



Board Meeting Minutes
Thursday June 11 7:00pm
Held via Zoom Conference Call

1. Meeting Called to order 7:05pm
2. Roll Call
 - a. Maureen Condon
 - b. Danielle Inglis
 - c. Glenn Gabriel
 - d. John Headley
 - e. Tom Worth
 - f. Melissa Hogg
 - g. Jason Chang
 - h. Bonnie Sacchetti
 - i. Grace Bugg
3. Motion to approve April meeting minutes: Approved by Maureen Condon, seconded by Danielle Inglis. Motion to approve May meeting minutes: Approved by Maureen Condon, seconded by John Headley.
4. COVID-19 update - Curling Canada putting together return to play guidelines, more info mid-June. Guidance will follow National Health organization and Provincial Health Associations. Some recommendations that may be included – social distancing, know who is in your Club for contact purposes, one sweeper, no sweepers behind the Teeline. Conditions will evolve so Curling Canada is putting this guidance together with the best information they have.

We will get more guidance as it evolves. It will be communicated through the Member Associations, i.e. CurlION, not directly to curlers. Suggestion to add our names to the CurlION email list so we receive their communications. TCA will wait for CurlION and Curling Canada details.

Some details from Leaside's Club membership meeting were shared informally, but Tom Worth said it was too soon to communicate any details and we should wait until the Curling Canada guidance. There is no point in more discussion until more is defined. There is danger in too much communication without more detail.

5. Finance update: Everything is up to date. John needs to reconcile the teams in the events. John will discuss the Interclub money with Sean Holman.
6. Communications update: Email transition is complete. All emails transferred to the new gmail platform. Anyone with an account has been emailed to ask them to confirm that they can use it and access their old event emails. Additional functionality can be added. Melissa and Maureen to discuss. Melissa to draft and email to the event Chairs and Maureen to check in with them.

New logo contest – Good response, 22 entries as of June 11. Entries will be reviewed by a mini panel to get down to the top three. Danielle and Melissa will confer on how to communicate the winning entry.

7. Club manager update: Club Managers are meeting 2 times a month, with Tom Worth and Danielle Inglis joining for the TCA. Tom Worth and John Majnarich are taking the lead on these meetings. Last month Danny Lamoureux called in, this week Steve Chenier called in. The Clubs are talking about their options and the need to wait for further guidance from Curling Canada before communicating more. Roving leagues may not happen, e.g Interclub, corporate, rentals. It was felt that the information being shared has been quite valuable. Danielle will reach out to King Curling, Brampton and Chinguacousy as these Clubs have not joined into the meetings

8. Outstanding Contribution Update: Closing date will be pushed out to Sep 1, 2020. Grace will update the details so they can go out on social media. Tom has a Trophy contact and could get the inscribing done by Sep 15 when the AGM is scheduled.
9. Other Business: WECC needs to initiate fund raising and collect through a National Sports Organization. WECC needs to raise substantial funds. They want the TCA to consider being the custodian of the funds they collect; in case their initiative does not happen. John agreed to take this on for the TCA but wants to have very few transactions to minimize the effort. John and Bonnie will discuss it further to see if a trust or a joint account should be set up, with TCA and WECC as officers. Some type of signed agreement should be in place for this arrangement. CurlON has to approve any distribution of funds.
10. Meeting closed 7:45 pm.

Upcoming meetings: Wednesday July 8th, Wednesday August 5th.

Proposed AGM: September 15th