

TTCC Board Meeting Minutes  
11/30/2016

Present: Dave Cole, Kevin Kelly, Phil Savard, Dale Larock, Mike Ashworth, Pam Langham, Sandra MacKinnon, Charlene Nunes

Absent: Shane Todhunter, Tom Smith, Andy Pinch

Meeting start: 6:07pm

Minutes from November 8, 2016 meeting approved. Motioned by DL.

Old Business:

- Outside food memo sent out.
- Bell rule reminder will be sent out. League reps should talk about the bell rule and ice access at their respective leagues.
- Bell rule for early and late draws will be in effect in January 2017.

Presidents Report:

- DC submitted written report.
- Tom Smith now on board of directors.

Treasurer's Report:

- CN shared prepared report.
- Discussion about delinquent payers.

Manager's Report:

- SM shared prepared report.
- Possible opportunity to host High School playdowns. Jan 28/29 2016
  - DC & SM will investigate feasibility. TTCC may be at max bonspiels based on agreement.
- All wall advertising is sold.

New Business:

- Mixed bonspiel report.
  - PL submitted written report.
  - 16 teams, 2 days.
- Heritage committee
  - Report submitted by Bob Fischer.
  - Request to upload information to website.
  - Permission to shred old documents and get a new plaque.
- Christmas Party
  - This year Christmas theme ideas will be spread out amongst multiple nights instead of having one big Christmas spread as in the past. PL and SM will co-ordinate.
- Question asked about Safety protocol in the club.
  - It is TTCC's responsibility to make a prudent call in regards to how to help any individuals in distress.

- Is the safety locker equipped? Suggestion to update the contents if necessary. SM will look into this.

Meeting adjourned at 6:55pm