

ODRC September Monthly Meeting – September 8th, 2021

In attendance: Conner, Jennifer, Murray, Scott, Jocelyn, Rick, Laurie, Brad, Tricia

Regrets: Jody, Dave, Les, Dorothy, Keay

Minutes of the Last Meeting

- Motion to accept the minutes by Brad, seconded by Scott

New Correspondance:

- Health Orders
 - 50% capacity at 125 plus 20
 - Proof of vaccination for anyone over 12 years of age
 - Just need available spacing of 2m
 - Masks are mandatory, on when in motion
 - Masks on the dance floor

Executive Reports

President Report

- Jody absent, no report

Vice President Report

- Dave absent, no report

Treasurer Report

- \$400,000 line of credit is in place at Compass and we have paid off most bills that have rolled in for the construction under way
- Have also paid for new
- Paying back Rick his money owed
- Murray family \$50,000
- Questions about the grant payment were raised about the \$180,000 initial payment and where it is – Jennifer getting in touch with Jody

Secretary Report

- Nothing to report, will talk about golf tournament later

Committee Reports

Rink/Minor Hockey

- Possibly only one team in Onanole this year – U11
- Asked about change in fees based on possibility of one team
- Hoping to get enough kids for U7 as well, but we'll see

Fitness Centre

- Going to need more mats to finish covering the floor ~ \$2500 in cost
 - Tire Stewardship program suggested by Jennifer as someone who will pay half cost
- Talked to Brad about the security system
 - How many doors would be on it? Would likely need two doors
 - He is willing to come do a presentation
- Murray Lindenberg coming in Friday to get shelving measured out and going, he is providing labour for free
- Burton needs to hardwire the door

Other Business

Capital Campaign Report

- Gift in kind conversation about invoices – please send to Conner
- Showcase open house event October 2nd
 - Cocktail hour 4-6, music, background
 - Jennifer send a casual email and put out invites on social media
- \$6000 donation from Mardee enterprises from Mario and Terrilyn Floresco
- First year donor banner is in the rec centre
- Pledge forms to Jennifer
- Half of the hall job is filled....

Project Committee Report

- Landscaping next week finish date, not doing local trees due to recommendations by Livingstone
- Railing should be on by the end of the month
- Timbres are being worked on
- Brad is working on the viewing area of the arena side
- Fans and lighting in, stage is done, working on the curtains

ODRC Golf Tournament

- Currently at 30 teams (122 people)
- Volunteer positions have all been filled. Will need people at the hall for the dinner
- Donations have been coming in very well for prizes. There will be signage at the golf tournament on all carts to recognize donors, signs on holes, and there will be a SMP advertisement as well and social media blitz
- Gaynor notified us that he is matching up to \$5000 and has also donated towards the auction, thank you to him
- Will add three more teams to keep us within the numbers allowed

Baseball Diamond Update

- Infield is in and looking great
- Pembina invoiced for the first half
- Needed two more loads of sand which cost \$2200 extra including delivery
- Drainage wasn't needed so \$4700 was saved
- Dave is working on final invoicing and hoping over/under works out to even

New Business

- No new business

Next Meeting Wednesday October 13th at 7pm