

MARCH 6 2023 TBCTC MEETING MINUTES

Call to Order: 1903 hours

Approval of Agenda: passed

Approval of Feb 16 Meeting Minutes: passed

Declaration of Conflict of Interest: none

Treasurer's Report (Deb): 270k in our account. We will pay Biloski the final 3 payments.

City Report: none

Indoor (David and Pasi): A donor reception will be held and soil turning ceremony for Mar 12 and 13 respectively.

Five bids for the bubble have come in, 3 from N. America. We are reviewing them with WSP. We will do a side-by-side comparison and make a short list.

The application for the Federal Green and Inclusive Building Program was submitted.

Pasi put out a request for proposal for a marketing program which will be a good source of revenue in the future.

Pasi met with Paul Burke and the City's new real estate person. He will meet with them again soon. We have 6 agreements which need to get done to access the City's money.

Intern position: We combined 2 positions into one, a Project and Office Manager Assistant. We should go ahead and interview and hire that position.

Fundraising (Deb): Jamie has reached out to several members. There is lots of momentum.

Website (Deb): Matthew Ongaro will help us migrate from our present website to our ClubSpark website. He will hold a tutorial for us and bring it to the Board next meeting. He can help us maintain it for us as well.

Standing Business:

Code of Conduct: nothing new

Gazebo: Trisha Heino will check out the process and requirements.

UTR: Mark says we need advanced juniors enrolled and we need to schedule the juniors' matches for them to get things rolling. We can use it in the leagues as well.

OTA: none

Mid Canada: Jamie hopes we will have a major sponsor again. We may need to postpone it another year with how busy we are.

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New Business:

Club Opening May 1st: We have to go through our procedures to open smoothly. Jamie needs to be involved.

Meeting Adjournment: 1736 hours

Next Meeting: Monday March 27 2023 7pm

Attendees: Deb, Sheila, Stephanie, Brian, Gianni, Jason, Jeff, Nick