

DRAFT - TCA EXECUTIVE MEETING MINUTES

DATE: Jan 25th, 2017

LOCATION: Toronto Cricket and Skating Club

ATTENDING: Grace Bugg, Danielle Inglis, John Headley, Cory Randell, Rob Maddock, Bill Francis, Jason Chang, Michelle Smith, Jeanette Soo

REGRETS: Richard Hart, George Karrys, Bruce Orrell

1. Call to Order
7:11 pm by Grace
2. Approval of Agenda
MOVED BY Jason SECONDED by Jeanette CARRIED
3. Approval of previous minutes- Nov 2016
MOVED BY Bill SECONDED by Rob CARRIED
 - a. Business arising out of minutes
 - b. Review of Action Items
 - Confirm TCA club reps and a copy will be distributed to committee chairs.
 - Bruce to facilitate (**action item**)
 - Mixed Doubles
 - No ice yet confirmed
 - Website updates
 - Danielle made changes
 - Board Contact List
 - Cory in process of updating and doing government form (**action item**)
 - Status of Audit
 - John noted audit is complete
4. Championship Events Update
 - Men's Goldline- Seniors shifted into open draw, senior team won. 108 teams
 - U18/U21- Banquet format a success, girls U21 dropped, 25 U18 girls, 24 U18 Boys
 - Mixed- Feb 8-12, short teams in the open side, Michelle to promote to managers, Bruce to contact reps, Jeanette to get text for an email blast (**action items**)
5. Financial Report
 - Audit complete
 - Cancelled our Bell Account
 - Cheque #991 – 1016 Richard signed, # 1029-1030 John and Grace signed

6. Succession planning

- BOD Members to consider **(action item)**

7. By-Laws Update

- Jeanette reported 1st draft is complete, to be sent to Grace **(action item)**

8. Sponsorships

- Sponsorship package in File repository
- Knowing every league that doesn't pay TCA fees may help attract sponsors
- No Title sponsors for U18 / U21, Day Womens, Mixed
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9. Outdoor Ice Report (Attached)

10. Other Business

- Outdoor curling – As printed
- Open Sports app – Danielle reported its developing, to be shared with managers (action item)
- Paper clubs/TCA membership structure – discussion regarding identifying all the rental leagues not associated with the TCA
- High school championship event – Oakville promoting a local event
- Icemakers Bonspiel

MOTION: The TCA cover up to \$500 for the entry fee to the Icemaker's Bonspiel on March 17th

MOVER Jeanette SECONDER Rob CARRIED. Grace to contact TCA sponsors to participate **(action Item)**

11. Next Meeting

SUNDAY, MARCH 26th (Phone conference) TIME TBD

MOTION TO ADJOURN – MOVER Jeanette, SECONDER Bill, CARRIED 9:15 pm

January 25th 2017 TCA BOD Meeting

Outdoor Ice

I met with Rob Myet twice at the outdoor facility . We have changed the locks as they were seized. We should not have access problems . The computer booking is functional and thanks to Hugh has been updated . I have spoken to multiple people who have been happy with the system . My discussion with Rob over the future will be followed up at the end of this season . They would like to possibly take over full administration but it will be discussed . The west location is not being used and may suggest a switch to another city location . Time will tell if that is necessary . I have had many phone inquiries and try to make contact asap with these messages .

That is the report at this time

Jim