

TCA EXECUTIVE MEETING MINUTES

DATE: 29 March 2015

LOCATION: Weston Golf and Country Club

ATTENDING: Hugh Murphy, George Cooke, George Karrys, Sindy Jagger, Grace Bugg, Jeanette Soo, Jason Chang, Michelle Smith

REGRETS: Danielle Inglis, Richard Hart, Cory Randell, Dave Rooney

1. MEETING TO ORDER

George K called meeting to order at 6:03pm.

2. MINUTES

Motion to approve previous meeting minutes

- George K moved, Hugh seconded - CARRIED.

3. CANADIAN MIXED

Presentation and discussion of the 2016 Canadian Mixed (hosted this coming November 8-14 at Weston) by LOC head Beth Woolnough.

- a) 15K in sponsorship so far, including StuSells and hotel/TCA sponsor Del Manor
- b) Call for volunteers has been posted to TCA website/FBook/Twitter
- c) Rogers TV Ontario will televise championship final
- d) The event will use the CCA website template; program/newsletter to be published
- e) Bleachers to be located behind the glass and atop sheet six
- f) Tent cards promoting ticket sales to be sent to TCA clubs in the fall
- g) LOC to feed Social Media content to Danielle and George K
- h) Mayor Tory to be invited
- i) TCA needed to help sell tickets, recruit volunteers, build excitement

4. FINANCES (I)

a) Special Project Fund shows a loss of \$2,540 which is still on the books despite happening years ago.

Motion to close the fund and move it to the general fund

- George C moved, Hugh seconded - CARRIED.

b) While general fund is at \$46,334, our fixed assets are \$27,698 meaning TCA "has" \$24,268

c) George K believes he can migrate the old torontocurling.com web document archive from Primus servers over to his company servers, thus freeing TCA from monthly Primus storage charges; he will follow up

d) Reminder of June 30 year-end

e) Cheque numbers 783, and 816-820 are required while cheque numbers 753-772 are next

f) With the BoD departure of Paivi Liitela, the keys to the TCA Post Office Box must be appointed to another BoD

Motion to pass the TCA mailbox keys to Grace

- George K moved, Jeanette seconded - CARRIED

5. TCA CHAMPIONSHIPS

a) Host clubs confirmed for 2015-16 are: Thornhill/Dixie (Business Women), Bayview (Day Ladies), Scarboro Golf (Men's) and Mixed still TBC. The same three clubs will host the Junior/Bantam.

b) Sponsor update: Levesque is returning with Business Women, Delmanor is returning with Day Ladies and is likely to return for Mixed, Goldline must renew for Men's

c) Everyone is positive about the TCA return to championship club banners

d) Circuit update: 140 participants but not all were active, more women than men, 107 registered events, the bonspiels that declined the Circuit were mostly Day Ladies who wanted to avoid "competitive" curlers, TCA AGM in September will host the Circuit winner announcement and prize draws, web story is requested with another PR story requested in September to promote the draw

e) \$400 team entry deemed too high for Junior Championship entry as we are losing teams; committee to consider revised pricing; Byron Scott to run the Championship with our thanks!

f) High Park will host the new TCA Mixed Doubles event on September 22, 23, 25 and 26 (omitting the 24th) with the champions possibly gaining places in the spare pool for the Canadian Mixed at Weston.

Motion to approve the TCA Mixed Doubles as a new event in the TCA Championship roster

- George C moved, Jason seconded - CARRIED.

6. BRANDING

Motion that the TCA examine a name change to better reflect the membership
- George C moved, George K seconded - CARRIED.

7. OUTDOOR CURLING

a) There was overwhelming success in the demand of the pilot project, held in conjunction with the City of Toronto. Over 200 individuals signed up online (data stored) meaning Hugh did not have the capacity to deal with the demand; in future TCA will need a process to receive requests and apply appropriate volunteers to manage the project.

b) Media in English, French and Chinese all published news stories on the initiative

c) Contracted liability issue with the city must be resolved, otherwise a plan is required for the rocks/rock boxes; Hugh to meet with the city

d) Travelers should be advised where our rocks/rings are located regarding off-season storage

e) Discussion over possible OCA involvement (post-June)

f) Hearty congratulations to our president for executing this project!

8. OCA LOAN

a) Discussion is required regarding TCA's strategic plan; current TCA charter would require changes as it does not permit the borrowing of funds

b) TCA also needs to update paperwork as per the new privacy rules

9. EAST YORK LITE ROCKS

Motion that the TCA fund East York Lite Rocks purchase in the amount of \$1,000
- Hugh moved, Michelle seconded - CARRIED.

10. OUTSTANDING CONTRIBUTION AWARD

Hugh to handle call for nominations regarding 2014-15 TCA Outstanding Contribution Award

11. OCA EVOLUTION

- a) New bylaws have been voted in; first elected BOD coming at June 27 AGM
- b) Ian Tetley to head Competitions Committee
- c) TCA and HACA are fine to lose their BOD vote; we only received a vote due to previous OCA ineptitude
- d) Nine OCA BoD spots are available, it would be great to see 18 nominations i.e. a vibrant electoral process

12. OTHER BUSINESS

- a) Sindy will be stepping down from Treasurer and BOD; replacement required
- b) Fundraising/Sponsorship Committee to meet April 15
- c) Next TCA BOD meeting in May or June
- d) 2015 AGM scheduled for September 15

13. ADJOURNMENT

Motion to adjourn meeting at 8:10pm
- Hugh moved, Jeanette seconded - CARRIED.