

DATE: 27 April 2014

LOCATION: Donalda Club

ATTENDING: Hugh, Richard, George C, George K, Danielle, Paivi, Sindy, Grace, Cory, Jeanette, Michelle, Jason

REGRETS: None

### 1. MEETING TO ORDER

Acceptance of previous minutes – **Jeanette moved, Hugh seconded – CARRIED**

### 2. LITE ROCKS

Discussion regarding Leaside CC request for partial funding (\$1,000) of replacement Lite Rocks:

a) Leaside has an active section of 32 Little Rock players, a number capped due to number of volunteers; also 35 Bantam players

b) Richard and Cory expressed concern that Lite Rocks aren't helping recruit future curlers as they are fundamentally different than real stones; apparently six- and seven-year-olds are playing in bonspiels with traditional stones

c) Jeanette and George C sought to ensure TCA process for funding applications and criteria requirements

d) Approval of funding request – **George K moved, George C seconded – CARRIED**

### 3. OUTSTANDING CONTRIBUTION AWARD

Discussion and vote regarding 2014 TCA Outstanding Contribution Award winner, selected from this pool of worthy nominees:

- Dale Curtis – Brampton
- Brian Longley, Ann Pearson, Dave Rooney – Dixie
- Gareth Watson, Granite
- Dan Yamasaki – High Park
- Delores McCallum – Oakville
- Peter Procak – Tam Heather

- Maureen Condon – Weston
- Sarah Gray – Whitby

The selection will be announced at the Annual General Meeting of the TCA in September of 2014, whereupon the meeting minutes will be adjusted.

#### 4. FINANCIALS

Sindy reported on current account status

#### 5. ANTI-SPAM LEGISLATION

Discussions from Jeanette's further reporting on new federal government requirements which not-for-profit organizations must comply with by July 1, 2014:

- a) Consent carries numerous requirements eg. an "unsubscribe" provision; outgoing email messages must originate from a TCA address/account etc.
- b) "Implied Consent" can be maintained for two years; might be achievable through TCA clubs which pay a membership fee of \$75 per sheet (last rate increase was three years ago)
- c) Jeanette to discuss further with Danielle

#### 5. COMMUNICATIONS

- a) Danielle to speak to each BOD member regarding club communication program
- b) George K to assist Grace and Hugh with May 21 Bonspiel Committee meeting presentation
- c) All present asked to consider BOD recruitment; three spots available following Paivi's departure in September

#### 6. TCA 50th ANNIVERSARY

Discussions of various TCA endeavours in our milestone season:

- a) Jeanette has recruited Paivi to her 50th "Birthday Party" event committee
- b) CCA Mixed at Weston: Volunteer recruitment help requested

c) TPC at Mattamy: Hugh to follow-up with Paivi and Mike Krupanski

d) Brier 2018: TCA confirmed interest in supporting a possible bid

## 7. OTHER BUSINESS

Next meeting TBD for early June

## 8. ADJOURNMENT

**Michelle moved, Danielle seconded – CARRIED**