



Board Meeting Minutes
Wednesday January 8th 7:00pm
Held via Conference Call

1. Meeting Called to order 7:05pm
2. Roll Call
 - a. Maureen Condon
 - b. John Headley
 - c. Melissa Hogg
 - d. Danielle Inglis
 - e. Jason Chang
 - f. Glen Gabriel
 - g. Jackie Deschenes
 - h. Grace Buggs
 - i. Tom Worth
3. Previous Meeting Minutes
Moved: John Headley, Second: Maureen Condon. Accepted.
4. Reports
 - a. President
 - i. TCA Youth Spiel: Huge success! The event was able to raise enough funds to cover all but around \$250 to fund the entire exchange trip to Switzerland. They have asked for the TCA to cover the remaining \$250. All agreed to approve this expense.
 - ii. TCA sponsor thank you in The Curling News: TCN has offered to provide the same discount on an ad to thank the TCA sponsors and it was well received by the sponsors. Need to know the circulation of the publication. All agreed to approve this initiative.
 - b. Communications
 - i. Email transfer: Jackie & Melissa meeting on Monday to talk through the transition as well as a member of the curling community to help take this project through the last mile.
 - c. Treasurer
 - i. Everything is in good shape, but needs some cheques signed. Looking to connect with Melissa to take care of the problem. The two ladies' events were provided advances and we need information back, Maureen to prompt them to report back on how it was used.
 - d. Championships Director – report provided in advance, attached as an appendix
 - i. Mixed Doubles: Up and running! There may be a title sponsor coming for this event in the near future.
 - ii. Mixed: Fewer entries at this point as compared to this time last season, but they have found a new sponsor.
 - iii. Men's Championship had to cut off entries due to a lack of ice availability. Changes will need to be made for next season to adjust for this problem.
 - e. Club Manager Liaison
 - i. Received information from Jen Kjell on the TCA Challenge, a contest to encourage ticket sales to the Players Championship, was sent to all TCA clubs in the last day.
 - ii. The Board would appreciate if ice for TCA events would be an agenda item at their next meeting, particularly the men's event.
 - f. Sponsorship Liaison
 - i. Requests a full detailed list of sponsors from each event, even if someone donates a small in-kind item.



Board Meeting Minutes
Wednesday January 8th 7:00pm
Held via Conference Call

- ii. Template for signed sponsorship agreement needs to be developed to help the chairs.
 - iii. Plans to investigate stewardship of sponsors by the event chairs to ensure we are servicing sponsors effectively.
- g. WECC Liaison
- i. Would like to attend as many TCA EVENTS this Spring as possible. We would like to have a table set up with info, and one or two of us will be in attendance to answer questions, beginning with the Men's event. Maureen to facilitate and ensure that event chairs are not inconvenienced by their presence.
5. Safety Resources
- a. Rowan's Law – Code of Conduct document is required for next season.
 - b. Safety tips document: have created a safety section on the website. Lots of information available as well as an invitation to send more tips to the TCA if anyone feels one is missing. TCA Board members are asked to review to see if there is anything missing.
6. Outdoor curling: Having challenges connecting with people from Evergreen Brickworks. They have started it, but we're not sure that it's in place at this time.
7. Rebranding Survey – review this at next meeting
8. Other Business
- a. There was concern that there didn't appear to be any financial oversight on the interclub, but it appears that the only revenue comes to John and they use the funds (\$200/team) for prizes and banquet, etc.
9. Meeting adjourned at 7:37pm.
10. Next meeting – Monday February 10th via conference call



Board Meeting Minutes
Wednesday January 8th 7:00pm
Held via Conference Call

Appendix to Minutes

TCA Championships Report for Jan 8, 2020

All event pages are open now.

Youth, Business Women and Day Women Championships have concluded successfully.

Mixed Doubles Championship added. Mixed Doubles will be run on April 4/5 at Thornhill. Chris Wai has agreed to be the Chair. This Championship event has been added to the Tier 2 World Mixed Doubles Tour. It will be a 24 team event. If it does not fill with at least 16 teams it may not run. In this case, our World Curling event registration fee would be refunded. Chris will try to find Sponsors as his proposed budget is short by \$400 when calculated with 24 teams.

Men's Championship capped their Open entries as all the ice for Saturday Jan 11 (opening day) has not been obtained. This is hosted at 2 Clubs High Park for the Novice, Open and Seniors and Unionville for the Masters and Grandmasters. It runs from Jan 11 to Jan 18.

Ontario Concussion Awareness email has been sent out to all Mens teams. It has also been sent to the Mixed and Mixed Doubles Chairs to forward to their teams.

214 entries Overall
75 Open
55 Senior
32 Master (Full)
32 Grandmaster (Full)
20 Novice

For the Mixed, all ice has been obtained. They have a new Sponsor - Access Storage. It runs from Feb 5 to Feb 9.

19 entries Overall (looking for 64)

11 Open
8 Seniors