



BOARD OF DIRECTORS MEETING MINUTES

Date: July 29, 2021
Time: 7:00 pm - 9:00 pm
Location: Zoom

1. Call to order – 7:04 pm

Attendees

Melissa Hogg Cunningham
Sean Holman
Danielle Inglis
Michelle Wettlaufer
Grace Bugg
Michele Gower
John Rudd

Regrets

Glenn Gabriel
John Majnarich

Guests

Sandra Booth – TCA Event Chair
Bill Baker – TCA Event Chair

2. Approval of Agenda

Additions to the agenda

- Update on TCA website enhancements
- Constitution

Revision to agenda

- Bayview Golf and Country club discussion moved forward
(Motion – Melissa Hogg Cunningham, Second – Michelle Wettlaufer)

3. Approval of Minutes

June 17, 2021 minutes approved (Motion – Sean Holman, Second – Michelle Wettlaufer)

4. Bayview Golf & Country Club Update

- Bayview shareholders voted in favour of ceasing curling at the club commencing with the 2021/2022 season
 - Working with other facilities to find curling members a place to play the upcoming season
- Any TCA banners can be given to the winning teams.
- Mike Rowley and Julie Hastings will be dealing with the curling equipment Bayview has
 - Volunteers from Scarborough (Roy Weigand) and Weston (Sean Holman) available to assist with equipment if required
- **Action Item – identify how the TCA can work with facilities to spread appropriate messages about the value and benefits of curling at country clubs**

5. Constitution

- The updated Constitution was shared as part of the Board package for the meeting
- High level updates
 - Clubs changed to facilities
 - Material that was in the bylaws was rolled into the Constitution
 - The number of meetings was revised – minimum 10 annually vs monthly
 - The size of the Board was revised – 8 to 11 Board Members vs 9 to 13
 - Board terms were revised – 3 year term with a 2 term maximum vs 9 year term
- **Motion by Sean Holman – To approve the updated Constitution for presentation to the Annual General Meeting. Second – Melissa Hogg Cunningham. Motion approved.**

6. Financial Update

- Financial material was shared as part of the Board package for the meeting
- Audit expected to be complete by the end of August

7. TCA Events update

Day Ladies – Sandra Booth

- Connected with Pat Niblett of Delmanor
- Delmanor is committed to sponsoring 3 events: (i) Day Ladies (\$1,000), (ii) Men's (\$1,500) and (iii) Mixed (\$TBD)
- They are open to considering sponsorship for the Business Women's also
- Next committee meeting is August 23rd, registration is set to open on September 1st for 24 teams – Go/No Go decision is September 30th

Men – Bill Baker

- To meet with drawmaster (John Leermakers) to determine ice availability and to determine event capacity

- Consideration for a survey and communication to past participants to gauge interest

General

- Event chairs have provided a summary of ice needs for 2021/2022
- Having a Director of TCA Events would assist with overall organization of ice needs for all TCA events, including reaching out to clubs early on ice availability
- **Action Item – need to look into ability to register, but not pay until events are confirmed as moving ahead**

8. WECC Update

- Two options are being considered using under-utilized arena facilities: (i) dedicated curling use or (ii) shared use (curling, hockey, figure skating etc...)
- Themes identified from interviews of users of the underutilized arena facilities and public consultation
 - Existing users aren't supportive of either option
 - Under-utilization is a day-time issue, not an evening issue
- Toronto's next step is to present to Economic & Community Development Committee in October
- **Action Item – WECC (John Rudd) will liaise with Melissa Hogg Cunningham on next steps of who to engage politically and what the message should be**

9. Facility Information Requests

- Have traction on requests, some still outstanding
- Facility Manager calls are also gaining momentum which helps with the requests

10. Rowan's Law Update

- Implementation deferred to January 1, 2022
- Call scheduled for August 9th with Michele Gower, Julie Hastings and Jennifer Ferris (Ontario Curling Council)

11. Preparation for AGM

- CurlION AGM is October 3rd – they will be doing a Symposium in September
- AGM date – September 29th, Board meeting September 22nd
- Annual Report to be prepared for AGM – President, Treasurer and Secretary will prepare the report

12. Roundtable

- Next Member Forum – August 17th - Board and Facility Managers are invited along with Facility Board Chair – agenda still required
- **Action Item – Extend deadline for Outstanding Contribution award to August 31st**
- **Action Item – Sean Holman to send Melissa Hogg Cunningham the information Grace Bugg provided on previous nominations**

- Website update – work required to build out some new pages/material, such as Learn to Curl, Select a League, Events, Waiver – cost is ~\$3,200 and is included in the budget

13. Next Meeting: August 19, 2021 at 7:00 pm

- Agenda items
 - Confirm fee structure being held for 2021/2022 season
 - Volunteers both for Board (Events, Communication and Sponsorship, plus replacements for Danielle, Glenn and Grace) and TCA Events

14. Adjournment at 8:47 pm