



***Board Meeting  
February 7<sup>th</sup>, 2024 7:00 p.m.  
ODRC Hall***

**Attendees:** Dave Porter, Matt Kerr, Jocelyn Legault-Clark, Ralph Clark, Rick Waterman, Josh Surovy, Brad Hall, Jason Potter, Jeff Janczyszyn,

**Regrets:** Susan Milne,

**1. Call to Order:** 7:02 p.m.

**2. Acceptance of Agenda:**

***No Motion:***

**3. Acceptance of Minutes:**

3.1 The December 6, 2023 meeting minutes accepted as presented.

***Motion: Jason / Rick***

***No Vote***

**4. Presentation**

4.1 Onanole Hockey League Presentation

Cal Vanderschuit

- Board members were provided with some of the history of the Onanole Hockey League (OHL). (See attached: ODRC and OHL Meeting and Letter from OHL Member correspondence.)
- Presentation included:
  - Who is the OHL and its history.
  - Current Concerns of the OHL.
  - Potential Strategies for Consideration
  - Bigger Picture Ideas for the Rink
- The presenter indicated the OHL accepted the fee of \$4500 which was passed at the December meeting.
- The presenter also suggested that only trained individuals should drive the Zamboni.

**5. Business Arising from Minutes of December 6<sup>th</sup>**

5.1 "2024 Facility Rental Rates"

Dave

5.1.1 The board will explore the inclusion of ball rental fees to the 2024 Facility Rental Rates. Jeff will determine what is taking place in other areas and send to the group for the next meeting.

5.1.2 Further discussion was tabled to the next meeting.

5.2 Bingo Machine / License

Dave



# ONANOLE & DISTRICT REC CENTRE

- 5.2.1 ODRC will not pursue obtaining a bingo machine and license unless someone from the community is willing to take this on.

## 6. Correspondence:

- An email from Richard Golletz was sent to the ODRC. (see email sent to Dave)
  - Route 10 currently pays \$1800 for the four days for the past 10 years.
  - The ODRC runs the bar.
  - The ODRC also supplies a person to man the door.
- An email from Murray Blight regarding the ODRC insurance. No action required.
- An email was sent to the ODRC regarding Poplar Ridge Golf Course.
  - It was suggested the ODRC should contact Gaynor and ask about the ODRC fundraising golf tournament. No one was tasked to do this.
- There are three AEDs in the ODRC with an expiry date of April 2024.
  - **Motion:** purchase 3 new AEDs from the Capitol Campaign fund.  
**Motion: Jason / Rick No Vote**
- A group contacted Jeff asking to use the grounds for a Car Show. This group asked if this would be possible and what the requirements were. It was suggested they could use at no charge but encourage them to make a donation to the ODRC.

## 7. Executive Reports:

- 7.1 Chair: Dave
- No Report
- 7.2 Treasurer: Rick
- 7.2.1 Written report submitted.
  - Provided December and January balances.
- 7.2.2 The Treasurer's Report was accepted as presented.  
**Motion: Brad / Jason No Vote**
- 6.2.3. There was some discussion regarding taking a portion of the money from the Capitol Campaign account and purchasing a GIC through IG Wealth Management. Will explore
- 7.3 Secretary: Ralph
- No Report

## 8. Committee Reports:

- 8.1 Rink / Minor Hockey Brad
- 8.1.1 Dave mentioned that minor hockey is currently paying \$2000 for ice rental for the 2023-2024 season. The team will not get their money's worth if more ice times are eliminated as a result of poor ice conditions. Ice rental fees are paid at the end of the season.
- 8.1.2 This discussion was tabled until next meeting at which time the team will know if additional ice times were lost due to poor ice conditions.



# ONANOLE & DISTRICT REC CENTRE

- 8.2 Minor Ball Dave  
8.2.1 Will be looking at registration shortly.
- 8.3 Ball Diamond Dave  
8.3.1 Signage Fees  
8.3.1.1 Scott has been exploring sponsorship signage at the ball diamond. Possible sponsor signage is approximately \$250-\$300 / sign.  
8.3.1.2 More information will be presented at the next meeting. Scott said he could manage the information of the signs and share it with Dave.
- 8.4 Fitness Centre Jocelyn  
8.4.1 There are currently 84 members.  
8.4.2 There is a need to update the ODRC website, more specifically the information pertaining to the fitness centre.  
**8.4.3 Motion: Eliminate free membership to board members.**  
**Motion: Jason / Josh Withdrawn** until further discussion next week.
- 8.5 Events / Social Activities  
8.5.1 Contracts sent out are up to date.
- 8.6 Capital Campaign  
8.6.1 No Report
- 8.7 Pickleball Rick  
8.7.1 Everything is going well.
- 8.8 Maintenance  
8.8.1 No Report
- 8.9 Projects Committee  
8.9.1 Brad will contact person in Neepawa regarding solar panels and will report back at the March 6<sup>th</sup> meeting.  
8.9.2 Tenders will be accepted for the Zamboni room in the spring.
- 8.10 Facility Jeff  
8.10.1 No Report

## 9. New Business:

- 9.1 Poor Michael's Kitchen Rental Proposal Dave  
9.1.1 \$800 does not cover the cost. Dave will send a letter to Murray asking to increase the rate to \$1500 / month.
- 9.2 Communication Ralph  
9.2.1 The topic of effective communication was discussed.
- 9.3 Further discussion about OHL Presentation  
9.3.1 Suggestion to freeze the fees at \$4200.

9.3.2 Members were reminded a motion was passed at the December 6<sup>th</sup>, 2023 ODRC meeting to increase the OHL ice rental fee for the 2023-2024 season to \$4500.

9.3.3 Jason will draw up a contract between the OHL and ODRC incorporating suggestions from the presentation. Terms of the contract will be discussed and voted on at the next meeting.

9.4 Further discussion with Minor Hockey Rates

9.4.1 Discussed in 8.1 Rink / Minor Hockey

9.5 Health Inspectors visit. Cleaning Dave

9.5.1 Explored the purchase of a kitchen disinfecting machine from Apex. The use of this machine will eliminate the need for testing surfaces with litmus paper. The cost of purchasing this machine is \$496.93.

9.5.2 ***Motion:*** Motion to spend \$496.93 to purchase a disinfecting machine from Apex.

***Motion:            Josh / Matt            Carried***

9.6 Lighting update

9.6.1 Lighting is paid in full and ODRC will be receiving a rebate.

9.7 AGM date and positions on the ODRC Executive Dave

9.7.1 AGM set for Wednesday, May 1<sup>st</sup>. Regular meeting at 6:00 and AGM at 7:00 p.m.

9.7.2 ***Motion:*** Motion to have Josh serve as Interim Chair until the May 1<sup>st</sup>, 2024 AGM

***Motion:            Jason / Brad            Carried***

9.8 Fitness Centre Jason

9.8.1 Discussed in 8.4.3 Fitness Centre.

**10. Adjournment:** 9:35 p.m.

**11. Next Meeting:** Wednesday, March 6<sup>th</sup>, 2024