



## BOARD OF DIRECTORS MEETING MINUTES

**Date:** December 16, 2020

**Time:** 6:45 pm - 8:30 pm

**Location:** MS Teams

1. Call to order – 6:48 pm

Attendees

Melissa Hogg Cunningham  
Danielle Inglis  
Michelle Wettlaufer  
Bonnie Sacchetti  
Sean Holman  
Michele Gower  
Grace Bugg  
Glenn Gabriel  
John Majnarich (Guest)

Regrets

Maureen Condon  
Tom Worth

2. Approval of Agenda  
(Motion – Michele Gower, Second – Grace Bugg)

3. Approval of Minutes  
November 18, 2020 minutes approved (Motion – Michele Gower, Second – Grace Bugg)

4. Club Manager Advisor

- John Majnarich, General Manager of Richmond Hill Curling Club will be replacing Tom Worth as the Club Manager Advisor. John will be working with Michele Gower. The expectation is the work commences in January.
- **Action Item** – hold member forum in 2021

5. Curling Club Updates

- Next Club Managers call is Tuesday December 22<sup>nd</sup>
- Excel sheet provided in meeting materials of club open/closed status

- Latest update is King and Unionville are now closed for the season
    - Only Whitby and Oshawa Golf & Curling are open
  - Clubs are being advised that TCA will not be charging fees for this season and have materials to assist clubs with re-opening and knowledge of available subsidies
  - Information required from clubs on who the Board contact is should the club manager not be in place due to the shutdown of the season
6. TCA Strategic Plan
- The strategic plan was presented, highlights:
    - 3 year horizon
    - Year 1 focus is club re-opening and member engagement
  - Consideration to be given to adding an environmental assessment and more engagement with rental leagues
7. Diversity Strategy
- The diversity strategy was presented, highlights:
    - Significant amount of material is available
    - Tangible objectives in first year:
      - Update website to better reflect community
      - Identify organizations to connect with
      - Connect with clubs as they have key role to play
  - **Action Item** – Diversity committee to meet with John and Michele to identify next steps and associated responsibilities
8. 2020/2021 Outstanding Contribution Award
- No reason to not continue with this award during this season
9. Meeting Schedule for 2021
- Moved January 20<sup>th</sup> meeting to January 21<sup>st</sup> – start time of 7:00 pm
10. Other Business
- **Action Item** – connect with Stephen Chenier of CurlION regarding clubs facing significant increases to insurance costs to determine if BrokerLink can help
11. Next Meeting: January 21, 2021 at 7:00 pm – Potential agenda items identified: (i) Fee Options and (ii) Youth strategy update. Provide any other agenda items to Melissa and Sean.
12. Adjournment at 8:23 pm