

CYCA Board of Directors - Meeting Agenda



MEETING INFORMATION

DATE / TIME: January 9 @ 7:00 pm **LOCATION:** Garrison Curling Club

ATTENDEES:

Anji Lawrence	Tammy Subasic	Doug Walker
Jason MacLennan	Emmanuelle Hagey	Glenn Ector
Anne Becker	Carol Maffitt	Chris Lyons
Riley Helston	Blair Becker	Scott Morton
Chris Pratt		

REGRETS:

Carissa Backus	Gwenda Anweiler	Dawn Marie Cinnamon
Justin Petkau	Gregg Hamilton	Heather Rogers
Brent Lee		

CALL TO ORDER

TIME:

APPROVALS

FIRST

SECOND

	FIRST	SECOND
1 Approve agenda	Doug	Anji
2 Dec 18 th – approve board meeting minutes	Doug	Anji

AGENDA ITEMS

RESPONSIBLE

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

REPORTS

RESPONSIBLE

1 Treasurer	Doug
2 Sunday League	Justin
3 Casino - May 27-28, 2019	Emmanuelle
4 Club Liaison	Open floor
5 Club Director	VACANT
6 Volunteer Coordinator	Anne
7 Programs Director	VACANT
8 Youth Advisor / SMA	Chris
9 Website	Tammy

10 Youth Development Director

Gregg / Heather

OLD BUSINESS

RESPONSIBLE

- 1 TICKLE TRUNKS
Dawn Marie is helping on this item. 10 clubs reached out for complete trunks, so it's going to take some time to assemble everything
- 2 SPARE POOL – 15 players
- 3 BADGE PROGRAM
ADD answer key and introduction letter to package. Look at adding “current badge color” to CYCA registration to help with creating teams.

Board feels the primary home for the badge program is at the club programs. Riley is going to draft a letter to go out to the club liaisons.

Feb 24 – CWC CYCA to hold testing for anyone interested. Scott will coordinate with Riley, Chris P., Glenn, Jason M, Carol M. Anji will draft an email for Tammy to send to all CYCA members and posters outlining the color requirements.
- 4 MIXED DOUBLES
Postpone until next year

DMC / Tammy

Justin / Tammy

Club Liaison / Riley H

Board

NEW BUSINESS

RESPONSIBLE

- 1 Ray Kingsmith – rules and policy for spares - particularly what we would do if a spare takes part in a team who wins. Jason to draft updated rules and present at next meeting.
- 2 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.

Another suggested software package, which may be more appropriate for the junior level is Coach's Eye. Ask Justin to check that one out too.
- 3 Short presentation from two CIASS reps. They have a growing program, and are interested in cross pollination with CYCA. They are going to encourage their kids to join the Sunday League (Round 3 starts Jan 27), and CYCA will help them with club liaisons and other contacts. We will further consider helping them with some ice provision.
- 4 Jam Can signups are slow so far. Tammy can extend the entry deadline a bit if it helps. Chris will send out reminders on the socials.
- 5 Tammy reviewed the Ray Kingsmith survey results. A lot of positive feedback, and some constructive feedback as well.

Jason

Justin

Chris

Tammy

NEW ACTION ITEMS

RESPONSIBLE

DUE DATE

- 1 Riley putting together a letter regarding the badge program for the club liaisons.
- 2 Scott is going to lead the badge testing at CWC Feb 24
- 3 Jason M. will draft some modification options for the Ray Kingsmith event to deal with the concerns around spares.

Riley

Scott

Jason

MOTIONS**FIRST****SECOND**

1 Give 50 CYCA pins to Canada Winter Games team

Chris L.

Glenn

2

3

OTHER NOTES & INFORMATION

NEXT MEETING Feb 13, @ 7:00

@ the Garrison Curling Club

ADJOURNMENT

TIME: 8:55 PM