

# CYCA 2019 - Meeting Agenda



## MEETING INFORMATION

<b>DATE / TIME:</b>	Nov 18 @ 7:00 pm	<b>LOCATION:</b>	Garrison
<b>ATTENDEES:</b>	Anji Lawrence Jason MacLennan Glen Darichuk Anne Becker Wayne Marshall	Andy Jones Emmanuelle Hagey Gregg Hamilton Amanda Ducheminsky	Chris Pratt Chris Lyons Carol Maffitt
<b>REGRETS:</b>	Brent Lee Doug Walker	Ky Macaulay Carissa Backus	Justin Petkau

## CALL TO ORDER

**TIME:** 7:00

## APPROVALS

	FIRST	SECOND
1 Approve agenda	Jason	Gregg
2 Approve last board meeting minutes (Sept & Oct)	Jason	Gregg

## 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"> <li>- Casino Account balance very healthy with no outstanding cheques</li> <li>- General Account balance very healthy with no outstanding cheques</li> <li>- RKB Account balance healthy with one cheque for \$1000 still to be cashed.</li> <li>- I submitted the AGLC - Use of Funds Report, so this is taken care of for another year.</li> <li>- Outstanding fees – a couple players and a large amount of volunteer deposits - Doug will provide list of delinquent names to Andy for email. Also add to next newsletter.</li> <li>- 20 teams in Ray Kingsmith. Equal number of girl and boy teams.</li> </ul>	Doug
2 CYCA Facilitator <ul style="list-style-type: none"> <li>- Still some confusion on how to pay – connecting by email and in person during the events</li> <li>-</li> <li>- Auto Value is signed up as a sponsor again</li> </ul>	Andy

	<ul style="list-style-type: none"> <li>- First club coach clinic (Andy instructed) went very well</li> <li>- Chris Pratt attended the second one – also went well</li> </ul>	
<b>3</b>	<p>Sunday League</p> <ul style="list-style-type: none"> <li>- One game ended in tie, rather than draw to the button. For this time, we will split the points in the standings.</li> <li>- Add reminder to newsletter and place note on social media</li> <li>- Two new teams for next round Sunday League</li> <li>- Christmas Social is Dec 8 – Spray Lakes (Cochrane)</li> </ul>	Justin
<b>4</b>	<p>Youth Development Director</p> <ul style="list-style-type: none"> <li>- Gregg discussed the idea of a CYCA/EYCA bonspiel. They are very interested, but it's not likely we can arrange for this season.</li> </ul>	Gregg
<b>5</b>	<p>Programs Director</p> <p>Ray Kingsmith –Don DeLair to assist / adjust policy to outline spare rules and requirements</p> <p>Jam Can</p> <ul style="list-style-type: none"> <li>- January 25 at the Calgary Winter Club</li> <li>- Registration opens December 1</li> <li>- Welcome Chris Pratt as organizer</li> </ul> <p>Friends &amp; Family</p> <p>All Sport One Day</p>	Chris Pratt Andy / Don D. Chris Pratt
<b>6</b>	<p>Volunteer Coordinator</p> <ul style="list-style-type: none"> <li>- Volunteer photographer for Xmas pictures</li> </ul>	VACANT Amanda Anne
<b>7</b>	<p>Casino</p> <ul style="list-style-type: none"> <li>- Change of Address and list of executives provided to AGLC</li> <li>- Q1 2021</li> </ul>	Emmanuelle
<b>8</b>	<p>Club Director</p>	VACANT
<b>9</b>	<p>Club Liaisons</p> <ul style="list-style-type: none"> <li>- ARC has 58 members this year</li> <li>- Airdrie has about 30</li> <li>- North Hill has about 70-80</li> <li>- Huntington Hills has 30</li> <li>- Springbank as around 40</li> <li>- Garrison has 20 kids</li> </ul>	Open floor
<b>10</b>	<p>Youth Advisor</p> <ul style="list-style-type: none"> <li>- Badge program update</li> <li>- Set aside 2 Sunday time slots to run kids thru program ?</li> <li>- Contact junior coordinators to help champion</li> <li>- Add “current badge color” to registration</li> </ul>	Riley
<b>11</b>	<p>Social Media Ambassador</p> <ul style="list-style-type: none"> <li>- Everything is going smooth and well.. I am posting more dates and event focus post now so we should get some new interest.</li> </ul>	Ky

## NEW BUSINESS

## RESPONSIBLE

<b>1</b>	<p>CYCA bylaws</p> <ul style="list-style-type: none"> <li>- Got the last filed copy from the Registry</li> <li>- Paper copy – Jason will type up and we can review at the next meeting</li> <li>- Will form subcommittee – Wayne, Jason, Chris</li> </ul>	Jason
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- 2 Mixed doubles – did we want to look into this?
- 3 Addition of new board members – see motions
- 4 Lynn Clark – graphic designer ... volunteer request
  - Anji will reach out with a few ideas
- 5 Sport Calgary
  - Glen D. summarized what they are planning, currently a pilot program
- 6

**MOTIONS**

	<b>FIRST</b>	<b>SECOND</b>
1 Move to accept the changes to the Ray Kingsmith Event rules - Passed	Jason	Wayne
2 Move to bring Chris Pratt to the CYCA board as Program Director - Passed	Anji	Wayne
3 Move to have Amanda organize the All-Sports One Day - Passed	Carol	Emmanuelle
4		
5		

**OTHER NOTES & INFORMATION**

**NEXT MEETING 9 December , 7:00**

**@ the Garrison Curling Club**

**ADJOURNMENT Move to Adjourn - Gregg**

**TIME: 8:40**