



Board Meeting Notes
September 3, 2020 7:00pm
Held via Conference Call

Call to Order at 7:05pm

1. Roll Call
 - a. Maureen Condon
 - b. Danielle Inglis
 - c. Jackie Deschenes
 - d. Glenn Gabriel
 - e. John Headley
 - f. Melissa Hogg
 - g. Bonnie Sacchetti
2. Previous Meeting Minutes
 - a. Approved.
3. Financial Report
 - a. Auditor has statements almost ready.
 - b. New bookkeeper has been working with John.
 - c. A few cheques to get out and a couple other items still outstanding.
4. Outstanding Contribution Award
 - a. Congratulations Scott Muir!
 - b. Maureen is going to make arrangements for the trophy.
5. COVID-19 Update
 - a. No new information at this point.
 - b. Clubs have varying opening dates planned between Oct 1st and January 1st.
 - c. Everyone is waiting on updated guidelines from the Government.
 - d. Most importantly people should check with their home clubs for their specific return to play guidelines.
6. WECC Update
 - a. Nothing new at this time.
7. Port Perry TCA membership
 - a. Completely volunteer club, no paid manager.
 - b. Very excited to join the TCA!
 - c. Membership approved unanimously.
8. Mixed Doubles event name change to honour Hugh Murphy
 - a. Chris Wai, manager at Oakville, proposed the name change to honour Hugh.
 - b. "The TCA Hugh Murphy Mixed Doubles Championship".
 - c. Hugh's name will always be associated with it, even if a title sponsor is obtained.
9. AGM Run through
 - a. Everyone should remember to be brief - stick with highlights only.
 - b. Melissa will cover the new logo and website, which is almost ready for Board Members to review and check for broken links, etc.
 - c. John is going to run the election.
 - d. Steve Chenier will be present to give a Curl ON update.
 - e. Practiced transitions.
10. Other Business
 - a. Quick discussion about the roles of the bookkeeper vs a treasurer.
11. Next meeting – Annual General Meeting - September 15th at 7pm via conference call.