

CYCA 2019 - Meeting Agenda



MEETING INFORMATION

DATE / TIME: August 28 @ 7:00 pm **LOCATION:** Calgary Curling Club

ATTENDEES: Anji Lawrence Andy Jones Doug Walker
 Jason MacLennan Emmanuelle Hagey Chris Lyons
 Anne Becker Carol Maffitt

REGRETS: Justin Petkau Gregg Hamilton

CALL TO ORDER Anji **TIME:** 7:00

APPROVALS	FIRST	SECOND
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1 Approve agenda		
2 Approve last board meeting minutes	Emmanuelle	Chris Lyons

AGENDA ITEMS	RESPONSIBLE
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1 Reports	Board Members
2 New Business	Board Members
3 Next Meeting	

REPORTS	RESPONSIBLE
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1 Treasurer <ul style="list-style-type: none"> - Doug is still working the budget. - Budget meeting tentatively for Wednesday, Sept. 11 - Significant developments include the casino payment has been received from ALGC. Higher than expected and budgeted for. - All accounts are healthy at this time. - Coaching courses can be covered by the casino fee 	Doug
2 CYCA Facilitator <ul style="list-style-type: none"> - Welcome Andy. Andy's contact info: (403)870-8037 & curl@cyca.ca - Canyon Meadows PO Box has been closed down. Andy will receive at his home at least for now, but we may switch to Calgary Curling Club – as long as we can get access during the summer – Andy will check. Old box forwarded though Canada Post for 1 year to Andy's house. - Development Camp and Sunday League are already posted and on the website. Camp is Sept. 21. - Swag bags can be assembled for the Development Camp – use what we 	Andy

	<ul style="list-style-type: none"> have in inventory already. Club coach course is scheduled at North Hill, Oct. 5 & 6. A second one will be Oct. 26 & 27. If any CYCA coaches want to attend, CYCA will reimburse. 	
3	Sunday League <ul style="list-style-type: none"> All ice has been booked. Justin will email the full schedule in the next day or two. Justin suggests to send out a 2019/2020 Sunday League Intro Newsletter. Badge program – need to get an update from Riley Development camp is probably not the right time to do some badge testing, due to time constraints. 	Justin
4	Youth Development Director <ul style="list-style-type: none"> Development camp scheduled for Sept. 21 at North Hill. Challenge getting high-performance coaches as there is a World Tour event in town the same weekend. Consider offering some U18/U21 talent coaching opportunities for the camp? Again this year, there will be a one-hour coaching session that Andy will run. Edmonton has a new youth league (second year), and it has been suggested that we arrange a CYCA / EYCA bonspiel. Something similar to the Friends and Family event. Envision this would have to take place after Christmas. Consider a location between the cities – Innisvale, Lacombe, or Red Deer. 	Gregg
5	Programs Director <ul style="list-style-type: none"> Ray Kingsmith Jam Can Friends & Family All Sport One Day 	VACANT Don DeLare Available Available Available
6	Volunteer Coordinator <ul style="list-style-type: none"> “Team Manager” will no longer be a valid volunteer position – Andy please check with Dana that it will be removed. Also, this is NOT a casino year, so the options for volunteering are less. For the 2020 AGM, consider raising the volunteer fee from the current \$75.00. 	Anne
7	Casino <ul style="list-style-type: none"> Casino has been approached for next date. Will be sometime January to March, 2021 Paperwork should be prepared, based on the last submission. 	Emmanuelle
8	Club Director	VACANT
9	Club Liaison	Open floor
10	Youth Advisor <ul style="list-style-type: none"> Badge program 	Riley
11	Social Media Ambassador – candidate Ky Macaulay	

NEW BUSINESS

RESPONSIBLE

1	New members Move to nominate Ky Macaulay as Social Media Ambassador <ul style="list-style-type: none"> Anji Moves, Doug Walker seconds 	
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- All in favour - PASSED

2 Resignations

- Scott Morton

3 Nominations

- None at this time. Everyone please keep your eyes peeled for possible candidates.

4 Monthly Meetings we are thinking second Wednesday of the month, same as last year.

MOTIONS

FIRST

SECOND

1 Nominate Ky Macaulay as Social Ambassador

Anji

Doug

2

3

OTHER NOTES & INFORMATION

NEXT MEETING

@ 7:00

@ TBD

ADJOURNMENT

@ 8:15