



**BOARD OF DIRECTORS
October 27 Meeting Minutes**

1. Call to order
2. Approval of Agenda
 - Motion: Sean
 - Seconder: Michelle Wettlaufer
3. Welcome and Introductions
Welcome new members: First time all core positions filled
4. Facility Updates (John M)
 - Most clubs at 70-75% membership level
 - Slowly clubs are relaxing some guidelines
 - All clubs put in double vaccination requirements
 - Insurance premiums: dramatic increase due to concussion risk
 - Rowan's Law: Deadline for implementation of Phase 2 is Jan 1 (information to be included on TCA website and shared with facilities)
 - Next call: Nov 23 @ 9:00am
5. TCA Events (Event Chairs)
 - Women's events cancelled (web site to be updated)
 - Mens committee considering survey results – 150 responses to the survey
 - Mixed event will not be proceeding this year
 - Business Women: Committee staying together; Thanks to Dixie for ice for Saturday and Sunday for the bonspiel.
 - Day Women: Sandra stepping down; new chair needed. Sponsors interested in supporting the event next year
 - Youth event: Julie and Sean want to do something but they have not reached a conclusion, want to consider options; discuss at Nov Board meeting
6. WECC Update (John R)
 - Waiting for the City of Toronto (PFR) to confirm next steps and timing
 - Discussions to take place with sr mgmt.

- Melissa to reach out to PFR
7. Trillium Grant: Curling in Peel (Michelle W)
 - Rock Solid Productions continuing to work with City of Brampton and City of Mississauga to promote curling programming
 - 3,000 youth reached so far. Abbie reaching out to schools
 - Idea raised to approach School Boards outdoor education programs; Marie to assist
 8. TCA Partnership Opportunities (Melissa)
 - Stackt Market: opportunity to establish a curling league; Lynn to follow-up
 9. Terms of Reference for 2021/22 (Melissa)
 - ToR to be prepared; copies of last year's shared for information.
 10. Adjournment 7:33pm

Future meetings: Nov 24 (6:30pm), Dec 15 (7:00pm)