

Sunday, November 23, 2025

7:00pm @ TCC

Present: Nathan Rheindel, Cindy Daae, Darwin Daae, Kathleen Stobbs, Travis Cassin, Richard Grabauskas, Mark Mason, Dan Daae, Lauren Daae, Roseanna Stendall, Shaun Stroeder, Shawn Rypstra, Matthew Marcotte, Brittany Stepp, Jane Marcotte

Regrets: Shaina Deschner, Nicki Berg

1. **Call to Order** at 7:03pm
2. **Review Agenda** Brittany motions to approve the agenda. Seconded by Travis. All in favor. Carried.
3. **Minutes were read of the November 24, 2024 TCC AGM meeting** No errors or omissions. Brittany motions to approve the minutes. Seconded by Travis. All in favor. Carried.

4. TCC Yearly Review

-Review TCC Constitution: Constitution was handed out and reviewed.

-Election of Executives:

2 Village Torquay Representatives appointed – Richard Grabauskas & Travis Cassin

1 RM Representative appointed – Roseanna Stendall

President – year to open up

Treasurer – year to open up

Members of Large – year to open up – Shaun, Shaina, Nicki

Brittany nominated Shaina to be on the board. Shaina previously accepted.

Brittany nominated Nicki to be on the board. Nicki previously accepted.

Dan nominated Shaun to be on the board. Shaun accepted.

Darwin nominated Nathan to be on the board. Nathan accepted.

All community members voted privately on paper slips. Mark and Darwin counted responses.

Conclusion: Shaun, Shaina and Nicki have been voted in.

Mark nominated Dan for president. Dan accepted. No other president nominations. Nominations ceased.

This is a 2 year position.

Brittany nominated Nicki for treasurer. Nicki previously accepted. No other treasurer nominations.

Nominations ceased.

Discussion: Nicki, Mark and Travis (as village reps) having signing authority right now. Should it be changed from Mark to Richard? Travis will bring forward to the Village to see their thoughts.

5. Financials:

Chequing - \$12, 089.74

SLGA - \$0

CU Save - \$47, 421.68

Access 30 - \$53, 040.29

-Discussion: it is asked if there can be a better breakdown between income and expenses for the 2 buildings. Would it be possible to have another person that can help Nicki with financials, to share the big job that treasurer holds?

-Brittany makes a motion to approve the balance. Seconded by Shaun. Carried.

-Financials will be circulated after. If there are any concerns, please bring forward to next TCC meeting.

6. TCC Update:

-Fowl Supper – tabled. *Can we get an account breakdown for this please?*

-Other fundraisers – Online Silent Auction. Brittany will organize this. TCC members and TMH members will lead this. Please have all donations in by Dec. 8th. It will run Dec. 9/10 – 14th.

- Shaina and Rebecca have hosted small fundraisers, thank you! *How have these been going?*

-Other ideas – Cornhole, progressive 50/50 – Brittany will post on social media if anyone has ideas.

-discussion - health and safety tasks to keep this building in code

7. Rink Update:

-furnace issue – mid city will hopefully help us out

-The last 3 years, refrigerant has been continually leaking so need to keep adding (\$7000/year to refill). It is a 40 year old plant, showing wear and tear. We could continue making little fixes but we have aging equipment. What do we do for future sustainability?

-a task checklist should be made up for Roy

-SHA letter that was received – Roseanna will look at the list and organize a plan

-Rink Upgrade Committee – Dan, Travis, Shaun - committee will make a plan of what needs upgrades – floor, boards, plant, health and safety tasks needed to get building to code etc. They will bring more information forward at next meeting.

Can Village (and RM) help with grant searching for this? It would be much appreciated.

8. RM Update:

-Nothing to report.

9. Memory Lane Committee:

-Committee is closed and now complete.

10. Fitness Room Committee:

-Travis applied for \$10,000 grant. He got a quote for gym upgrade, fob system cost. Discussion on what membership would look like.

11. Multi-Purpose Court Committee:

-A starting fundraiser activity - Open up the gym once a week for \$2 drop in kids youth activity night. TCC agrees and will sponsor the gym rental.

12. New Business:

13. Community Voice from Torquay Community Members

14. Next Meeting Date: Jan. 7th at 7pm

15. Adjournment:

-Adjourned at 9:16pm