

# CYCA 2019 - Meeting Minutes



## MEETING INFORMATION

<b>DATE / TIME:</b>	Dec 9 @ 7:00 pm	<b>LOCATION:</b>	Garrison
<b>ATTENDEES:</b>	Anji Lawrence Glen Darichuk Doug Walker	Andy Jones Emmanuelle Hagey	Chris Pratt Chris Lyons
<b>REGRETS:</b>	Justin Petkau Brent Lee Gregg Hamilton Ky Macaulay	Anne Becker Carissa Backus Jason MacLennan	Amanda Ducheminsky Carol Maffitt Wayne Marshall

## CALL TO ORDER

**TIME:** 7:00

## APPROVALS

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

## 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>- 3 Ray Kingsmith fees outstanding</li> <li>- Couple of league fees outstanding – emails to be sent to request payment</li> <li>- Currently only have 8 volunteer deposit cheques – notice to be sent</li> <li>- Cross reference list of coaches with those who haven't paid volunteer deposit and remove them from the list, then email for cheques</li> </ul>	Doug
2 CYCA Facilitator <ul style="list-style-type: none"> <li>- Have those that took the coaching course submit their registration to CYCA for payment</li> <li>- Double check the parents on the spare list and ensure they are on the volunteer list</li> </ul>	Andy
3 Sunday League <ul style="list-style-type: none"> <li>- Ensure information is being put 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
4 Youth Development Director <ul style="list-style-type: none"> <li>- Nothing to update</li> </ul>	Gregg



2 -  
3 -  
4  
5



**OTHER NOTES & INFORMATION**

---

**NEXT MEETING**      **January 13 , 7:00**                      **@ the Garrison Curling Club**

**ADJOURNMENT**    **TIME:**