



BOARD OF DIRECTORS MEETING MINUTES

Date: May 19, 2021
Time: 7:00 pm - 9:00 pm
Location: Zoom

1. Call to order – 7:01 pm

Attendees

Melissa Hogg Cunningham
Sean Holman
Danielle Inglis
John Majnarich
Michelle Wettlaufer
Grace Bugg
Glenn Gabriel
Michele Gower
John Rudd

Guests

Sandra Booth – TCA Event Chair
Bill Baker – TCA Event Chair
Joanne Stewart – TCA Event Chair

Board Update – John Rudd has replaced Bonnie Sacchetti on the TCA Board

2. Approval of Agenda

(Motion – Michele Gower, Second – Michelle Wettlaufer)

3. Approval of Minutes

April 21, 2021 minutes approved (Motion – Michelle Wettlaufer, Second – Michele Gower)

4. General Updates

4.1 Trillium Grant

- The roll-out of Street Curling through Rock Solid Productions continues in Peel
- Chingacousy and Dixie are both interested in being involved
- It is being rolled out with the Peel Boys and Girls Clubs

- Will be working with the Peel School Board in fall 2021

4.2 Board Recruitment

- Continue to look for Board members to cover Communications, Sponsorship and Championships

4.3 Communication Intern

- The preferred candidate now has a job and doesn't believe they have the time available for the TCA work
- Continuing to work through Ryerson and Club contacts to identify possible candidates
- Expectation is 3 to 4 hours per week which will include developing and posting content for the TCA website

4.4 Facility/Club Information requests

- Some have been received

5. Club Manager Update

- Last meeting was May 18th, next meeting is June 15th
- Managers remain cautiously optimistic about re-opening in fall 2021
- Decision still remains on allowing outside play
- Uncertainty on vaccination rules

6. TCA Constitution

- Updated version provided with material for meeting
- Intent is to share the "final draft" version at the Member Forum on June 10th
- **Action item: Resend the version with tracked changes to Michelle Wettlaufer**
- **Action Item: Board to provide feedback to Sean by June 2nd for inclusion in version for Board approval at June 17th Board meeting**

7. TCA Events

7.1 TCA Events

- Goldline is still enthusiastic on being involved as a TCA sponsor – follow-up meeting to be held in Summer 2021

Day Ladies – Sandra Booth

- Scheduled for November 9th and 11th
- Thornhill has confirmed availability for November 11th
- Looking for 12 sheets on November 9th – Cricket and Leaside are likely sites
- Registration to start September 1st
- **Action item: Sandra to send budget to Michelle Wettlaufer**

Business Women – Joanne Stewart

- Scheduled for November 20th and 21st
- Dixie is confirmed, with East York as the alternate
- Catering is still to be resolved – inclusion, or not, of food impacts the budget
- Concern on getting to 24 teams – 16 is workable
- Send out invitations to past teams two weeks prior to opening registration

- Registration to open August 30th
- Will be promoting the event through social media, Club Managers and the TCA website

Men – Bill Baker

- Scheduled for January 8th – 15th
- Registration to open in late October
- Intention is to have East York as host club – will require the use of an outside caterer
- Availability of ice will be determined based on clubs willingness to allow outside play
- Open event will have maximum of 64 teams – this is a reduction from the past
- Masters and Grand Masters will have a maximum of 32 teams each

Mixed

- Normally scheduled for February
- New Chair required
- Melissa is meeting with the former Chair to learn more about the event and receive files

Mixed Doubles

- Chris Wai is the Chair
- Scheduled for March 18th – 20th

8. Members Forum

- The next Members Forum is June 10th
- Potential agenda items are: (i) events, (ii) new concussion policy in place for 2021, (iii) coach/athlete contact, (iv) increased insurance costs and (v) updated Constitution
- **Action Item: Melissa to follow up with Stephen Chenier of CurlION regarding increased insurance costs**

9. WECC Update

- 7 underutilized arenas have been identified
- Parks Forestry and Recreation (PFR) will be doing stakeholder consultation through the end of June/early July
- Expect to have a summary/recommendation for the Economic and Community Development Committee in calendar Q4
- Summary/recommendation would go to Toronto Council after the Economic and Community Development Committee
- Melissa and John working on communication strategies such as standard letters to stakeholders – on hold until the assessment of the under utilized arenas is complete
- Would significantly help if WECC could bring funding

10. Roundtable

- Desire to run Youth Interclub and hold a Youth event at the same time as Grant Cowan's major youth bonspiel

- **Action Item – Sean and Julie Hastings to reconnect at the appropriate time to discuss**
- For future consideration – ask clubs to volunteer to host the youth coaching sessions that CurlION and Ontario Curling Council offer each fall
- Will be posting the Outstanding Contribution Award nomination form on the website
- Winner(s) will be recognized through in ice poster at their home club
- **Action Item – need to create the judging panel for the Outstanding Contribution Award**
- For future consideration – timing of Annual General Meeting
 - Normally in September
 - Require audited Financial Statements
 - Want to know status of TCA events
 - Action Item – Melissa to confirm with CurlION on the date of their AGM and will they have a representative at the TCA AGM
- City of Mississauga is interested in hosting Scotties and working with TCA on volunteers – meeting on June 1st with City of Mississauga

9. Next Meeting: June 17, 2021 at 7:00 pm

10. Adjournment at 8:27 pm