

## Twin Elm Board Meeting Tues. September 7, 7:30pm

TERP Board Meeting Attendees: Scott Mills, Kevin Ireland, Michelle McDonell, Lee Powell, James Brennan, Andrea Vandette  
Regrets –Rick Mellor and Marc Sorrie

Minutes August – Moved by Scotty & 2<sup>nd</sup> Kevin; approved

### Financials

Owe 2K in remittance for the student wages

Brings down to \$29, 393 and outstanding receipts

Invoices to be paid - \$6,505.86

Income will be \$15,742 (have not included EORU – Fall, WHITU and Summer)

Lee will email the listing of expenses

~42K with revenues laid out minus Scott's expenses.

### Meeting Policy – Lee

Our meetings – change dates new meeting date will be the 1<sup>st</sup> Wednesday of every month.

Club representatives will be invited once / quarter

Minutes will be sent out to all Club Presidents

Agenda will be sent in advance enabling reps to provide any questions / items for the BOD to be reviewed in advance of monthly meetings.

### COVID – Lee

Until the 25<sup>th</sup> can run under our regular Covid protocols. Dressing room use and showers will continue to remain non-operational. When they open, one person from each club will need to be assigned to spray the rooms down after each use. Masks must be worn in the corridors.

Club's will be responsible for ensuring that players using the dressing rooms are vaccinated –

### Whitu 7's

Will need to order porta potties

We will need to ensure that volunteers are checking vaccine/id for anyone looking to use the facility.

Committee of club representatives organizing the event

### September 11th

Gaels will be training – going upstairs afterwards

11am – Blues Play combined team

12pm – old boys game

1pm Irish play combine

2pm Women play  
3:30 – Irish vs. blues all on front field

September 18<sup>th</sup>  
Gaelic has a tournament- 2 fields all day  
Irish playing blues in league game

Purchase Policy -Marc – not discussed – moved to next meeting

### **Grants – Lee**

TERP has received 97K from Chandra MP . Grant is for the accessibility addressing the main doors, walkway (entrance to the building) and main floor washroom. Construction can begin April 2022. So far – we have received 2 quotes.

Trillium Grant – provincial government provided funding for athletic facilities. Operational grant was submitted and should hear back September / October. Will also be applying for the Capital Grant – to cover lift/accessibility washroom upstairs, new HVAC system, heat pumps for main floor minus the washroom, etc.

City Grant – September up to 65K from 55K should hear about this soon.

In need a plumber to work with propane.

### **TERP Store**

Scotty – would sell mouthguards, whistle, socks, etc.

Approved at 5% with an annual review.

Motion to invite -PropsClub to establish an outlet within TERP with the rate of 5% returned to TERP on gross sales (exception on royalties already paying). This agreement to be reviewed again in September 2022– 1<sup>st</sup> Lee, 2<sup>nd</sup> Kevin. Approved - All in favour.

Update on Lottery – still waiting on license

New Business

Tree's – Ontario Hydro needs to do this tree. Requesting someone from Ontario Hydro come to look at it.

Move to adjourn – 9:08pm – Lee - / Scotty.