
**Summary of Indoor
Racquet Sport
Committee Meeting of
January 13, 2022**



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**Presented to the TBCTC Executive
by David Heroux
Chair, TBCTC IRSC**

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- ❖ A large portion of the IRSC meeting involved deliberations on the location of the proposed site plan. The committee was looking for clarification as to why JML Engineering completed the site plan on the westerly portion (on top of the existing berm). Pros and Cons were considered including JML's justification that this location reduced the cost of drainage, had better access to the existing parking lot and would not infringe on the baseball diamonds and utility access corridor. IRSC members expressed concern over the cost of relocating the berm as well as the requirement from the COTB for public consultation to relocate the tobogganing hill. IRSC requested that i) members of the #design build subcommittee arrange a meeting with the city to get their input into the location (meeting scheduled for the last week of January) and ii) JML be requested to provide a second site plan and costing estimate for the easterly location. IRSC will request approval to the executive for an anticipated additional engineering cost of up to \$1,000.
 - ❖ Geothermal discussions –Pasi suggested we consider the availability of geothermal and will pursue whether this is a possibility and whether any grants are available. Member will inquire of the Farley group at the next zoom meeting scheduled for Monday Jan 31.
 - ❖ IRSC Chair of Finance committee, Deb presented a detailed narrative operating budget reviewing in detail, membership based on survey results, programming and sponsorship revenues as well as line item on operational expenses with a focus on facility labour costs. Budget presented had an operating surplus of @11k.
 - ❖ Chair of the Fundraising SC, Charlene updated the committee on her contact and discussions with Terry Redvers, who owns and maintains a number of air supported structures in the GTA area. Arrangements were made for Terry and his son Trevor to meet via zoom to an extended IRCS membership. Terry and Trevor answered questions and committed to providing the TBCTC with operational assistance as needed. Questions and Answers are archived on Slack for future reference. The IRSC will consider at a future meeting the level of engagement, if any, and an appropriate level of remuneration for these services.

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- ❖ Chair of the Fundraising committee updated the committee on the Rogers Canada Grant and enlisted the members of the committee to assist in getting the grant application out by the Feb 11th deadline.
 - ❖ Jason provided the committee with the TOR for the Operations committee. Pasi recommended that an Operating Manual be created (daily, weekly, monthly tasks)
 - ❖ Communications committee will work on updating the general membership on the recent positive developments.

Motion arising out of the IRSC:

That the TBCTC approve an expenditure of up to \$1,000 for JML to revise the site plan on the easterly side of the existing berm and provide a revised construction budget.

