

**Present:** Travis Cassin, Roseanna Stendall, Brittany Stepp, Mark Mason, Cindy Daae, Kathleen Stobbs, Nicki Berg, Alesha Stepp, Shaina Deschner

**Regrets:** Shaun Stroeder, Dan Daae

1. **Call to Order** at 7:06pm
2. **Review Agenda** Mark motions to approve the agenda. Seconded by Travis. Carried.
3. **Minutes were read of the June 22<sup>nd</sup>, 2025 TCC meeting** No errors or omissions. Travis motions to approve the minutes. Seconded by Shaina. Carried.
4. **Financials:**
  - Chequing - \$5130.64
  - SLGA - \$0
  - CU Save - \$57,340.23
  - Access 30 - \$51,621.70
  - Jan-June GST has been submitted. These are done every 6 months.
  - The Village has requested TCC signing authority moving forward needing to include treasurer and 1 out of 2 village representatives. Brittany makes a motion for this change. Seconded by Roseanna. All in favor. Carried.
  - Mark motions to approve financials. Seconded by Travis. All in favor. Carried
5. **TCC Update:**
  - Torquay Minor Hockey and TCC will do a November/December Online Auction once again (hockey families will support bringing in items).
  - Shaina has started mini workshop events once a month, any profits to TCC. TCC rental fee has been waived for these events. (Sept – flower night, Oct - ceramic, Nov – paint night, possible beadwork night in the future)
  - Fundraising event discussion. What could this look like this year? We are going to continue to thinking about possible events and talk about it with the community to see what is wanted. Perhaps we do a bunch of “smaller” fundraisers this year.
6. **Rink Update:**
  - Can Dan look into rink fan upgrades, it perhaps may be \$5000? Approved to look for quotes.
7. **RM Update:**
  - Nothing to report.
8. **Memory Lane Committee:**
  - Shadow Box was created with Lions Club memorabilia. Where can this permanently be hung? It was agreed that will be moved on an open space south of the hallway doors.
9. **Science Lab Clean Up Committee & Fitness Room Committee:**
  - All equipment has been moved to this room. Nothing new to report.
10. **Basketball Court Committee:**
  - Nothing to report. First meeting will happen September 9<sup>th</sup>.

**11. Fowl Supper**

-Fowl Supper will be on Oct. 19<sup>th</sup>. Set up will be on Oct. 18<sup>th</sup>.

-Planning is already underway! Usually all food will be donated. Crystal will decorate again. Fadiyah will donate a door prize. Take away meals will be offered again.

**12. New Business:**

-Nicki – Ice Rental – Since there is no Torquay U11 team this year, this ice time was given to EMH. There is more rental \$ coming in.

-Roseanna - Call out for First Responders. Training will be starting soon. Sign up if interested!

-Nicki is going to ask Patricia to be in charge of being in charge of monitoring the AED that's in the rink.

**13. Community Voice from Torquay Community Members**

- Centennial Committee: -It was an excellent weekend! The memorabilia was really appreciated.

**14. Next Meeting Date:** October TBD @ 7pm**15. Adjournment:**

-Adjourned at 8:01pm