
**Report of Indoor Racquet
Sport Committee to the
TBCTC Executive
Meeting of July 21, 2022**



July 21, 2022

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

❖ The IRSC's most recent meeting was held July 19, 2022.

The agenda items included:

- Fund raising update
- An Update on both the NOHFC Office Manager and Intern positions
- Stretched Fabric discussions
- Federal Green and inclusive community buildings program grant process
- Project Manager discussions

Motions arising from committee:

The IRSC recommends to TBCTC Executive the following amendment:

Existing Motion:

The TBCTC create an ad-hoc Product Manager (PM) search committee to be comprised of 3 members, two from the Executive and one from the Pickleball Association. The committee is to be chaired by the VP of the TBCTC. The PM search committee is charged with the responsibilities of creating and defining the job description and terms of reference for an indoor facility PM, establish suitable remuneration parameters with market conditions, and search, interview and make a recommendation of the satisfactory candidate for the Executive. Moved by: George Seconded by: Deb CARRIED Pasi and Pepe agreed to join this committee

Amended motion:

The TBCTC create an ad-hoc Product Manager (PM) search committee to be comprised of up to 5 members, a minimum of two (2) from the Executive and one from the Pickleball Association. The committee is to be chaired by a member of the TBCTC. The PM search committee is charged with the responsibilities of creating and defining the job description and terms of reference for an indoor facility PM, establish suitable remuneration parameters with market conditions, and search, interview and make a recommendation of the satisfactory candidate for the Executive.

The ICSC membership recommends the following members:

Pepe Garieri, Marsha Albanese, Bill Warren and up to two additional members to be appointed by the IRSC.

Committee of the Whole:

With the anticipated awarding of Rogers/Tennis Canada grant, and with the invitation of three IRSC members to attend the Rogers Cup in August, the

committee considered potential naming options. Three “favourite” choices were selected:

- i. Rogers Thunder Bay Community Tennis Centre**
- ii. Rogers Community Tennis Centre Thunder Bay**
- iii. The Thunder Bay Rogers Tennis Centre**