

TCA EXECUTIVE MEETING AGENDA

DATE: March 26th, 2017

LOCATION: Phone Conference

ATTENDANCE: Grace, Rich, Danielle, Cory, Bruce, Rob, John, Jeanette

REGRETS: Bill, George, Jason, Michelle

1. Call to Order

Cory called the meeting to order at 8:03 pm

2. Approval of Agenda

MOVED BY Danielle SECONDED by Bruce CARRIED

3. Approval of previous minutes- Jan 25th 2017

MOVED By Rich SECONDED by Rob CARRIED

4. Review of Action Items

- Championship Chair Meeting Jeanette reported that meeting is scheduled for April 11th, Danielle to confirm Donald, and
- By-Laws update - Bruce reported he is overseeing this subcommittee
- TCA Club Rep List for Committee Chairs – Bruce sending to Grace and Danielle. Danielle to put in the repository.
- BOD Contacts and Government Form – Cory to follow up with George regarding form information.
- Bruce, Jason, John, Jeanette, George to send contact info for repository for BOD.
- Ice Makers Bonus Update - Sponsors from Mosiac and Del Manor attended with BOD members.

4. Financial Report

John no report at this time.

5. TCA Junior Championship

Rich following up with Byron in April for a final report.

6. Succession Plan

BOD Members to consider possible new candidates and commitment for next year.

7. Outstanding Contribution Award

Danielle to place on website and social media. Nominations due by July 31st

8. Other Business

- Club Fees- website (Curling Club Manager an inexpensive option used by some TCA clubs) Concern also discussed over the rising costs of TV for clubs
- Paper clubs – Discussion how the TCA might be able to assist
- Mixed Doubles – discussion regarding hosting a TCA Championship before Nov 1st. Jeanette following up with Michelle and Hugh.
- Rock Solid Productions- Danielle reported having a discussion re development in the GTA. Danielle, Grace and Cory to discuss elementary participation possibilities with Rock Solid Productions.

9. Next Meeting

TBD – Bruce to follow up with club reps to see if they'd be interested in a Spring Meeting.
Perhaps hold a BOD meeting the same night.

10. Motion to Adjourn

MOVED BY Grace SECONDED by Danielle CARRIED 9:46 PM