



Board Meeting Minutes
Thursday July 9th 7:00pm
Held via Conference Call

1. Meeting Called to order
2. Roll Call
 - a. Maureen Condon
 - b. Danielle Inglis
 - c. Jackie Deschenes
 - d. John Headley
 - e. Tom Worth
 - f. Melissa Hogg
 - g. Jason Chang
 - h. Glen Gabriel
3. Motion to approve June meeting minutes:
4. WECC Update
5. New TCA Logo
 - a. Winning entry for the spring logo contest shared for Board approval
 - b. Young curler in design school submitted the winning logo.
 - c. Unveil logo at AGM in September.
 - d. Action item: Maureen & Melissa to develop announcement and begin work on applying the logo to website and social media channels
6. Return to Play Guidelines
 - a. These are guidelines, not rules, at this time.
 - b. At this time clubs are evaluating the guidelines and whether or not it would be feasible to open their doors.
 - c. May need a waiver included in registration materials for events.
 - d. It's also important for people to realize that these things can change. For instance masks are not required per the guidelines, but in some areas the municipality is requiring them to be worn inside.
 - e. Could be issues for events with different rules at different clubs and not all players necessarily playing under the same rules. TCA will work with championship chairs to ensure a consistent standard to health and safety precautions.
 - f. We won't likely have to take a separate stand from Curling Canada & Curl ON on these guidelines.
 - g. Curl ON developing marketing assets for clubs to use as well as social media campaigns.
7. Other business
 - a. Curling Managers Meetings: Managers waiting for government to confirm when larger gatherings will be allowed as well as any additional direction

Meeting adjourned at 7:59pm

Upcoming meetings: Wednesday August 5th - Agenda items: Outstanding contribution award, planning for AGM.

Proposed AGM: September 15th