

CYCA Board of Directors - Meeting Agenda



MEETING INFORMATION

DATE / TIME: March 13 @ 7:00 pm **LOCATION:** Garrison Curling Club

ATTENDEES:

Anji Lawrence	Tammy Subasic	Doug Walker
Jason MacLennan	Emmanuelle Hagey	Glenn Ector
Riley Helston	Carol Maffitt	Chris Lyons
Scott Morton	Leslie Marshall	Heather Rogers

REGRETS:

Dawn Marie Cinnamon	Anne Becker	Gregg Hamilton
Justin Petkau	Brent Lee	Chris Pratt
Carissa Backus	Blair Becker	Gwenda Anweiler

CALL TO ORDER

TIME:

APPROVALS

FIRST

SECOND

	FIRST	SECOND
1 Approve agenda	Anji	Glenn
2 Jan 19 th – approve board meeting minutes	Emanuelle	Scott

AGENDA ITEMS

RESPONSIBLE

	RESPONSIBLE
1 Reports	Board Members
2 Old Business	Board Members
3 New Business	
4 Next Meeting	

REPORTS

RESPONSIBLE

	RESPONSIBLE
1 Treasurer Nearing the end of the year, General funds and Casino funds – both accounts have almost all deposits and withdrawals, or we have visibility for the remaining. Same for the Casino funds. Upcoming casino night (May) will ensure adequate funds for the coming two years.	Doug
2 Sunday League Wrap-up was last weekend. Skills competition was really well attended, 56 people – only three teams couldn't make it. Brush head covers were handed out for the giveaways. Other years were the shoe bags, but most kids already have at least a couple of those. Motion to purchase a plaque for the aggregate winner – see below.	Justin

Consider having the Sunday League organizer only accommodate up to two byes (due to teams playing in other bonspiels.) Teams can work out more themselves if they need.

One issue from the year is we had some instances of complaints regarding on-ice coaching – when his/her team has control – and no timeout was called. Consider using a “Head Umpire” or an “Umpire Committee” for coming year. This person must be independent from all teams. Jason and Doug will work on a procedure, to be prepared by AGM (New business below).

See full report attached.

<p>3 Casino - May 27-28, 2019</p> <p>Signups are almost complete. There is only 1-2 positions left, and perhaps some backups would be helpful.</p>	Emmanuelle
<p>4 Club Liaison</p>	Open floor
<p>5 Club Director</p>	VACANT
<p>6 Volunteer Coordinator</p> <p>There are two events for the year where it's still possible to volunteer.</p>	Anne
<p>7 Programs Director</p>	VACANT
<p>8 Youth Advisor / SMA</p> <p>Heather and Riley will conduct interviews for the next Social Media Ambassador. Deadline for applications will be by May 1.</p>	Chris
<p>9 Website</p>	Tammy
<p>10 Youth Development Director</p> <p>2019 September Development camp date is confirmed with the North Hill CC. I've talked with the Calgary Club and AJCT president to find out what junior events are occurring in September so that I can avoid conflict. I'm hoping to have a date locked in early next week.</p>	Gregg / Heather

OLD BUSINESS

RESPONSIBLE

<p>1 Tickle Trunks</p> <p>Tammy needs 4 full trunks, one set of full contents, plus some replacement parts. Approved to \$2500. Dawn-Marie will assist with sourcing components.</p> <p>Through the summer, Dawn-Marie will source the pool noodles and we'll have to organize the trunks getting to the clubs late summer or early fall.</p>	DMC / Tammy
<p>2 Spare Pool – use of subs, spare card created.</p> <p>Currently 15 players on the spare list. All feedback on the spares list was positive, some new spares signed up in round 3. Keep the process for next year.</p>	Justin / Tammy
<p>3 Mixed Doubles</p> <p>Possibly use Sunday afternoon ice for mixed doubles practice.</p> <p>Consider running a clinic in the fall; solicit feedback at the Development Camp.</p>	
<p>4 BADGE PROGRAM</p> <p>CYCA to set aside 2 Sunday ice to run the kids thru the program. Riley H and Tammy to contact the junior coordinators and help roll it out. We will promote the existing CYCA program for this year. Solicit for feedback on improvements. ADD answer key and introduction letter to package. Look at adding “current badge color” to CYCA</p>	Club Liaison Riley H

registration to help with creating teams.

JUSTIN - formalize an action plan and timeline as to when we will have the badge program conveyed to all the junior programs in the area. We've talked about this over the last number of meetings, but need to have something more tangible in place that we can then track to.

Justin

5 Practice Ice

If we want to offer ice for mixed doubles practice or running other drills, we can convey this in our weekly newsletter and see what the uptake is.

6 Sponsorship update – CISAA

Reviewed CISAA letter, Doug to further look into how we can help. Chris P's school is also a member of CISAA and is interested in pursuing however possible.

Anji / Doug / Chris

7 Look into providing Curl Coach to clubs (included in tickle trunk) and/or Sunday League coaches. Justin will reach out about possibly purchasing codes for software. Software should qualify for casino expenditure. Team Snap?

Justin

I will continue to work with Curl Coach on the Volume License AND will investigate costing for Coaches Eye. At the first board meeting ahead of the development camp we should bring this topic forward again. Perhaps we offer coaches two options. One option would be to obtain a copy of Coaches Eye. The second would be a copy of Curl Coach. This would satisfy coaches who are seeking to just assess and work on technique. Curl Coach would appease coaches looking to drill deeper into key areas to work on.

