

**TCA Board Meeting Minutes**  
**Feb. 5, 2019**

**Present:** Danielle Inglis, Maureen Condon, Rob Maddock, Bruce Orrell, John Headley, Jason Chang, Michelle Smith

**Regrets:** Bill Francis, Grace Bugg, Melissa Hogg Cunningham, Cory Randell

Meeting called to order at 7:05 p.m.

**1. WEST END MOVEMENT FOR CURLING FACILITY**

- Small group is working together on this initiative with
- Have met with the city
- TCA will remain involved in a supportive role

**2. New Interclub/Goldline League Coordinator**

- Dave Rooney is stepping down from coordinator role
- Looking for a new Interclub/Goldline Coordinator
- Will put classified out on website
- Please spread the word
- **Action:** Danielle to send off email with information from Dave Rooney
- **Action:** Melissa to put together classified

**3. TCA Managers Meeting**

- Slow play – would like to try to standardize it for the TCA events (bell rule, buzzer rule, etc.)
- **Action:** Maureen to bring the slow play issue forward at the Championship Chairs meeting
- Centralized bonspiel calendar – Tom Worth and Paivi Liitela
- **Action:** Melissa April 24 meeting – promote via email blast channels
- **Action:** Maureen will send Tom email regarding wording to

**4. TCA Men's Championship**

- Broom head issue, clarification on broom head issue
- **Action:** Maureen to clarify broom head issue
- Rob Harling's team was disqualified for not all being from the same club
- Jason suggests that if it's a clerical error, perhaps have a less harsh penalty such as losing the next game rather than disqualify from the rest of the event
- **Action:** Maureen to talk to Bill Baker regarding rule changing

**5. Youth Championships Update**

- TCA banners have been delivered to winning teams

## **6. Potential new Mixed Doubles Championship Chair**

- Grace has a lead on someone who is potential

## **7. Mixed Championship**

- Meridian has stepped up as a sponsor

## **8. Communications Update**

- Emails are a step closer

## **9. Treasurer Update**

- Audit is done
- Needs to sit down with Day Women's Championship to provide direction on accounting
- **Action:** John to provide Maureen and Chair with more information to smooth out process

## **10. Country Clubs Symposium**

- Was delayed on OCA's end as they dealt with other priority issues
- **Action:** Danielle to meet with Steve to discuss next steps for

## **11. Survey**

- Questions all put together with input from all Board members
- **Action:** Danielle to meet with Michelle this week to set up online survey
- **Action:** Melissa to put together a quick write up on what the survey is about to be e-blasted out and for the website

Meeting adjourned at 8:08 p.m.