

## TCA EXECUTIVE MEETING MINUTES

**DATE:** 12 August 2014

**LOCATION:** George C's house

**ATTENDING:** Hugh Murphy, George Cooke, George Karrys, Paivi Liitela, Richard Hart, Cory Randell, Michelle Smith, Jeanette Soo, Jason Chang

**REGRETS:** Cindy Jagger, Danielle Inglis, Grace Bugg

### 1. MEETING TO ORDER

George K called the meeting to order at 7:20pm.

### 2. APPROVAL OF MINUTES

*Motion to approve previous minutes*

**- Danielle moved, George C seconded - CARRIED**

### 3. WHITBY CC

*Motion to accept nomination of Whitby Curling Club as new member of the Toronto Curling Association*

**- George K moved, Cory seconded - CARRIED**

### 4. PRESIDENT'S REPORT

Discussion of President's Report.

- a) Former TCA BOD member Beth Woolnough to present Weston's hosting of Canadian Mixed to the TCA membership at next month's AGM
- b) Hugh (entirety) and George C (Tuesday/Wednesday) to attend CCA Summit in Niagara Falls at end of August

### 5. ANNIVERSARY GALA

Discussion of anniversary gala plans.

- a) Given TCA's founding date (1960) prior to our Constitution (1964), TCA looks forward to celebrating the 60th Anniversary in 2020
- b) Previously approved TCA anniversary logo to remain mothballed until next use

## 6. SPONSORSHIP

Discussion regarding George C's suggestion that the TCA add a "fundraising" element to its revenue (sponsorship) search.

- a) George K drew parallel with not-for-profit CCA, which has broken off from the Sandra Schmirler Foundation and now fundraises in-house through "For The Love of Curling" campaign
- b) George C suggested the Sponsorship Committee meet to discuss

## 7. COMMUNICATIONS

Discussion of Communications initiatives.

- a) New TCA Communications plan located on the file repository
- b) Three functions of TCA club reps to be compared with descriptions already listed in our Constitution
- c) Discussion regarding Privacy Act compliance; bonspiel emails (invitations) must come from "general@torontocurling.com"; Danielle to explore compliance notification efforts underway at CCA and OCA in preparation for TCA AGM

*Motion to confirm the members of TCA-affiliated clubs as members of the TCA*

**- George C moved, Hugh seconded - CARRIED**

## 8. BONSPIEL REPORT

Discussion of Grace's Bonspiel Report.

- a) Bonspiel budgets previously drafted accepted
- b) Discussion regarding Oshawa hotel partner interest for Bantam Girls
- c) In-ice TCA logos rejected for event host clubs this season due to budget constraints
- d) New banner supplier cost is \$250 per, down from previous supplier price of \$600

## 9. FINANCE REPORT

Discussion of Cindy's 2013-14 budget and 2014-15 draft budget.

- a) 2014-15 draft budget should be adjusted re. \$500 in ongoing website maintenance expense plus Whitby membership revenues
- b) BOD to review docs and provide feedback to Cindy ASAP

## 10. NEXT MEETING

The next BoD meeting is scheduled for September 11 at a location TBD.

## 11. ADJOURNEMENT

*Motion to adjourn meeting at 9:06pm*

**- George C moved, Jason seconded - CARRIED.**

## 10. TCA AGM

Discussion of upcoming TCA Annual General Meeting.

- a) Revised date of Tuesday September 16; Jeanette to explore Bayview as host
- b) Discussion regarding "Open Session" questions
- c) Provincial government defibrillator compliance (Health & Safety file) identified as an opportunity for TCA to show leadership; Jason to follow-up
- d) Paivi to send George K copies of previous AGM meeting notices and agendas
- e) George K to follow up with BOD regarding advance materials for Sept 16

## 11. OTHER BUSINESS

Discussion of new and/or ongoing TCA subject items.

- a) George C noted TCA's current insurance premiums are set to expire October 30
- b) Next meeting confirmed for Thursday, September 11 in advance of following week's AGM; Hugh to confirm location

## 12. ADJOURNMENT

*Motion to adjourn meeting at 9:40pm – Danielle moved, Cory seconded –*  
**CARRIED.**