

**Present:** Rodney Phillips, Darwin Daae, Cindy Daae, Brittany Stepp, Kathleen Stobbs, Shaun Stroeder, Shaina Deschner, Nicki Berg, Dan Daae

**Regrets:** Mark Mason

1. **Call to Order** at 7:05pm
2. **Review Agenda** Brittany passes agenda as presented. Approved by Darwin. Nicki seconded. All in favor.
3. **Minutes were read of the January 14<sup>th</sup>, 2024 TCC meeting** No errors or omissions. Approved by Brittany. Seconded by Nicki. All in favor.
4. **TCC Financials:**
  - Chequing -3,919.25
  - SLGA - \$7135.08
  - CU Savings - \$46,889.35
  - Access 30 - \$50, 000

**Discussion:**

  - Billboard Invoices went out, so we'll start getting that income coming in.
  - The rink will be continuously busy still for the next bit.
  - Bills are all paid except for insurance, that will get paid right away.
  - \$2000 from AG Society has come in
5. **Legacy Fund** – Information from Mike Strachan. Does anyone from TCC want to take this on? It's a type of fundraising idea. Brittany and Nicki will look into this and come back to us next meeting with thoughts.
6. **Torquay Centennial Celebration** – Brittany's Proposal  
Discussion was had on date, decided on June 8<sup>th</sup>. Rough plan: Pancake breakfast, street hockey, slo pitch, food truck, fireworks.  
**Who wants to be on Centennial Celebration Committee: Brittany, Shaina....anyone else?**
7. **TCC Passes:**
  - Cindy is wondering if a list of who has single/family TCC passes can be available to view. Nicki has created the list for us.
  - Cindy is trying to organize program fees for playschool and has questions about if families say they won't use the rink but the gym only. Discussion if it is possible for people to pay a TCC pass for half price cause they'll only use the gym, not the rink. Hockey gets the same questions each year, some families will use the rink but not the gym. Discussion was had and was decided to continue with the flat rate fee only...but because the Play School is just starting out, for specific families who have asked, we will offer them a \$65 for family pass for this year, but next year it will be full price. Nicki makes a motion for the above price offer. Brittany seconds it. All approved.
8. **TCC Update:**
  - update on renovations/cleaning – RM workers cleaned out back room.
  - A full clean of bathrooms, gym floor and hallways happened after the Jan. 27<sup>th</sup> U9 Tournament use.
  - TCC will get reimbursed from Torquay Rec Board for \$1140 for coffee machine, tables and badminton

equipment. Coffee Machine and badminton equipment has been bought, we have about \$800 that will be reimbursed for tables. Nicki has priced out 10x 8ft tables for \$1330. Should we order 10 or 20 tables which would be about \$3000? Brittany makes a motion to approve \$2200 to be payable towards new tables (shipping included). Shaina seconded. All approved.

-Projector Screen was donated Katelyn and Derek Kardos. It will be kept in Meeting Room. *Can someone move the projector screen to permanently be mounted on south wall bulletin board? \_\_\_\_\_*

-Shaina spent time to clean the Meeting Room this month. Thank you! Next meeting we should make a cleaning rotation schedule so members can take turns checking/cleaning the school as needed.

-Discussion – Where should the trophy case go? Discussion was had. It was decided that Memory Lane Committee was created. This committee will organize trophies, memorabilia, and set up items in the hallway (south of bathroom hall doors). *Who wants to be on Memory Lane Committee: Shaina (will be the represented board member), Cindy....anyone else?*

-Dan brought up the idea of adding a fob door lock to the back room gym door. Dan will look into prices and come back with information next meeting.

-Dan discussed the idea about changing lighting to LED lights. We can change the hallway lighting first (this will cheaper cost for us in the end and give brighter light). Dan will look into price and cost, but it should be under \$500.

#### **9. Rink Update:**

-Trent Hilderman will come to the rink tomorrow to discuss with Dan and Shaun about air movement in the rink. Dehumidifier/fan information. He will give us information what he is able to offer and a quote.

-Ice Edger – we are having issues with the edging on the ice. The rink has never had one and now that we are busier we are needing one. We are looking at options. We may rent from Midale to see what we

-Rink Cleanliness – The cleanliness of the rink has been a concern this year. The board is aware. Discussion for next year about possibly splitting the contract into 2; cleaning and ice management. Discussion was had on how can we best support Roy and the jobs that are needing to be done.

#### **10. New Business:**

-TCC bathroom toilets have been running and excess causing water usage. It is important TO CHECK BATHROOMS to make sure they aren't running before leaving building.

#### **11. Next Meeting Date: Sunday, March 10<sup>th</sup>, 2024**

#### **12. Adjourned**