

Present: Travis Cassin, Shaun Stroeder, Shaina Deschner, Nicki Berg, Roseanna Stendall, Kathleen Stobbs, Cindy Daae

Regrets: Mark Mason, Brittany Stepp, Dan Daae,

1. **Call to Order** at 7:07pm
2. **Review Agenda** Shaina motions to approve the agenda. Seconded by Nicki. Carried.
3. **Minutes were read of the May 25th, 2025 TCC meeting** No errors or omissions. Travis motions to approve the minutes. Nicki by Travis. Carried.
4. **Financials:**
 - Chequing - \$12, 789.91
 - SLGA - \$2003.53
 - CU Save - \$77, 136.09
 - Access 30 - \$57, 197.94
 - Community center gym painting – cheque has already went through
 - there are rink bills that still need to be paid
 - TCC purchased \$200 for chair covers from Alesha's wedding, to be used for a TCC rental
 - discussion about possible grants to apply for
 - discussion about flooring for the gym floor, possible options
 - Financial Report - Kathleen motions to approve the financials. Seconded by Travis. Carried.
5. **TCC Update:**
 - gym painting – went well and looks great
 - score clock – is in the science lab, it's working but there's a glitch...possibly get it fixed, could be used at rink?
 - Hockey tournament items can be kept in tall cupboard in meeting room.
6. **Rink Update:**
 - items need to be put up in the rink by end of week on request of the Centennial Committee (banner, sponsorship plaque, culture recreation plaque and commemorative plaque). Dan will take care of this.
7. **RM Update:**
 - council has requested for more detailed monthly financials (audited financial statements), suggested list of payments each month to show income/expenses. This information will help them make funding decisions with the TCC. Kathleen has never sent financials to RM/village. Nicki will now email both village and RM financials.
8. **Memory Lane Committee:**
 - there are items put back up around the TCC, some of the items will be put back in storage when centennial is done (in cupboards in meeting room)
 - RM Schools lettering got put up
 - Centennial Banner was made, will hang in hallway for Centennial - decision for it's permanent home is tabled
9. **Science Lab Clean up Committee:**
 - room has been work on. Lots of items have been organized. Now it's a storage area for items because of the painting/wedding/centennial. Fitness equipment is in there, desks and tables are stored in there. After centennial, room will continue to be worked on.
 - Fitness Room Membership & Key fob possibility & flooring discussion. Quote on a flooring is \$10, 000

10. New Business:

- Village has approved the basketball court on TCC land. Whisked Goods will take care of the financial aspect to it. Tammy will contact . Basketball Court Sub Committee (Shaina, Kathleen and Nathan)
Should we have lighting out there – discussion.

11. Community Voice from Torquay Community Members

- Centennial Committee:
 - They will take the screen for projector.
 - Cindy shared that the Centennial received \$2000 from Sk Lotteries Grant, and in the end \$1421.79 for TCC to submit for the Grad photo framing
 - Grounds will be mowed and then sprayed Wednesday. Spraying will be donated. Village will announce spraying awareness on TCC Whats App. TCC will post stakes in ground announcing when and where spraying will happen.
 - Darwin is in charge of turning urinal water on and off on Saturday.

12. Next Meeting Date: July/August (perhaps we can do it on a rainy weekday) TBD @ 7pm

13. Adjournment:

-Adjourned at 8:20pm