

## **TCA APPROVED MINUTES**

### **May 29<sup>th</sup>, 2017 PHONE CONFERENCE**

In Attendance: Grace Bugg, Danielle Inglis, Bruce Orrel, Jeanette Soo, John Headley, Bill Francis, Jason Chang, Michelle Smith, Cory Randell  
Invited Guests: Hugh Murphy and Jonathan Giancroce  
Regrets: Rob Maddock, George Karrys, Rich Hart

1. Approval of the agenda and minutes from our last two meetings March 26 & May

May 29<sup>th</sup> Agenda – Mover Grace, Secunder John CARRIED  
March 26<sup>th</sup> Minutes – Mover Danielle, Secunder Jeanette CARRIED  
May 1<sup>st</sup> Minutes – Mover Bruce, Secunder Danielle CARRIED

2. Sponsorship(s) update (Hugh Murphy)

Letter from Grace authorizing Hugh to approach potential sponsors to be given to Danielle for placement on the repository. Hugh reported he has reached out to Doug Flowers and Bill Baker regarding sponsorship. To date three companies are considering sponsoring.

3. Outdoor curling (Jim Wilson)

Hugh reported will be working with a new City of Toronto contact regarding our partnership. Jim, Grace and Hugh to discuss at a later date with the City about moving our West Mall location to somewhere with more foot traffic.

4. Outstanding Contribution Award

Bruce reached out to Club Reps and Danielle placed an announcement on social media and the TCA website asking for nominations. Due date is July 31<sup>st</sup> / 2017.

5. Succession planning

Rich will be concluding his term as President and Cory indicated she is stepping away from the secretary role. She is willing to mentor a new board member. BOD members to consider possible candidates to run for the BOD at the Annual Meeting. Reminder to be placed on website and social media that TCA members can run for election at the AGM.

6. AGM 2017

Jeanette to approach Cricket about hosting and catering the AGM in September. Possible dates September 6<sup>th</sup> or 7<sup>th</sup>.

7. Financial report/update

John reported Year end Audit June 30<sup>th</sup>. Jeanette to double check the Junior TCA banners at Sew Perfect.

## 8. Championships Update

Jeanette reported the feedback she received from chairs regarding adding an ice fee to entry fees for TCA Championships to help cover costs for the clubs hosting the Championships.

She is continuing to work with the chairs about implementation.

Jonathan has shared a framework for the TCA Junior Championship in December. Event will be a triple knockout with elite and club curlers participating. He wants to have a social component and plan a press conference to introduce the event.

MOTION: That an ice fee be added to TCA Championships at a cost of \$20.00 per team starting in the 2017-2018 curling season.

MOVER: Jeanette   SECONDER: Danielle Carried

## 9. Floor Curl Item

Motion below from Cory and Rob was put on hold after a discussion about access for use by GTA Curling Clubs as well, priority of use between school programs and GTA clubs, sign out procedures, and transport. Cory to investigate floor curl costs on the TCA website.

Motion: That the TCA purchase a Floor Curl starter set and sticks for the use of Community Classes in the GTA. Cost not to exceed \$1000. The kit would be housed and shared by the Richmond Hill Curling Club School Special Olympic Program. (Cory and Rob)

Rationale: Community classes across the GTA typically have a recreation/ physical education component. Access to the floor curl would expose classes, students and teachers to curling in an easy, practical, and more cost effective way. Students with wide ranges of disabilities and needs would be able to more readily participate. Staff without a curling background could help facilitate the game. The Floor Curl program could be used in hallways for programs that do not have access to a gym. Students and staff otherwise not exposed to curling would have an opportunity to engage, be active, and practice social skills while being introduced to one of Canada's favourite games.

## 10. New Business

- i. Apparel
- ii. TCA Logo – open issue, Grace following up
- iii. [notasportsbarcampaign.ca](http://notasportsbarcampaign.ca) – TCA using social media to encourage members to protest against Bell and Rogers imposing fee increases against curling facilities

11. Motion to Adjourn at 9:13pm Jeanette moved, Bill seconded CARRIED