

CYCA Board of Directors - Meeting Minutes



MEETING INFORMATION

DATE / TIME:	December 12 @ 7:00 pm	LOCATION:	Garrison Curling Club
ATTENDEES:	Anji Lawrence Jason MacLennan Justin Petkau	Tammy Subasic Emmanuelle Hagey Carol Maffitt	Doug Walker Glenn Ector Dawn Marie Cinnamon
REGRETS:	Anne Becker Riley Helston Chris Pratt	Gregg Hamilton Blair Becker Scott Morton Gwenda Anweiler	Heather Rogers Chris Lyons Brent Lee Carissa Backus

CALL TO ORDER

TIME:

APPROVALS

FIRST

SECOND

	FIRST	SECOND
1 Approve agenda		
2 Nov 14 th – approve board meeting minutes	Anji	Jason

AGENDA ITEMS

RESPONSIBLE

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

REPORTS

RESPONSIBLE

1 Treasurer Things are well under way. Invoices for ice coming in, some paid. We have good funds in the casino account, consider some new initiatives for these funds. AGLC report has been sent it – will adjust coaching fee if requested.	Doug
2 Sunday League Second round under way. Pot luck was last weekend. Gift bag included the photos – great job Tammy with the photo cards!	Justin
3 Casino May 27-28, 2019	Emmanuelle
4 Club Liaison	Open floor
5 Club Director	VACANT

6	<p>Volunteer Coordinator Blair will be bringing the paper rock that Emmanuelle asked me to make for the Ray Kingsmith Bonspiel, to put the Teams' name, as I mentioned it to you last Sunday, Tammy. So far there's only 2 people signed up for volunteering so far. I'm going to send emails to remind the CYCA families for their chance to do their volunteer hrs. Do we need other volunteers for something else, like looking after the meal that CYCA is providing for the participating teams? If we don't have enough volunteers by Dec. 22, can you send out the link to the participating teams, please? Thank you!</p>	Anne
7	Programs Director	VACANT
8	<p>Youth Advisor / SMA All of the posts we talked about putting up on social media (Jam Can, Ray Kingsmith, CYCA Potluck, etc.) have been posted.</p>	Chris
9	<p>Website Schedule / standings to be updated weekly.</p>	Tammy
10	Youth Development Director	Gregg / Heather
OLD BUSINESS		RESPONSIBLE
1	<p>Tickle Trunks Tammy needs 4 full trunks, one set of full contents, plus some replacement parts. Dawn-Marie will assist with sourcing components.</p>	DMC / Tammy
2	<p>Meeting minutes Jason will send PDF minutes with any money-related items redacted.</p>	Tammy
3	<p>Spare Pool – use of subs, spare card created. Currently 15 players on the spare list – Tammy to email list and see if anyone is interested in putting together a team for round 3</p>	Justin / Tammy
4	<p>2018 Board positions Jam Can – Chris P may be able to help out the day of. Posters up. Kingsmith - Don Delair to run</p>	Heather
5	<p>BADGE PROGRAM CYCA to set aside 2 Sunday ice to run the kids thru the program. Club liaisons to reach out to the junior coordinators at each club. Riley H and Tammy to contact the junior coordinators and help roll it out. We will promote the existing CYCA program for this year. Solicit for feedback on improvements. ADD answer key and introduction letter to package. Look at adding “current badge color” to CYCA registration to help with creating teams.</p>	Club Liaison Riley H
6	<p>Head covers – Curlers Corner Significantly under budget. At the appropriate time, put up a social media post thanking Curler's Corner.</p>	Anji
7	<p>Mixed Doubles Possibly use Sunday afternoon ice for mixed doubles practice</p>	
8	<p>Sponsorship update – CISAA Reviewed CISAA letter, Doug to further look into how we can help. Chris P's school is also a member of CISAA and is interested in pursuing however possible.</p>	Anji / Doug / Chris
NEW BUSINESS		RESPONSIBLE
1	<p>Look into providing Curl Coach to clubs (included in tickle trunk) and/or Sunday League coaches. Justin will reach out about possibly purchasing codes for software. Software should qualify for casino expenditure.</p>	Justin
2	Same as above – TeamSnap	Tammy

