

TCA EXECUTIVE MEETING MINUTES

DATE: 5 November 2014

LOCATION: Teleconference Call

ATTENDING: Hugh Murphy, George Cooke, George Karrys, Sindy Jagger, Danielle Inglis, Grace Bugg, Cory Randell, Jeanette Soo

REGRETS: Richard Hart, Jason Chang, Michelle Smith, Dave Rooney

1. MEETING TO ORDER

Meeting to order at 7:05pm.

2. GAME ON TORONTO

Summary update of TCA application for a grant from the City of Toronto.

- a) Hugh has completed the application
- c) George K has sourced the video contractor
- d) Danielle and George K will utilize social media to promote

3. OUTDOOR CURLING

Summary brief and discussion of pilot project with the City of Toronto, in which up to eight TCA-branded curling sheets will be installed at two different outdoor city rinks.

4. FINANCES

Discussion on financial parameters of previous items.

5. OCA LOAN

Summary brief of recent discussions with Ontario Curling Association regarding a loan to help finance item #3. Result: As such, a loan is not necessary at this time

6. MOTIONS

Motion to proceed with outdoor curling pilot project
- **George K moved, George C seconded – CARRIED.**

Motion to continue internal discussions regarding loan procedures and implications
- **George C moved, George K seconded – CARRIED.**

7. ADJOURNMENT

Motion to adjourn meeting at 7:40pm
- **George C moved, George K seconded – CARRIED.**