

# CYCA 2019 - Meeting Agenda



## MEETING INFORMATION

<b>DATE / TIME:</b>	Apr 8 @ 7:00 pm	<b>LOCATION:</b>	Online
<b>ATTENDEES:</b>	Glen Darichuk Doug Walker Andy Jones Anji Lawrence	Emmanuelle Hagey Justin Petkau Jason MacLennan	Chris Pratt Amanda Ducheminsky Carol Maffitt
<b>REGRETS:</b>	Wayne Marshall Gregg Hamilton	Brent Lee Chris Lyons	Anne Becker Carissa Backus

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

<b>APPROVALS</b>	<b>FIRST</b>	<b>SECOND</b>
------------------	--------------	---------------

1 Approve agenda		
2 Approve last board meeting minutes	Emmanuelle	Carol

<b>AGENDA ITEMS</b>	<b>RESPONSIBLE</b>
---------------------	--------------------

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

<b>REPORTS</b>	<b>RESPONSIBLE</b>
----------------	--------------------

<p>1 Treasurer</p> <ul style="list-style-type: none"> <li>- Bank accounts are in good shape.             <ul style="list-style-type: none"> <li>o Casino is very healthy, with only one outstanding cheque for the year.</li> <li>o Kingsmith has a higher balance than the outstanding scholarships.</li> <li>o General account is also healthy, and no year-end banquet expense will happen this year. We did get the trophies, so that expense will need to come in.</li> <li>o Some volunteer options were lost with the year ending suddenly.</li> </ul> </li> </ul>	Doug
<p>2 CYCA Facilitator</p> <ul style="list-style-type: none"> <li>- Wind-up was organized, but unfortunately did not happen.</li> <li>- Posting went out for the Social Media Coordinator             <ul style="list-style-type: none"> <li>o Some applicants, but none were appropriate</li> <li>o Will continue to look as the pandemic winds up.</li> </ul> </li> <li>- We need to keep on the radar that with the Casinos closed; we may have our date moved back.</li> <li>- There is a lot of the board not returning. It will be difficult to find replacements given the current situation.</li> </ul>	Andy

	<ul style="list-style-type: none"> <li>- Depending on how long the pandemic lasts, there should be real concern for numbers returning or coming new. (Money may be a real problem.)</li> <li>- We will have to watch the situation as the date for the AGM draws closer. Possibility to move it to summer.</li> </ul>	
3	<b>Sunday League</b> <ul style="list-style-type: none"> <li>- Year did not end the way we wanted to, but the three rounds did finish.</li> <li>- Justin is chasing a handful of final scores to determine the final standings.</li> <li>- Though we will not be able to present in person, the trophies will be mailed or otherwise delivered.</li> <li>- Only one minor hiccup on the year regarding scheduling.</li> </ul>	Justin
4	<b>Youth Development Director</b> <ul style="list-style-type: none"> <li>- Development Camp tentatively scheduled North Hill, Saturday, September 19, 2020.</li> </ul>	Gregg
5	<b>Programs Director</b> <p><b>All Sport One Day</b></p> <ul style="list-style-type: none"> <li>- Right now, the All-Sport One-Day website says the event is “on”, but obviously situation may change.</li> <li>- Currently the dates are inside the City of Calgary ban of such gathering.</li> <li>- Amanda had informed the organizers that she was doing the curling coordination.</li> </ul>	Andy / Don D Amanda
6	<b>Volunteer Coordinator</b> <ul style="list-style-type: none"> <li>- At this time, we are not in need of volunteers.</li> <li>- Next possibility will be the All Sport One Day</li> </ul>	Anne
7	<b>Casino (Q1 2021)</b> <ul style="list-style-type: none"> <li>- Advertise for volunteers early on in 2020/21 season</li> <li>- No news on re-scheduling, but with the Casinos currently closed, there is a good chance our date may move.</li> </ul>	Emmanuelle
8	<b>Club Director</b>	VACANT
9	<b>Club Liaisons</b> <ul style="list-style-type: none"> <li>- All the clubs shut down. Some managed to fit in the junior club wrap-ups.</li> <li>- Spring leagues are all cancelled.</li> </ul>	Open floor
10	<b>Youth Advisor</b> <ul style="list-style-type: none"> <li>- Presume we will be looking for a new Youth Advisor for 2020/2021</li> <li>- Badge program</li> </ul>	VACANT
11	<b>Social Media Ambassador</b> <ul style="list-style-type: none"> <li>- Posting is up.</li> <li>- Position is for a curler who is up to date on the events.</li> <li>- A player on a CYCA team would be preferred.</li> </ul>	VACANT

## NEW BUSINESS

## RESPONSIBLE

1	<b>CYCA bylaws</b> <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> <li>- Limited feedback so far. Anji will ask again when minutes go out.</li> </ul>	Jason
2	<b>Lynn Clark – graphic designer</b> <ul style="list-style-type: none"> <li>- CYCA pamphlet</li> </ul>	Board
3	<b>Award nominations</b>	Andy / Dania

- Nomination request to go out on last Sunday league newsletter
  - Nominations are required before AGM
- 4 SMA application
- Have there been any applicants?
- 5 AGM
- June 10, 7:00 Garrison (to be confirmed by Amanda).
    - At this time, the attendance of the AGM would exceed the City of Calgary ban of maximum of 15 people – not to mention that the club may not be open at all.
  - Needs to happen by September latest – virtual is possible if no options.
  - Send out confirmation on last newsletter. Encourage coaches to come.
  - Plus reminder email / social media postings nearer the date.
- 6 Wind up
- CANCELLED
- 7 Order: medals / name tags / possibly CYCA table cloths ??
- 8 Need for new board members – we need new members!!! As a nonprofit organization, CYCA CANNOT function without enough board members, as per provincial rules, board must be a minimum of five members.
- Ideas for incentives for board members?
- Who is staying and who is leaving next year?
- Returning for sure:
- Andy
  - Emmanuelle
  - Amanda
  - Doug
  - Carol (Club Liaison)
  - Glenn (Club Liaison)
- Not returning for sure:
- Anji (Past President / transition)
  - Jason
  - Chris P.

Board

Andy / Dania

Anji / Board

## MOTIONS

		FIRST	SECOND
1	Move to not cash any outstanding volunteer cheques, due to the sudden end to the season and the loss of the end-of-season volunteer opportunities.	Doug	Jason
	- Motion carried		
2			
3			

## OTHER NOTES & INFORMATION

**NEXT MEETING**    **AGM - June 10, 7:00**                      **@ the Garrison Curling Club**

**ADJOURNMENT**    **Glenn, seconded Amanda**                      **TIME: 8:10**