



## BOARD OF DIRECTORS MEETING MINUTES

**Date:** Sept 21, 2021  
**Time:** 7:00 pm – 8:30 pm  
**Location:** Zoom

1. Call to order – 7:03 pm

Attendees:

Melissa Hogg Cunningham  
Danielle Inglis  
Michelle Wettlaufer  
Glenn Gabriel  
Bill Baker – TCA Event Chair  
Joanne Stewart – TCA Event Chair  
John Rudd – WECC

Regrets:

Sean Holman  
Grace Bugg  
Michele Gower  
Sandra Booth  
Chris Wai  
John Majnarich

2. Approval of Agenda  
(Motion – Glenn Gabriel, Second – Michelle Wettlaufer)

3. Approval of Minutes  
August 19, 2021 minutes approved (Motion – Michelle Wettlaufer, Second – Glenn Gabriel)

4. Vaccination policy for TCA events

- The Board confirmed participants in TCA events will be required to be fully vaccinated.
- The TCA will not hold any vaccination records; proof of vaccination will need to be shown day of event.

5. TCA Events Update
  - Day Ladies and Business Women's events are proceeding; 13 teams pre-registered for each. Deadlines will be set for meeting minimum participation levels.
  - Chairs to confirm whether facilities will be checking vaccination status of participants or whether committees will.
  - Men's committee to consider a modified (smaller) format for this year's event.
6. Club/Facility Update
  - Facilities reporting solid return rates for 2021/22 season. Membership return rates are in the 75-80% range.
  - No reports received of facilities not planning to re-open.
7. WECC Update
  - PFR is continuing their assessment of two remaining options for meeting the demand for curling.
  - The formal report from the July 15, PFR Public Consultation on the two options was published. It can be found at the City of Toronto website under Curling Strategy.
  - WECC is working work with our local bank to review possible funding options if money is needed to convert an arena to dedicated curling use. Awaiting report from PFR; report will be shared with WECC prior to being tabled.
8. Outstanding Contribution Award
  - A review of the submissions received was completed. Recommendation was presented and accepted for this year's award. Results will be announced at the AGM on Oct 7.
9. Website Update
  - Programming and data entry support needed to complete updates to the TCA website.
  - Melissa and Danielle to source potential service providers.
10. Prep for AGM
  - Annual Report finalized; documents to be posted on TCA website and meeting invite to be shared with facilities.
11. Roundtable
  - No items
12. Next Meeting: October 7, 2021 at 7:00 pm (AGM)
13. Adjournment at 8:32 pm