8 Ray Kingsmith

Rules and policy for spares - particularly what we would do if a spare takes part in a team who wins

Jason

9 Curl Coach. The owner and I have been working on setting up a Volume Purchase Plan through iTunes. He's never done this before so he is trying to make the configuration work on his side, and determine how he can assign a discount. Hopefully we can conclude this over the next few days.

Justin

NEW BUSINESS

RESPONSIBLE

1 Sunday league was yet again a good event, 14 teams this year. Everything was very positive, thanks to Bernice (Curler's Corner) for once again sponsoring the event.

Scott

2 Umpire procedure, drafted for review at the AGM

Jason & Doug

3 Doug reported that fee collection by E-Transfer was mostly smooth. If we can simplify our registration numbers and make it 100% clear that those are to be the password, it will be an improvement.

Doug

4 Jam Can feedback reviewed by Tammy. Mainly positive. There are always difficulties in matching enough teams that need the light rocks. Winter Club is open to hosting again next year.

Tammy

Tammy presented tentative schedule for 2019-2020 calendar. Some events are firm, most are not yet. Avoiding weekends for Winter Games and other events as best as possible. Planning to have everything wrapped up and booked by the AGM.

5 2019 Board positions available to be filled at the AGM

Anji

CYCA Facilitator (Tammy's position) is available. We have one possible candidate. Will consider more in the coming weeks and vote at the AGM.

6 Letter to Curling Canada

Emmanuelle

7 Collect some information for the website on previous CYCA players – “Where are they now”

Any Board Member

NEW ACTION ITEMS

		RESPONSIBLE	DUE DATE
1	Riley is re-writing the badge program sheets into more manageable and professional documents.	Riley	June AGM
2	Jason will have the proposed Kingsmith rules around the spares in time for review at the AGM	Jason	June AGM
3			

MOTIONS

		FIRST	SECOND
1	Plaque for Sunday League aggregate winners; can be procured with casino funds.	Heather	Anji
2			
3			

OTHER NOTES & INFORMATION

NEXT MEETING

June 5 @ 7:00

@ the Garrison Curling Club

ADJOURNMENT

Scott

TIME: 8:45

Sunday League Report – Board Meeting – March 13, 2019

CYCA Badge Program

We have been discussing the viability of implementing or re-implementing the badge program within the junior programs across Calgary and surrounding area.

With the current season now coming to a close we need to turn our attention to the following:

- Draft an email to each of the clubs that have a junior program and inform them of the badge program. The email will articulate the value of the badge program, the materials CYCA will provide and the methodology in how it gets implemented / executed. This email will be sent in the next couple of weeks to capture the junior coordinators attention to add this to their planning for next season. I can draft the email and send it to the board for approval prior to sending. We would need to determine if the email should be sent from CYCA or from the Sunday League account.
- In early September a follow-up email should be sent to re-iterate the badge program and to obtain confirmation from the clubs that will incorporate it into their junior plans.
- Once clubs are confirmed a representative from CYCA should plan to be at one of the first junior sessions at each club to deliver the badges, convey badging instructions, speak to the junior coordinator(s) and potentially speak with parents about how the program works.

From a CYCA perspective if we find that the badge program is not being executed at the club level or not capturing everyone, we should offer badging during one of the Sundays during each of the three rounds. Using available practice ice we can work with coaches to execute on the badge program requirements. The objective should be to have every curler in CYCA Sunday League badged (at least with one badge) by the end of the season. Perhaps we have an end of year prize for curlers who achieve all badges?

Another thought could be to run some form of the badge program during the development camp. Although the curlers would be rusty, we could run through some of the basics. This would help determine the grouping within Sunday League so we don't run into issues whereby curlers with limited experience are competing in a group of more mature curlers. Again, something we can assess as a board closer to the development camp planning stage.

Curl Coach and other applications

It was brought forward earlier in the year to potentially offer a copy of Curl Coach as an aide to CYCA Sunday League coaches. Justin began working with the creator of Curl Coach to see how a Volume License Agreement could be negotiated whereby CYCA would use casino funds to purchase a certain volume of Curl Coach licenses and then have them drawn down over time.

The creator of Curl Coach was not sure of the process through the Apple iStore on how to make this work, but was willing to continue investigating this if CYCA wanting to continue pursuing.

Scott Morton did not agree that Curl Coach was the right tool as it may be too analytical for this level of curling. He suggested Coaches Eye as a better teaching aid.

While Coaches Eye is an excellent tool, it is best used during training or practice sessions to assist with technique. Curl Coach is intended to help coaches and teams through areas needing attention based on game play. While it is a powerful tool and offers lots of analysis, I am still of the opinion that it can offer great insight to coaches and players who are now playing games at a somewhat competitive level.

I will continue to work with Curl Coach on the Volume License AND will investigate costing for Coaches Eye. At the first board meeting ahead of the development camp we should bring this topic forward again. Perhaps we offer coaches two options. One option would be to obtain a copy of Coaches Eye. The second would be a copy of Curl Coach. This would satisfy coaches who are seeking to just assess and work on technique. Curl Coach would appease coaches looking to drill deeper into key areas to work on.