



Board Meeting
September 7th, 2023 7:00 p.m.
ODRC Hall

Attendees: Murray Blight, Dave Porter, Rick Waterman, Brad Hall, Jocelyn Legault-Clark, Scott Stephenson, Josh Surovy, Ralph Clark, Jennifer Workman, Susan Milne, Matt Kerr, Tricia Robson, Jason Potter, Jeff Janczyszyn

Regrets: Laurie Bachewich, Les Campbell

1. **Call to Order.** 7:00 p.m.

2. **Acceptance of Agenda:**

2.1. The ODRC September 7, 2023 Meeting Agenda accepted as presented.

Motion: Dave / Jason Carried

3. **Acceptance of Minutes:**

3.1. The August 3, 2023 meeting minutes accepted as presented.

Motion: Josh / Scott Carried

4. **Business Arising from Minutes of August 3rd**

4.1. Rolling River Reserve Bingo Proposal Murray

- Did not hear back from Rolling River regarding their bingo machine.
- Rapid City Legion may have a machine and Murray will follow up with.

4.2. Farmery Beer Murray

- The ODRC will be able to purchase some beer at a reduced price which can be sold at the golf tournament.

4.3. Pepsi Cola Canada Murray

- Exploring opportunities to partner.

4.4. Tormax / Front Doors Murray

- The sensor does not work on the front doors. The button must be pushed to open it. Still working with Tormax on rectifying the issue.

4.5. Road Repair Murray

- Hope to continue to work with the RM on the annual maintenance of the road located on the east side of the building.

5. **Correspondence:**



6. **Executive Reports:**

6.1. Chair:

Murray

- Blair informed Murray he does not want to take care of the ice and the canteen at the same time. A couple of community members may be interested in helping out.

6.2. Vice Chair: No Report

Dave

6.3. Treasurer:

Rick

6.3.1. Written report submitted.

- Discussion occurred regarding the purpose of the Capitol Campaign dollars and how it is to be used.
- Credit Union indicated that ODRC should reduce line of credit from \$280000 to \$200000.

6.3.2. The Treasurer's Report was accepted as presented.

Motion: Rick / Jason

Carried

6.4. Secretary: No Report

Ralph

6.5. Motion to accept the Executive Reports as presented.

Motion: Trish / Josh

Carried

7. **Committee Reports:**

7.1. Rink / Minor Hockey

Brad

- Discussion of who will be Zamboni driver took place. Jeff suggested he could run it and the OHL will take care of most of the flooding for their skates. Parents will run the canteen for the 6 home games they have this year.
- Murray will talk to Chad Robinson and find out if he is interested in renting the canteen during the winter.

7.2. Minor Ball No Report

Dave / Scott

7.3. Ball Diamond

Dave / Scott

- Ryan Beatty gave 3 options how the ODRC could rectify the issue of the water running off the south side of the roof and running to towards the baseball field. Dave and Scott will talk to Ryan and have something to present at the next meeting.

7.4. Fitness Centre

Jocelyn

- Currently 92 members. The three new treadmills have been delivered.
- Accessibility
 - Jocelyn talked to Richard regarding how to make the facility accessible to all. Richard indicated some companies that deal with accessibility can come out and do an assessment and provide a quote at no cost. This becomes a project committee

project. There is possible grant money available to improve the accessibility in community buildings.

- Mike Workman was acknowledged for all the work he does in the fitness centre.

7.5. Events / Social Activities

7.5.1. Golf Tournament

Trish

- There is a full slate of golfers for the tournament. There were some additional tickets sold for the supper. Sponsorship is on par compared to past years. Helpers required at 4:00 p.m. to help set up and later to help sell liquor ticket.

7.6. Capital Campaign

Jen

- Just have to get some invoices out for this fall.

7.7. Pickleball

No Report

Rick

7.8. Maintenance

- Efficiency Lighting Program

Scott

- Most of the lighting was completed as they were short on a number of lights. Efficiency Manitoba covering 100% labour and lights for all of the rink.

7.9. Projects Committee

7.10. Facility

Jeff

- Lots of events have taken place and will be taking place in the upcoming weeks.
- Inquiry for line dancing starting September 14th.

Zamboni / Field House

Brad

- Snow Stop price from Crane Steele. Will donate as gift in kind.
- Motion to have Crane Steele provide a gift in kind for the snow stop. **Motion: Brad / Jen Carried**
- Eric got back and said he could break the project up into two parts with no extra costs by delaying it.
- Motion to improve the Zamboni room up to \$25000 as itemized per original quote. **Motion: Jason / Dave Carried**

7.11. The Committee Reports were accepted as presented.

Motion:

Josh / Brad

Carried

8. **New Business:**

8.1. ODRC Contracts

Jeff

- Some questionable hall rental contracts have occurred in the past. Clarification was requested regarding future hall rentals specifically to groups renting yearly.

8.2. Corkage Fee

- Corkage fee is currently \$2.00. Any new bookings will have to pay a \$3 corkage.



8.3. Website

- Jen and Jeff will get website updated.

8.4. Reimbursement Process

- Past practice for reimbursement is to send invoice to Rick.

8.5. Tender Policy

- Murray will follow up with it.

8.6. Abuse Policy

- Murray will follow up with it.

8.7. BDR Alarms

- There was a leak in the roof which caused damage to the fire panel.

8.8. Roof Issue

- The leak in the roof has been resolved.

8.9. Sargent Locks

- Trying to determine the location of all the keys for the sliding doors.

8.10. Brandon Sun

- ◆ Miranda is going to do a media blitz of our facility.

8.11. Meeting Dates

Ralph

- ◆ A request was made to change future meeting dates back to the first Wednesday of each month.

8.12. Additional Key

Jen

- ◆ A request was made by the group renting the kitchen facility to have access to a second key of the facility. It was decided they would have to make do with the one key.

9. **Adjournment:** 9:03 Murray

10. **Next Meeting:** Wednesday, October 4th, 2023