult to obtain due to COVID.
  - Matching timber look to the new beams, powder coated steel, hardware to match
  - Leave the capstones on, and do some testing to make sure it will withstand the torque needed
  - Derek will do some final tweaking with Rick

## Correspondence

- No new correspondence

## Executive Reports

### *Chair Reports – Jody*

- Pancake breakfast on Canada day, slo-pitch tournament, beer gardens
- Jody will talk to the senior center people about the breakfast
- Dave and Scott will look after the tournament
- There were some inquiries about advertising on the ball diamond – cost is \$350
  - Canvas material, grey material on the backside to the outside

### *Vice-Chair – Dave*

- Nothing to report

### *Treasurer*

- Motioned by Rick Golletz, seconded by Jen Workman that Rick Waterman be our new treasurer for the Onanole Rec Centre
- Rick Waterman and Dave Porter to have signing authority
- Voted on and carried unanimously by the board
- Bills are to go to [treasurer@onanolerecentre.ca](mailto:treasurer@onanolerecentre.ca)

### *Secretary – Trish*

- Nothing to report

## **Committee Reports**

### *Rink/Minor Hockey*

- Last skate was held on Sunday
- Questions about viability of minor hockey, there are possibility of U9 and a U11 teams

### *Baseball*

- Enough for a U11 team and a U9 team
- To let Blair know what is needed for canteens for games and tournaments

### *Fitness Centre*

- Fob system is ordered up, unsure of time to arrival
- Discussion about the use of the gym in terms of hours,
- Jen is to create a similar google sheets to the pickleball one
- Exterior door will be locked overnight, the members will get the code to the gym for the inside door. This will be in place until the fob system is up and running
- Will start on Monday
- Masks will be encouraged, not mandatory

### *Capital Campaign*

- Donor appreciation day in June, date TBA
- Foundation investment discussed, plan is to possibly get Cal to speak at a meeting about it. Will get the word out later to distance from the capital campaign

### *Projects Committee*

- Tin roofing to be completed shortly on the back deck
- Gym entryway/roofing to be completed
- Landscaping to be completed after that
- Eric will work on getting the Zamboni room by fall

## **Other Business**

- Elsa started renting the kitchen for Poor Michael's (Mon-Thurs, can't interfere with booked events) until October
- July 10<sup>th</sup> ball tournament is confirmed
- Summer student job has been posted, 30 hours a week, \$15 an hour, free gym membership (18-30)
- Pickleball is going to be kept open until the 28<sup>th</sup> of April
- April 16<sup>th</sup> is a family reunion at the hall,
- Riding Mountain Biosphere May long weekend and our golf tournament weekend, Rawhide and Jelly for Community Arts
- Rates discussion about the rates starting in 2023
- Floor cleaner about \$4000 in cost, old trading materials with AJ

**Next meeting is Wednesday May 4<sup>th</sup> at 7pm**