

**TCA Board Meeting  
August 5, 2020  
Minutes**

Call to order: 7:03pm

Approval of previous minutes: Maureen  
Seconded: Bonnie

Agenda items:

1. AGM:
  - Sept. 15 @ 7:00pm
  - Virtual meeting
  - Jackie, Danielle, Melissa to organize
  - Communicate information on website, and to club reps and managers; include call for nominations to the Board
  - 30 days notice required
  - Tom to accept questions from participants
2. Outstanding Contribution Award:
  - Nominations extended to Aug 31
3. Financial Report
  - Draft financial report to be ready for the AGM
4. Annual Report:
  - Provide content to Jackie by August 15
5. Bonnie, Tom, Maureen, Glen, Grace will all stay on
6. Return to Play:
  - CurlON Webinar - Steve Chenier, Danny Lamoureux to chair
  - 50-person bubble rule being explored with Ministry of Health
  - Inter-club bubble for youth: discussed at curling mgrs meeting
  - Federal government COVID app: consider whether to promote to participants in the future

7. Championship Update:
  - Annual Report update
  - Two events cancelled: Day Women's and Business Women's; sponsors to come forward next season; announcement will happen in late August
  - Youth event to take place in Oshawa
  - Event committee chairs have been provided with all the guidelines
  - Mixed and Day Women chairs will be stepping down and are looking for replacements
  
8. Communications Update
  - Web site refresh well underway; weekly meetings taking place with Wes, Danielle, Maureen and Melissa
  - Communication to be shared with club mgrs. later this week to provide updates, share a TCA survey, request information to feature on web site
  
9. Weston Equipment
  - Selling items of value, giving away the rest of the equipment
  - Equipment allocation and sales are being coordinated by Weston
  - Revenues from sales will be provided to the TCA; suggestions for fund allocation discussed. Danielle to respond back to Sean
  
10. Port Perry Curling Club
  - Inquiry made about PPCC joining the TCA; Danielle following up
  
11. WECC Update
  - PFR phase 1 report in progress
  - Stage 2 meeting set up for Sept 29<sup>th</sup>

Next meeting:

Early September; Danielle to confirm timing.

Meeting adjourned at 8:01pm