

CYCA 2019 - Meeting Minutes



MEETING INFORMATION

DATE / TIME:	Oct 16 @ 7:00 pm	LOCATION:	Garrison
ATTENDEES:	Anji Lawrence	Andy Jones	Doug Walker
		Emmanuelle Hagey	Chris Lyons
	Glen Darichuk	Gregg Hamilton	Riley Helston
	Anne Becker	Brent Lee	Ky Macaulay
	Justin Petkau	Carissa Backus	
REGRETS:	Jason MacLennan	Carol Maffitt	

CALL TO ORDER

TIME: 7:00

APPROVALS

FIRST

SECOND

- | | FIRST | SECOND |
|--------------------------------------|-------|--------|
| 1 Approve agenda | | |
| 2 Approve last board meeting minutes | | |

AGENDA ITEMS

RESPONSIBLE

- | | |
|----------------|---------------|
| 1 Reports | Board Members |
| 2 New Business | Board Members |
| 3 Next Meeting | |

REPORTS

RESPONSIBLE

- | | |
|---|--------|
| 1 Treasurer | Doug |
| 2 CYCA Facilitator | Andy |
| - Notice of CYCA club coach dates (Oct 5/6 & 26/27) | |
| 3 Sunday League | Justin |
| - 2019/20 ice schedule | |
| 4 Youth Development Director | Gregg |
| - Update of camp, # of players, parent meeting, volunteers, swap table | |
| - Gregg to discuss CYCA/EYCA bonspiel and update board. After Xmas, possibly Red Deer, Innisfail, Lacombe | |
| 5 Programs Director | VACANT |
| - Ray Kingsmith –Don DeLair to assist / adjust policy to outline spare rules and requirements | VACANT |
| - Jam Can | VACANT |
| - Friends & Family | VACANT |
| - All Sport One Day | VACANT |
| 6 Volunteer Coordinator | Anne |
| - Volunteer photographer for Xmas pictures | |

7	Casino - Q1 2021	Emmanuelle
8	Club Director	VACANT
9	Club Liaison	Open floor
10	Youth Advisor - Badge program update - Set aside 2 Sunday time slots to run kids thru program ? - Contact junior coordinators to help champion - Add "current badge color" to registration	Riley
11	Social Media Ambassador	Ky

NEW BUSINESS

RESPONSIBLE

1	CYCA Sunday League numbers – what can we do to boost interest ??	
2	Sponsorship – Andy will contact Lauren (Auto Value), Anji to touch base with Bernice.	
3	Newsletter	Justin
4	Tickle trucks – status? Who need them. Did we get the CYCA logo painted on them?	Doug
5	Refresh Board Member and Club Liaison Listing	Doug, Jason
6	CYCA bylaws - Need to review and possibly update - See if Cheri has any idea where a copy will be, or get from Register	Jason
7	Remove Cheri and add Andy to the signing account	Doug / Andy
8	Adjust bylaws to include 2 byes per round – put on website and in newsletter	Justin
9	Parent meeting at the first Sunday league games	
10	COI adjustments – on ice umpire	
11	Mixed doubles – did we want to look into this ?	
12	Curl coach / coaches eye update	Justin
13	Alberta Winter Games – Feb 14-17	
14	Newsletter – put in a "where are they now" section to showcase some past Sunday league curlers. Also put a "coaches corner" portion with coaching tips.	
15	CYCA put on a Club Coach clinic and be free for any teachers that want to get their school involved in the curling program. Anji to send email to CISAA	

MOTIONS

FIRST

SECOND

1		
2		
3		
4		

OTHER NOTES & INFORMATION

Minutes – CYCA – October 16th

Approve the preliminary agenda even though there is a change – Anji will approve

-Anji to send minutes from last meeting, but we will skip the approval of these minutes for this meeting

-Chris L. confirmed minutes did go out after last board meeting.

Treasurer – Doug

-Registrations for Sunday League

-\$3300 in EFT and additional cheques - ~32 payments out of 39

-1 person not yet paid for development camp

-\$59K in general, \$15K in bonspiel and \$87K in casino

CYCA – Andy

-Things running smoothly

-Daina engaged with rosters etc...

-Calgary Curling Club now getting mail for CYCA – Change of address

Youth Development – Greg H.

-32 participants – 50% of prior years

-More focused time with the kids

-Fitness session and on-ice technical followed by one-end games

-Find a team was chaotic. Need better organization. Might have been better to have it in a different area. Have an advocate to get people together. Potentially use a wristband to identify people who are looking for new teams.

-Potentially get a bio for the kids who are looking for a team

-Have a table where information could be taken down earlier in the day

-Potentially a volunteer job to assign to a board member

-Good instructors

-Good donated items from curlers and Curlers Corner

-Curling discussion held by Andy was good, but may have greater success hosting this earlier in the morning as kids were dropped off.

-Only 3 responses from the survey. Biggest thing was more organization on the find a team

-CYCA and EYCA joining for bonspiel – More info at the next meeting. Event potentially after Christmas

Volunteer Coordinator – Ann Becker

-Send Anne a copy of the CYCA roster so she can update all the contact information. Get Daina to provide this information.

-Photographer – Look for this at the beginning of November – Should just need one photographer for the morning

Casino Report – Emmanuelle

-Will send new address to AGLC

-Need to confirm Jason's birthday – Will be sent an email to confirm

-40 positions to fill in the casino

No Club Director

Club Liason – ARC – Junior program fully subscribed

Youth Advisor – Nothing from Riley – Potential for badge program during the afternoon. Need to email Riley on how he is progressing with this.

Badge Program – Re-post information on the website and then start generating interest one Sunday.

Look to formally introduce this in Cochrane

Social Media – Ky M.

-Twitter and Facebook running

-Instagram will come forward next week

-Need to determine what kids do not want to have their pictures taken – Check the roster for the yes/no for this. Andy will check and provide to Ky.

-Leverage social media for more than just CYCA info, but also push volunteering etc...

New Business

Sunday League Numbers – Look at getting out to the various clubs to generate interest in CYCA

-Invite the junior coordinators to the next board meeting

-Andy – CCC – Ky – Cochrane – Justin NHCC – Emmanuelle – Garrison –

-Community announcements – CBC, or other avenues -Okotoks – Ky

-Andy – Push CYCA at Springbank

-Continue to look at High Schools

Sponsorship – No additional progress from Anji and Andy – Carry forward to next week

Newsletter – Ongoing. No issues. Where are they now? Player profile? Quote from past and current curlers. Get something from Colin H.

Newsletter to include Facebook, Twitter and Instagram feed information – Need to promote this and push followers up.

Also put in a coach's corner – Quick paragraph and/or illustration for tips/tricks

