



# Trend Arlington Community Association

## MINUTES

Meeting of the Executive, December 10, 2012

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**IN ATTENDANCE:** Stewart Kronberg, President; James O’Grady, Vice-President; Leon Richins, Treasurer; Alison Harvey, Secretary and Special Projects; Dave Green, Building Coordinator and TATC Liaison; Carmen Parsons, FLASH Editor; Manuel Cruz, Web Administrator;

**NOT ATTENDING:** Marianne Cox, Events Coordinator; Trevor Poole, Rink Coordinator; Cheryl Burford, AWC Liaison

**CHAIR:** Stewart Kronberg.

**1. Agenda** – Approved, with the addition of Hockey Day in Ward 9 (see item #10), and AWC Bike Rodeo (see item #11)

**2. November 7 AGM Minutes** - approved.

### **3. Review and Follow-ups**

- **Spot zoning** – Stewart reported that the December 4 public meeting on the spot-zoning of the three properties on Greenbank Road (171,173 and 175) was attended by about 20 people. Most of the discussion centered on front and rear set-backs and maximum allowable height.
- **Craft Sale** – The sale went well, but it was hard to compete with all the other sales that time of year. Directors extended a special thanks you to Marianne for her time and effort in organizing the event. Carmen will be taking over the event and will revisit possible dates and content.
- **Constitution** – Stewart, James and Leon will be reviewing the TACA constitution and will bring suggested changes forward to the executive in the new year.
- **TACA Website** – James noted that directors need to provide direction on the website project and it will be discussed at the March meeting.
- **KMC facility management meeting** – Stewart noted that he will chair a meeting of KMC facility managers at 50 Bellman on January 22. The meeting will be to compare experiences and flag any issues that need KMC attention.
- **Membership** – Stewart reported that the number of memberships being purchased this year is low compared to past years. Discussion was unable to pinpoint a particular reason. One question raised was why even charge for membership.

- **Outside Sign** – Stewart noted that he has asked the company who owns the sign to look into the cost of digital signage. In the meantime, the existing sign has been repaired, but no changes or new advertising will be posted pending a decision by directors on new signage.

#### **4. Carnival Preparation**

The list of activities was reviewed. It was suggested that Marianne ask Greg Scott to contact merchants at 250 Greenbank for Raffle Prizes. (It was noted that PJ Quigley's ownership changed last week.)

#### **5. FLASH for January**

Carmen noted that the January FLASH will probably be a 4-pager with the carnival, hockey day and spot zoning as the main articles, along with advertisements. Carmen advised that she will need content before the beginning of January. Carmen and Leon advised that their review of FLASH advertising invoicing should be completed by the end of the year.

#### **6. Rink Attendants' Remuneration**

The directors approved by consensus setting the remuneration for rink attendants at the Ontario minimum wage for students rather than specifying an actual hourly rate as had been the past practice. By so doing, the rate would no longer have to be set by Directors on an annual basis. Ice surface preparation may start within a week if temperatures permit.

#### **7. Old Snow Blower Repair**

For information, Stewart noted the old snowblower repair (previously approved) had been completed and would be in the \$350 range.

### **8. Building Heating Proposal**

Stewart reviewed the options being considered to replace the old electrical fan heaters in the TACA building. The most likely solution will be the installation of a natural gas furnace and related duct work. The furnace would be installed on the ceiling of the hose/utility room. The storage cupboards may be affected, but the storage of the rink hoses should not be compromised.

### **9. New Director at Large**

The directors unanimously approved Patrick O'Connell joining TACA as a director-at-large. Patrick was unable to attend the meeting due to another commitment.

### **10. Hockey Day in Ward 9 (added item)**

James noted hockey day in Ward 9 was set for Saturday, February 9. It will be played on three CA rinks this year with the final game taking place on the Trend Arlington rink. He reviewed the preparation details and asked for assistance from directors who could help out. The building arrangements at 50 Bellman will be coordinated with Dave.

James also reported that he is setting up an after-school shinny program for children and youth on Thursdays, from 3:30 to 5 pm.

**11. Bike Rodeo (added item)**

Cheryl Burford, Arlington Woods Church, had asked (via email) if TACA would like to be involved with the annual Bike Rodeo put on by AWC. The directors approved TACA's participation.

**12. Next Meeting Date**

Tuesday, January 15, 2013, was selected.