

## Torquay Community Club Meeting Minutes

Sunday, June 2, 2024

7:00pm @ TCC

**Present:** Kathleen Stobbs, Mark Mason, Nicki Berg, Shaina Deschner, Darwin Daae, Dan Daae, Alesha Stanley, Cindy Daae

**Regrets:** Rodney Phillips, Brittany Stepp, Shaun Stroeder,

1. **Call to Order** at 7:05pm
2. **Review Agenda** Mark motions to approve the agenda. Seconded by Shaina. All in favor.
3. **Minutes were read of the April 14<sup>th</sup> 2024 TCC meeting:** No errors or omissions. Nicki motions to approve the minutes. Seconded by Mark. All in favor.
4. **TCC Financials:**
  - Chequing - \$ 2922.03
  - SLGA - \$0
  - CU Savings - \$70, 021.58
  - Term - \$50, 000.00

**Discussion:**

  - All ice rentals have been paid.
5. **TCC Update:**
  - Gym door fob door lock – Dan - this will probably be too expensive of a project.
  - Doorknobs for classrooms – 50 and Over has multiple room keys now. Waiting for Play School room to get a room key. Dan will give his school master set to Shaina. *Can we keep a master set in the kitchen?*
  - TCC Cleaning – In May, a volunteer cleaning schedule was started. Every 2 weeks someone is on cleaning. So far it's going good. *Will we have enough volunteers to keep this going permanently?*
  - We have 8 new tables for TCC use. They look great.
6. **Rink Update:**
  - Brittany are you able to make a post about promoting signage at the rink?*
  - Dan has put the fan on. Rink is drying nicely. Perhaps we can do a July Work Bee. Dan will announce when a work bee is ready to happen.
7. **Fun Day in Torquay Committee:** Brittany/Alesha
  - hockey - 2 full teams and 1 partial has signed up
  - ball – 2 full teams and 1 partial has signed up
  - Breakfast from 8-10am at TCC.
  - Ball Games will be at 10am, 12pm & 2pm
  - Hockey will be in the gym, it will still need some organizing. *Is someone willing to take on organizing as Brittany is away?*
  - Most likely the food truck won't come because of low numbers. TMH might cook burgers for lunch. If not, there will be no lunch options provided, which we decided isn't a big deal.
8. **Memory Lane Committee:** Shaina

-Just starting to think about how to organize. Tracey Lievaart will be donating a sign for it.

-Cindy has asked if a few specific pictures could be hung up around the hallway. It was decided that before putting any pictures up, they can show the board the idea and then the board can decide.

**9. Fall/Winter 2024/2025 Tentative Fundraising Plans:**

-Fowl Supper – Oct. 6<sup>th</sup> or Oct. 20<sup>th</sup>

-TCC Annual Fundraiser – Nov. 9<sup>th</sup> or Nov. 16<sup>th</sup> .

-We will start planning these events in September.

**10. New Business:**

None

**11. Next Meeting Date: *Sunday, September 8<sup>th</sup> 2024 @ 7pm***

**12. Adjournment:**

-Motion to adjourn at 7:57pm by Mark. Seconded by Nicki. All in favor.