

TCA EXECUTIVE MEETING MINUTES- APPROVED

DATE: Nov 24th, 2016

LOCATION: Toronto Cricket and Skating Club

ATTENDING: Grace Bugg, George Karrys, John Headley, Cory Randell, Rob Maddock, Bruce Orrell, Bill Francis, Danielle Inglis

REGRETS: Jason Chang, Richard Hart, Michelle Smith, Jeanette Soo

1. Call to Order - The meeting was called to order by Grace at 7:07 pm
2. Approval of previous minutes- Oct 18th 2016
 - a. **Grace moved, Bruce seconded – CARRIED**
3.
 - a. Business arising out of minutes
 - i. Sweeping statement –
MOTION “That the TCA follow the Curl Canada sweeping guidelines and recommendations and put a statement to that effect on the TCA website.”
Grace moved, Bill seconded – CARRIED
 - ii. Insurance – **MOTION** “That Dave Mathers provide two quotes for next year for Directors and Officers coverage - one for renewal of \$2 000 000 and one for \$5 000 000.” **Rob moved, Bill seconded - CARRIED**
 - iii. Liability – Waivers were discussed, no action taken at this time.
 - b. Review of action items – Bruce to confirm TCA club reps and a copy will be distributed to committee chairs.
4. Championship Events Updates
 - a. Day Women’s - completed
 - b. Business Women’s - completed
 - c. U18/21 – sign up on website, 25 boys and 24 girls U18 teams currently registered, registration down in the U21 event largely due to the reorganization of U16 to U18.
 - d. Men’s – registration started
 - e. Mixed – all their ice is confirmed
 - f. Mixed Doubles – **Action Item** – George to call Hugh Murphy regarding the event
5. Website updates
 - a. General Information – **Action Item** – Grace to discuss with Danielle
 - b. Event pages
6. Board contact list – **Action Item-** Cory to gather from Board members their addresses and phone numbers for BOD use.
7. Financials
 - a. Status of audit – **Action Item** – John and Grace to review audit statement
 - b. Current status
 - c. Budget – Copy shared
8. By-laws update – No report

9. Sponsorship
 - a. Men's Championship – used TCA Sponsorship package and made changes to reflect their event
 - b. U18/21 Championship – Byron Scott is the event organizer as part of the Junior Slam Series
10. Curl Canada Pilot Project – Bruce is contacting clubs to let them know of this opportunity to use social media to attract members
11. Other business
 - a. Outdoor Curling – Jim Wilson is representing the TCA this year on this initiative. He reported that he is meeting with the City of Toronto on December 13th. A series of days for experienced curlers to assist with demos and lessons to be discussed. The dates are to be advertised by the TCA and the City. The BOD expressed that this is an excellent way to bring curling to the community.
 - b. Curling Book sales – Danielle reported our TCA social media has helped to promote the book "Curling, Steps for Success" by Sean Turriff. Information will be on the TCA website as well.
12. Next meeting – Wednesday, January 25th 7:00pm **Action Item** – Danielle to confirm with Donalda
13. Motion to Adjourn - **Danielle moved, Bruce seconded – CARRIED**