

## TCA EXECUTIVE MEETING MINUTES

**DATE:** 7 July 2014

**LOCATION:** Teleconference Call

**ATTENDING:** Hugh Murphy, George Cooke, George Karrys, Sindy Jagger, Paivi Liitela, Danielle Inglis, Grace Bugg, Cory Randell, Jeanette Soo, Michelle Smith

**REGRETS:** Richard Hart, Jason Chang

### 1. MEETING TO ORDER

George K called meeting to order at 7:02pm

### 2. APPROVAL OF MINUTES

Acceptance of previous minutes

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

### 3. FINANCE REPORT PLUS BONSPIELS

- a) Goldline bill is outstanding but accrued
- b) Paivi agreed to collate and pass on some seven years of TCA documentation
- c) Grace's draft budgets for three bonspiels were distributed to board members; feedback requested by Friday July 11
- d) Bonspiel fees are e-incurred at 3 per cent (2.9% plus 0.30 per transaction)
- e) Discussion regarding bonspiel costs versus online/cheque/credit payment methods.

*Motion that in this year of e-com transition, TCA will cover the cost of the credit card charges incurred for online registration of TCA bonspiels*

- **Hugh moved, Paivi seconded - CARRIED**

### 4. SPONSORSHIP

- a) Discussion of Sponsorship activities since previous meeting
- b) Goldline has committed to renew its sponsorship for all bonspiels at the same level as the previous 2013-14 season

## 5. GALA EVENT

a) Various discussions of event including pricing and location options; modified TCA anniversary event logo approved

## 6. COMMUNICATIONS

- a) Danielle to distribute draft of TCA Comms plan; feedback is requested
- b) Discussion regarding Privacy Act compliance 7. OCA

## 7. OCA AGM

- a) TCA was represented at the Ontario Curling Association AGM by Paivi, who along with George C reported that the session was four hours and thirty minutes in length (following a day of workshops).
- b) Significant occurrences included the creation of a committee of bylaws and the board election of Brampton's Dale Carruthers as president for 2014-15 (first VP is Gord Gark, second VIP is John Shae).
- c) Oakville's Ian Tetley was not elected; it seemed the wish of many voting members that some unsuccessful nominees like Ian should receive a "Member At Large" position

## 8. TCA AGM

- a) Date selected: September 17
- b) Paivi noted the AGM will require reports due in advance for the Annual Report (proofing, copying etc.)

## 9. OTHER BUSINESS

- a) Jeanette has the Outstanding Contribution Award, will speak to Paivi regarding engraving
- b) Date for next meeting: Tuesday, August 12 in George C's backyard – thanks George!

10. MEETING ADJOURNED

*Motion to adjourn meeting at 9:30pm*

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

11. ONLINE TUTORIAL

Danielle's online tutorial for TCA email systems and file repositories followed; the instruction guides are available on the file repository under the "Communications" folder