

TCA EXECUTIVE MEETING MINUTES

DATE: Aug. 19th, 2016

LOCATION: Phone Conference

ATTENDING: Danielle Inglis, Grace Bugg, John Headley, Michelle Smith, Ray Husain, Cory Randell, Hugh Murphy,

REGRETS: Jeanette Soo, Richard Hart, Jason Chang, George Karrys, Jim Wilson

1. Call to Order - Cory called the meeting to order at 7:06 pm

2. Approval of previous minutes

July 19th, 2016 **Grace moved, Ray seconded - CARRIED**

3. AGM

a) Candidates and positions – Danielle to post on social media and the TCA website an invitation for TCA members to run for a position on the TCA BOD. Interested candidates are to contact Cory.

b) AGM Open Forum Ideas - Broom rules and TCA Championships and Spring Meeting feedback were suggested topics should timing at the AGM permit.

c) Reports for Annual Report – Cory reminded the group to email submissions asap.

d) AGM Jobs - Danielle to connect Cory with catering at Donalda to arrange refreshments for the AGM.

4. Outstanding Contribution Awards- Board reviewed nominations and felt all candidates were excellent. After much discussion BOD unanimously supported Brian Balsdon as the recipient.

5. New TCA Logo – Hugh to work with a graphic designer to create a logo that doesn't conflict with the City of Toronto Logo.

MOTION: That the TCA tender a graphic designer to a maximum of \$500 to create a new TCA logo.

Mover Grace, Cory Seconded – CARRIED

6. Street Curling “Throw Your First Rock Opportunity” – Hugh to present at the AGM.

7. TCA Junior Championship - Rich to update at AGM.

8. Financials Update – John to update at AGM.

9. Next Meeting Tuesday, September 20th Donalda BOD meeting first at 6:00pm

ADJOURNMENT

Motion to adjourn 8:30 pm

Danielle moved, Grace seconded – CARRIED