

# CYCA 2019 - Meeting Agenda



## MEETING INFORMATION

<b>DATE / TIME:</b>	Feb 24 @ 7:00 pm	<b>LOCATION:</b>	Garrison
<b>ATTENDEES:</b>	Glen Darichuk Doug Walker Andy Jones Anji Lawrence	Emmanuelle Hagey Anne Becker Jason MacLennan Brent Lee	Chris Pratt Amanda Ducheminsky Carol Maffitt
<b>REGRETS:</b>	Wayne Marshall Justin Petkau	Carissa Backus Gregg Hamilton	Chris Lyons

## CALL TO ORDER

**TIME:** 7:00

## APPROVALS

**FIRST**                      **SECOND**

1	Approve agenda		
2	Approve last board meeting minutes	Chris P.	Anji

## AGENDA ITEMS

**RESPONSIBLE**

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

## REPORTS

**RESPONSIBLE**

1	<p>Treasurer</p> <ul style="list-style-type: none"> <li>- Accounts are very healthy</li> <li>- Good line of sight on all scholarships – we are well covered.</li> <li>- Adequate monies for end of year trophies and other prizes</li> <li>- Spending has been down this year due to needing less ice than in previous years.</li> <li>- This year CYCA offered to cover clinic attendance for any prospective coaches. No one took advantage, but we will offer that again next year.</li> <li>- Other coach support options – please provide suggestions to the board.</li> <li>- If there are ideas for equipment – the board will take recommendations</li> <li>- Budget for food and prizes for Sunday League wrap up. See Motions.</li> <li>- Need to restock the name tag (stickers). Consider a branded tablecloth or two for Jam Can, Development Camps, etc.</li> </ul>	Doug
2	<p>CYCA Facilitator</p> <ul style="list-style-type: none"> <li>- Quiet month.</li> <li>- Friends and Family registrations coming in slowly.</li> </ul>	Andy

- Jam Can was a huge success thanks to Chris' hard work.
- The Benevity registration ran into a snag because I was too slow gathering all the necessary information. I have it all now but it looks like we'll have to reapply. My apologies for this.

3 Sunday League

Justin

- I do need to obtain direction on a few things which all center around the last draw of the season on March 22<sup>nd</sup> in Airdrie. Tammy handled the organization of last year's event, and I don't have her notes on everything that was put together.
- Budget for food. Andy will reach out to Hannah at Airdrie to set up the meal arrangements.
- We will need to order trophies and/or medals for the top teams. Need two trophies, plus "cars". **ANDY to order**
- Door prize for the one remaining jersey, plus Curler's Corner gift certificates. **ANDY to purchase \$100 GC from Bernice.**
- Need volunteers for Wind Up. Four volunteers (two for setup / teardown and two for food helping) and one Event Coordinator – Chris P. Anne will put out the signup email.
- Newsletter to notify about the wrap-up.
- **Andy will email coaches – inform about lunch – and ask to be informed if there are any dietary issues.**

4 Youth Development Director

Gregg

5 Programs Director

Andy / Don D

**Jam Can - January 25 at the Calgary Winter Club**

Overall, the 2020 Curlers Corner CYCA Jam Can was another great success. We had 20 teams and just under 80 curlers come out to join us at the Winter Club January 25, 2020. Would just like to start by saying thank you to Doug Walker for his assistance as co-organizer, the CYCA board for their support of the event, Bernice and Curlers Corner for their generosity towards supporting junior curling in Calgary, Lindsay and the Winter Club crew for making terrific ice and letting us in to the facility to play on it, Margo for her amazing ability to drum up teams, all of our wonderful volunteers for their help and finally to all of our parents and curlers who it was a joy to watch.

