

TCA Board Meeting Minutes October 16, 2019

Present: Danielle Inglis, Melissa Cunningham, Glenn Gabriel, John Headley, Bonnie Sacchetti, Grace Bugg

Regrets: Jackie Deschenes, Tom Worth, Jason Chang, Maureen Condon

Meeting called to order at 7:07 p.m.

1. Approval of Past Minutes

- **Action item:** To be reviewed at the next meeting; Melissa to circulate minutes

2. Secretary Role

- Jackie Deschenes to take on this role
- Vote: Unanimous approval

3. Introductions

- Danielle: wants to give back to the sport that has given so much to her and help grow the sport
- John: wants to continue to support the TCA
- Melissa: wants to raise awareness of curling and help clubs grow their membership
- Grace: wants to help clubs grow/promote curling; will focus on sponsorships
- Bonnie: representing WECC; wants to see curling grow and thrive in the west end
- Glen: focusing on youth development

4. Rowan's Law

- TCA needs to establish a concussion code of conduct
- Need to communicate information to TCA clubs about the law
- **Action item:** All TCA Board members to review the Code of Conduct and information on concussion awareness protocol and sign form confirming completion (all)
- **Action item:** Provide information and form to event chairs (Melissa, Danielle)
- **Recommendation:** League convenors receive training

5. TCA Rebranding Survey

- Develop and issue rebranding survey to curling clubs
- Survey to be issued by mid-November
- **Action item:** Grace to put survey together with assistance from Danielle

6. Unionville Centennial Recognition

- Danielle attending Gala event on Nov. 16
- **Action item:** Bonnie to research recognition options

7. TCA Club Managers Update (Danielle on behalf of Tom)

- Jennifer Kjell from Grand Slam of Curling presented at last meeting; contest will give participants the chance to play on Grand Slam ice in April
- Curling/IO presented their technology (similar to Curling Manager)
- Discussed Rowan's Law; clubs were at various stages of implementation

8. Financial Update

- No updates to report

9. Communications Update

- Email transition progressing; need Google to grant Wes access to new account
- Bonspiel flyers are being reviewed and posted as they are received
- **Action item:** Melissa and Danielle to discuss how information will be shared with clubs

10. WECC Update

- Non-profit corporation status to be in place within a week
- Curl Etobicoke is the name selected for future facility; committee will still be known as WECC
- Website up and running: www.westendcurling.com
- Facebook and Twitter accounts up and running
- Meeting with numerous politicians, including Donna Cansfield
- Fundraiser: Open bonspiel "Game of Throws" on Nov 23 at St. George's
- Community awareness event in Jan./Feb. for all stakeholders, partners
- **Action item:** Bonnie to follow up with Melissa to promote events and information

11. Future Meetings (all at 7:00 pm)

- Tuesday, Nov. 5 (in person)
- Thursday, Dec. 12
- Wednesday, Jan. 8
- Monday, Feb. 10
- Tuesday, Mar. 10
- Wednesday, Apr. 8
- Tuesday, May 12
- Thursday, June 11
- July (no meeting)
- Wednesday, Aug. 5
- Proposed AGM date: Sept. 15

Action item: Jackie to book meeting spaces for in-person meetings

Meeting adjourned at 8:30 p.m.