

ODRC Monthly Meeting

In attendance: Brad, Les, Jocelyn, Jody, Murray, Dave, Rick, Jennifer, Conner

Absent: Laurie, Keay, Scott

Minutes of the last meeting accepted and motion to accept by Jocelyn and seconded by Murray

Correspondence

- Letter from Reghan Langston in regards to allowing the gym to be open for different hours
 - Jennifer will put on the ODRC Facebook page about looking for volunteers to supervise the gym in the evenings that Jocelyn writes
- Email from Dave MacDonald about three possible options for the electronic sign
 - Motion by Murray Blight to have the sign removed from the ODRC property by February 1st, 2022. Second by Rick Golletz
 - Motion voted and carried unanimously

Executive Reports

Chair

- Thank you to the board for their work this year
- Route 10 event went over really well

Vice-Chair

- No report

Treasurer

- Receipts going out, including gift in kind, before year end
- Discussion about gift in kind donations and project bills
- Bills to go through Rick so that he can keep track of the accounting portion of the capital project for the grants etc. This way he can keep track of overruns
- Payworks doing payment for employees
- Printer needed for scanning purposes – invoices, etc.
- Breanna will be taking over some time consuming details

Secretary

- No report

Committee Reports

Rink/Minor Hockey

- Ice is starting to take shape
- Two teams 5:30 and 6:45 practices Mondays and Wednesdays
- Dave and Andrew Dobson are the managers of the U7 and the U11 is Brad
- For public skate – call for volunteers to supervise public skate
- Breakfast club for hockey
- Canteen – Minor hockey to figure that out
- Minor hockey cleaning out the closets of all old equipment, jerseys, etc.

Fitness Centre

- Flooring to come yet
- New elliptical coming
- Selling two ellipticals and a leg press
- Things have been going well

Other Business

Capital Fundraiser Update

- January meeting there will be a compiled list of donors
- Liquor permit
 - Customer/Member service license
 - Need a minimum of 50 members
 - Occupancy needed for the deck, load for the deck is 117
 - Our license will work for our own functions, but not weddings
 - Corkage is where we can make up some of the expected revenue
 - You will be getting an email to fill out membership
 - Jennifer made a motion to amend our present bylaw to that as presented to change quorum from 40% to 10% and membership fees included in Rec Centre activity fees or pay \$20 at AGM for Class A memberships. Seconded by Brad. Carried unanimously by the board.
 - Vaccination checkers needed for December weddings
 - Onanole Foundation Project
 - Doing a call for grants, need to apply by December 14th
 - Looking for an all encompassed project
 - Jody filling out the grant application

Project Committee Update

- Information from previously

Baseball Diamond Update

- Nothing to update

Craft Sale

- This Saturday, set up is Friday
- It is full and has a waiting list
- Breanna putting out a Facebook post about volunteers

New Business

- Rick brought up the idea of bringing in a concert series
 - Pam Ryznar is looking into starting a committee for this type of event
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Next Meeting Wednesday January 5th