

TCA Board Meeting Minutes

Wednesday, Apr. 4, 2018

Meeting commenced: 7:25 p.m.

Location: Toronto Cricket Skating and Curling Club and via teleconference

Attendees: Grace Bugg, Danielle Inglis, Bruce Orrell, Jason Chang, John Headley, Jeannette Soo

Regrets: Michelle Smith, Bill Francis, Cory Randall, Rob Maddock

1. Approval of previous meeting's minutes (Jan. 4, 2018)
 - John motions
 - Bruce seconds

2. Succession Planning
 - Maureen Condon – replacing Jeanette as the Chair of Championships
 - John to continue as Treasurer next year
 - Think about what initiatives to have for next year and going forward
 - Use this as the basis of making recommendations for new Board Members
 - Need for someone to step into a communications role and work on the website
 - Grace to approach Sarah Jagger
 - Possibly Maggie to come back

3. Outstanding Contribution Award
 - Grace to put together link
 - Danielle to put link out on website and through e-blast

- Bruce to send out to Club Rep contacts
- Michelle to send to Club Mangers

4. Championship Events

- All events down in entries this year
- Business Women's hit the hardest because OCA Trophy was on the same weekend
- Need to double check the OCA dates against our planned events this year
- Men were competing with the OCA Fairfield Marriott event and the Continental Cup in London
- Doug Flowers is stepping back from running Goldline, Erin will be taking over. Erin should be the primary contact.
- Day Ladies is changing to be a three-day event, no age restrictions. Hoping that it will help refresh it.
- Jeanette to speak with Jonathan regarding the youth event (format going forward, communication, etc.)
- Championship Chairs meeting happening early-to-mid May
- Jeanette to tell OCA about dates
- Jeanette to inquire about paper leagues and how it impacts spare rules for men's event

5. Website/Email

- Danielle to put together a Google Doc for suggestions
- Everyone to contribute to the Google Doc by Apr. 25
- Danielle to contact Maggie to see if she'll be back
- Grace to get Maggie a gift card for \$150 for her help
- Danielle to find out Maggie's mailing address

6. St. George's G&CC

- Rumours that the curling section is closing

- Grace had a conversation with Graeme about undervaluing curling and concerned that this could be hindering curling clubs in general
- Jeanette to reach out to Graeme about connecting the curlers at St. George's with more information to arm them when discussions about removing the club.

7. Scarboro curling rocks

- Half weight rocks found labeled "TCA"
- Grace to find out how many there are
- Give away to another club in the TCA, sell to a club outside if no TCA club would like them
- Discuss at next meeting once more info is available

8. Scarboro TCA banners

- Grace sent off email regarding the banners to Jim Chung
- Have not heard back from anyone yet about status

9. AGM

- Possibly Toronto Cricket Skating and Curling Club
- Wednesday, Sept. 12, 2018 (pending OCA zone meeting dates, Jeanette to inquire about conflicts)

10. Next Meeting

- Wednesday, May 30, 2018

Meeting adjourned: 8:37 p.m.