



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

1. Meeting Called to order 7:03pm
2. Roll Call
 - a. Maureen Condon
 - b. Danielle Inglis
 - c. Glen Gabriel
 - d. Jackie Deschenes
 - e. Grace Bugg
 - f. Tom Worth
 - g. Melissa Hogg
3. Motion to approve March meeting minutes: Moved: Maureen, Second: Grace, accepted
4. Province wide COVID-19 call was very helpful. Had productive discussions about how to handle prize money and other concerns.
5. U-21 Championship Fundraiser - while we agree with the concept of the fundraiser, there were some concerns about the content on the t-shirt. We don't want to appear to be profiting of of a pandemic. Danielle will go back to the U-21 chair to go over our concerns with the site.
6. There needs to be a broader conversation about sponsorship to ensure that we have the right resources available to the events, that they are managing their funds well and that they are receiving the right support from the TCA with respect to Social Media, etc. Grace, Maureen and Danielle will be having a more detailed conversation before the meeting with the event chairs to get into more detail.
7. Logo redesign - is it appropriate to have a contest now? We think people are looking for things to do, to be entertained. There is a website that charges around \$300 USD and invites graphic designers to compete for the money by designing a logo. The funds then go to the designer who created the logo that is selected. Melissa volunteered to create a plan to present to the board on how the contest would run by May 1st.
8. Other business
 - a. Weston equipment: The TCA is working to facilitate the distribution of that equipment to ensure clubs have fair opportunity to acquire the equipment and that it stays with TCA clubs. Danielle and Tom will be working with Weston to organize the sale as fair as is possible and any surplus funds go to the TCA.
 - b. Tom met with the City of Toronto representatives that were investigating curling in Toronto regarding WECC and felt it was a fantastic meeting. They plan to meet with every club in the City borders. Their understanding of what a private club is different from ours. The City only considers Leaside, East York and Tam public facilities because the City owns the building and property. They consider the rest private, but Tom did explain the difference between a club like High Park and a club like Donalda to them.