

TCA Board Meeting Minutes

Wednesday, May 30, 2018

Meeting commenced: 7:35 p.m.

Location: Toronto Cricket Skating and Curling Club and via teleconference

Attendees: Grace Bugg, Danielle Inglis, Bruce Orrell, John Headley, Rob Maddock

Regrets: Michelle Smith, Bill Francis, Cory Randell, Jeanette Soo, Jason Chang

1. Approval of previous two meeting's minutes
 - Bruce motions
 - John seconds
2. Championship Events
 - John is fine with advances for the committees, as long as expense reports are properly filled out after
3. Outstanding Contribution Award
 - 10 nominations received
 - Winner to be presented at the AGM
 - North York Trophies – Cory to advise
4. St. George's G&CC
 - OCA was working with them
 - Still have yet to hear results of vote

5. Scarboro curling rocks

- 57 total (8 blue 12 white + 2 bent handles 12 red + 5 bent handles 4 yellow + 6 bent handles + 8 misc broken or chipped handles)
- Cory picked up the rocks for Special Olympics program
- Sell remaining rocks at \$25/rock

6. AGM

- Toronto Cricket Skating and Curling Club or Bayview G&CC
- Wednesday, Sept. 12, 2018 at 7:30 p.m. (food and beverage at 7 p.m.)

7. Board Nominations 2018-19

- Will put on website
- Change signing officers for next season

8. Next Meeting

- TBD

Meeting adjourned: 8:37 p.m.