



TBCTC EXECUTIVE MEETING MINUTES

Date | time June 29, 2021 / 6:00 p.m.

In Attendance via Zoom

Mark Facca, Craig Stanley, Tudor Nisoiu, Kristine Thompson, Carolyne Paddington, Carly Fuchihara-Kitchener, George Derbyshire, Cindy Kaplanis

Call to Order

- Call to Order 6:00 p.m.
 - Adoption of Agenda
 - Introduction of President
 - Declaration of Conflict – Mark serves on a Physician Board with Dr. Potestio.

Approval of Previous Minutes

- Approval of the Minutes – Deferred
 - Minute/Report Accuracy

Existing Business

- Indoor Tennis Committee Update
 - Update on report provided to Indoor Committee by Kelly Robinson

- North location option is a possibility
 - Terms of reference for Indoor committee work ongoing
 - Survey for membership work ongoing
- Mark has reached out to Fed Nor regarding their process for funding.
- The Canada Community Revitalization Program may be a fit for TBCTC. Mark will work with Carly and reach out to Charlene to assist with the application process. Mark will provide Carly with necessary contact information offline.

New Business

- Constitution (I)
 - Mark to bring forward an updated Constitution to the next AGM with improved terms of reference for Executive
 - Tudor and Kristine will work alongside Mark on language
 - Email sent out by Kristine previously to membership regarding forming a committee to address the Constitution. No replies as of meeting.
 - All changes to Constitution must be presented to membership 4 weeks prior to AGM with the aim to have this ready to go by the next AGM
- Executive Vacancies
 - Vice President – *Motion put forth by Tudor and seconded by Carly.* “The Executive appoint Kristine Thompson as Vice President for the remainder of the 2020/2021 term”.
 - Motion passed by consensus
 - Kristine will resign from her social role but maintain her Chair on the Committee work.
 - Treasurer (D) *Motion put forth by Tudor and seconded by Craig.* “I move that Hua Lu be appointed the TBCTC Treasurer for the remainder of the 2020/2021 term”
 - Motion passed by consensus
 - Nomination accepted by Hua
 - Publicity and Media (D) *Motion put forth by Kristine and seconded by Craig* “To appoint Casey Ruberto as the TBCTC Publicity and Media position for the remainder of the 2020/2021 term.
 - Motion passed by consensus
 - Social (D) *Motion put forth by Tudor and seconded by Carly* “To appoint Keltie McDonald as the TBCTC Social position for the remainder of the 2020/2021 term.
 - Motion passed by consensus
 - Hua Lu and Keltie McDonald in attendance and now are voting on at large members

- Member at Large Positions (D)
 - Members that have put their names forward:
 - Frank Potestio - *Motion put forth by Cindy and seconded by George.* “The Executive appoint Frank Potestio as TBCTC Member at Large for the remainder of the 2020/2021 term”.
 - Motion passed by consensus
 - John Cochlomiglio - *Motion put forth by Cindy and seconded by Craig.* “The Executive appoint John Cochlomiglio as TBCTC Member at Large for the remainder of the 2020/2021 term”.
 - Motion passed by consensus
 - Jason Horychuck - *Motion put forth by Kristine and seconded by (name not spoken aloud in Zoom recording).* “The Executive appoint Jason Horychuck as TBCTC Member at Large for the remainder of the 2020/2021 term”.
 - Motion passed by consensus
 - Jason Everette - *Motion put forth by Cindy and seconded by George.* “The Executive appoint Jason Everette as TBCTC Member at Large for the remainder of the 2020/2021 term”.
 - Motion not passed.
 - Three in favour, four opposed, abstained votes
 - Mark to follow up with Jason Everette regarding Executive concerns that resulted in the vote
- Communications Update (I) No update currently
- Court Booking Update (I)
 - Tudor to update system next week to allow booking events and spaces available to align with COVID restrictions
 - Working with the ball machine developer to provide a link when reserving the machine to the TBCTC website to allow users to pay the ball machine rental fee
- COVID Safety Plan (I)
 - Kristine revised the plan with the Health Unit to reflect OTA recommendations. Plan has been submitted to the City for approval.
- Code of Conduct (I)
 - Mark will work with Cindy to complete a draft document to present to Executive
- Website (BoD, AGM, Org Chart) (I)
 - Maintain communication and transparency

In Camera Session

- *Kristine moved to go in camera. Seconded by Tudor.*
- Jason Horychuck, Hua Lu and Keltie McDonald stayed on in their newly appointed roles on Executive

Adjournment

- Next meeting TBD