Chris Pratt

VACANT  
Amanda

I did send out a survey to all participants that I had the contact info for and have compiled their responses, as well as how the event ran overall, into two categories: Stuff To Keep and Stuff To Work On. You can see the survey results here:

-Google Form:

[2020 Curlers Corner CYCA Jam Can Feedback](#)

-Google Sheets Summary:

[2020 Curlers Corner CYCA Jam Can Feedback \(Responses\)](#)

Stuff To Keep:

Afternoon Draw Only

3 Games Max

Non-Competitive Classic FUN Jam Can Feel

Medals

Overall, What We Have Right Now, THE IDEA, Works -> 100% Would Recommend

Stuff To Work On:

Viewing Area (Adequate Table and Chairs, Easy to Watch)  
 5/5 Worthwhile, but only 3/5 Easy To Watch  
 Should improve with Winter Club renos this summer  
 Do We Need A Lite Rocks Division (Only 2 teams registered)?  
 Replace with ¾ or Halfway House  
 Remove altogether, regular rocks only  
 We NEED To have someone personally contacting clubs constantly (Margo)  
 Club Liaison  
 Went from 1 to 20 teams with her help  
 Going into clubs to announce it  
 Contacts  
 Generally feel interclub collaboration is on the decline, clubs are more doing their own thing now  
 Name Tags  
 Swag for Next Year (Contact Bernice Ahead of Time, December 2020)  
 15 Minutes A Draw At Least  
 One Draw Time Based On Demand  
 Only send out one draw  
 Spice It Up, Music, Fun mini games  
 Camp Curl  
 Otherwise, what I would say we have is a super fun event that people enjoy coming to. We know that this is still a part of the CYCA that is in demand. We know that this is an event young curlers are having fun at and are going to remember later on. Really happy with the way it went and the way it'll continue to go for years to come.

Thanks so much everyone! Any ideas you have, let's feel free to throw them out there! Let's keep the Jam Can going amazing!

**Friends & Family**

- Doug will be there to facilitate. **THANK YOU DOUG !!!**
- This Saturday in Okotoks
- 5 teams currently registered.
- Give out – broom head cover

**All Sport One Day**

- Ice maker already set up
- Amanda has contacted the organizers to let them know that she is the curling contact now
- Amanda will come up with a list of possible volunteer positions – will provide to Anne details – place, time, numbers needed.

<b>6</b>	Volunteer Coordinator -	Anne
<b>7</b>	Casino - Q1 2021 - advertise for volunteers early on in 2020/21 season	Emmanuelle
<b>8</b>	Club Director	VACANT
<b>9</b>	Club Liaisons -	Open floor
<b>10</b>	Youth Advisor - Badge program update - Set aside 2 Sunday time slots to run kids thru program? - Contact junior coordinators to help champion - Add "current badge color" to registration	
<b>11</b>	Social Media Ambassador	

- Daina to put the honorarium on the posting

## NEW BUSINESS

## RESPONSIBLE

1	CYCA bylaws <ul style="list-style-type: none"> <li>- Bylaws sent out for comment.</li> <li>- Need feedback then subcommittee (Wayne M., Jason, Chris P) will meet separately to make the edits. This must be completed before the AGM for approval at that meeting.</li> </ul>	Jason
2	Lynn Clark – graphic designer <ul style="list-style-type: none"> <li>- Posters look great, getting them up on social media</li> <li>- CYCA pamphlet to be completed next</li> </ul>	Board
3	Award nominations <ul style="list-style-type: none"> <li>- <b>Nomination request to go out on last Sunday league newsletter</b></li> <li>- Nominations are required before AGM</li> </ul>	Andy / Daina
4	SMA application <ul style="list-style-type: none"> <li>- The amount of the bursary will be included in the posting – to be awarded upon completion of the season work.</li> </ul>	Board
5	AGM <ul style="list-style-type: none"> <li>- <b>June 10, 7:00 Garrison</b> (to be confirmed by Amanda).</li> <li>- Send out confirmation on last newsletter. Encourage coaches to come.</li> <li>- Plus reminder email / social media postings nearer the date.</li> </ul>	Andy / Daina
6	Wind up <ul style="list-style-type: none"> <li>- Spares are invited - as per website.</li> <li>- Have the next newsletter mention that spares are invited.</li> <li>- Draw / skill comp for the jersey &amp; gift cert.</li> </ul>	
7	Order: medals / name tags / possibly CYCA table cloths ??	

## MOTIONS

## FIRST

## SECOND

1	- \$750 food budget for windup	Anji	Emmanuelle
2	- \$250 trophy / awards budget	Jason	Anne
3	-		
4			
5			

## OTHER NOTES & INFORMATION

**NEXT MEETING**    **Wednesday, April 8, 7:00**            @ the Garrison Curling Club

**ADJOURNMENT**    Jason / Second: Glenn D.            **TIME:** 8:55