

TCA Board Meeting Minutes
Mar. 21, 2019

Present: Danielle Inglis, Maureen Condon, Rob Maddock, Bruce Orrell, Michelle Smith, Cory Randell

Regrets: Bill Francis, Grace Bugg, Melissa Hogg Cunningham, John Headley, Jason Chang

Meeting called to order at 7:09 p.m.

1. Approval of Past Minutes

- Bruce moved
- Cory seconded

2. Sponsorship

- Jason spoke with Catharine
- Connect with Catharine in May
- **Action item:** Maureen to talk to Danielle tomorrow regarding event chair

3. Survey

- Going out tomorrow
- E-blasts
- Story on website

4. Golf & country club symposium

- Tuesday, March 26
- St. George's Golf and Country Club
- 10 a.m. – 3 p.m.
- For General Managers, Board Members, Curling Managers
- **Action item:** Melissa do story

5. GSOC – Players Championship invitation

- April 11 at 12 p.m. for the draw and refreshments
- **Action item:** Danielle to email out information and find out if we have to RSVP

6. Unionville Centennial Anniversary

- Certificate/plaque, present it to the club
- **Action item:** Danielle to check with the CurlON about

7. Championships brush head rule

- Men's committee
 - Wanted to revamp rules to be more clear
 - Clarify the rules to explain which broom heads are permissible

- Further discussion at Championship Chairs meeting

8. Championships

- Men's committee
 - In the process of finding ice for next season
- Chairs wanted feedback on ice fees
 - Managers are happy with receiving ice fees
 - Not close to the actual amount yet, but managers are encouraged by the increase each year
- Ad ran in The Curling News
 - Maureen sent out to sponsors
 - Running in the April edition free of charge
- Will set up chairs meeting in May
- **Action item:** Danielle and Maureen, invite Ikoro Huggins-Warner (volunteered for mixed doubles)

9. New Interclub/Goldline League Coordinator

- No prospects yet
- **Action item:** Board to reach out to people who might be interested

10. West end movement for curling facility

- Strong group that TCA is happy to support
- Danielle sent a letter of support from the TCA

11. Communications

- Google email platform almost set up, looks like it will be free
 - Should have update by next meeting
- Communications strategy being created for website and social media
 - Monthly member updates

12. Treasurer Update

- John and Danielle to visit auditors to pick up audited statements
- **Action item:** John to provide Maureen and Chair with more information to smooth out process

Meeting adjourned at 8:26 p.m.