

CYCA 2019 - Meeting Agenda



MEETING INFORMATION

DATE / TIME:	Sept 11 @ 7:00 pm	LOCATION:	Garrison
ATTENDEES:	Anji Lawrence Jason MacLennan Glen Darichuk	Andy Jones Emmanuelle Hagey	Doug Walker Chris Lyons Riley Helston
REGRETS:	Anne Becker Justin Petkau Carissa Backus	Gregg Hamilton Brent Lee	Carol Maffitt Ky Macaulay

CALL TO ORDER Anji **TIME:** 7:00

APPROVALS

	FIRST	SECOND
1 Approve agenda	Anji	Jason
2 Approve last board meeting minutes	Anji	Emmanuelle

AGENDA ITEMS

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

REPORTS

	RESPONSIBLE
1 Treasurer <ul style="list-style-type: none"> - Development camp is slowly filling up - Insurance paid. - Ices for winter are booked, but not paid yet. - Budget report reviewed 	Doug
2 CYCA Facilitator <ul style="list-style-type: none"> - Update on mail box - Swag update (need for Sunday league, jam can, F&F) <ul style="list-style-type: none"> o A few odds and ends o 22 ornaments o 5 coin purses o Plenty of brush covers o About 60 shoe bags – consider another order o Three signed jerseys – use as door prizes at the Kingsmith - Notice of CYCA club coach dates (Oct 5/6 & 26/27) - Consider Sunday League team photos again this year – to be given out at the Christmas party - Alberta Junior Curling Tour is now sanctioning events. Kingsmith will be sanctioned, starting this year. The sanctioning body has some guidelines 	Andy

that must be followed to be sanctioned. Our Kingsmith should comply.

3	Sunday League <ul style="list-style-type: none"> - 2019/20 ice schedule - Sunday league intro letter <ul style="list-style-type: none"> o Anji will send a note with a few items to include in the letter 	Justin
4	Youth Development Director <ul style="list-style-type: none"> - Development camp Sept 21 North Hill - Do we have enough volunteers? <ul style="list-style-type: none"> o Looking for a couple more parents - Gregg to discuss CYCA/EYCA bonspiel and update board. After Xmas, possibly Red Deer, Innisfail, Lacombe 	Gregg
5	Programs Director <ul style="list-style-type: none"> - Ray Kingsmith - Jam Can - Friends & Family - All Sport One Day 	VACANT Don DeLair VACANT VACANT VACANT
6	Volunteer Coordinator <ul style="list-style-type: none"> - Team manager to be taken off volunteer options - Also, there is no casino this year 	Anne
7	Casino <ul style="list-style-type: none"> - Q1 2021 	Emmanuelle
8	Club Director	VACANT
9	Club Liaison	Open floor
10	Youth Advisor <ul style="list-style-type: none"> - Badge program update 	Riley
11	Social Media Ambassador <ul style="list-style-type: none"> - Introduce Ky Macualay 	Ky

NEW BUSINESS

RESPONSIBLE

1	Request that CYCA put on a Club Coach clinic and be free for any teachers that want to get their school involved in the curling program. This should be a great way to boost the numbers of curlers in both the CYCA and School leagues. Talked with Scott – and he figures about 5 school teachers (right now) are interested in taking the clinic.	Scott
2	Resignations <ul style="list-style-type: none"> - Gwenda A 	
3	Sponsorship – Scott will contact Lauren (Auto Value) after Sept 9th	Scott
4	Newsletter – <ul style="list-style-type: none"> - Note this is NOT a casino year, so will not be as many volunteer options. - List the open volunteer positions - Add coaching clinic dates. - Possible “Coach’s Corner” area. - Have Ky provide link to the newsletter 	Justin
5	Tickle trucks – status? Still at Dawn-Marie’s – Doug will pick up.	Doug
6	Refresh Board Member and Club Liaison Listing	Doug, Jason
7	CYCA bylaws <ul style="list-style-type: none"> - Need to review and possibly update - See if Sherry has any idea where a copy will be, or get from Register 	Jason

MOTIONS

	FIRST	SECOND
1 Change Address to Calgary Curling Club - Motion passed	Doug	Chris Lyons
2 Approve Budget - Motion passed	Doug	Jason
3 Approve maximum \$1000 to subsidize school teachers attending a Club Coach - Motion passed	Anji	Glenn
4 Motion to remove Sherry Helston and add Andy as signing authority on the TD financial accounts - Motion passed	Doug	Anji
5 Motion to revise Sunday League Rules to include only 2 byes per round	Jason	Anji

OTHER NOTES & INFORMATION

NEXT MEETING **October 16, 7:00**

@ the Garrison Curling Club

ADJOURNMENT

TIME: 8:57