

CYCA 2020 AGM - Meeting Minutes



MEETING INFORMATION

DATE / TIME: Sept 23, 2020 @ 7:00 pm **LOCATION:** VIRTUAL ZOOM meeting

ATTENDEES:

Glen Darichuk	Emmanuelle Hagey	Chris Pratt
Doug Walker	Justin Petkau	Gregg Hamilton
Andy Jones	Wayne Marshall	Carol Maffitt
Anji Lawrence	Brian W	Scott T

REGRETS: Anne Becker

CALL TO ORDER

TIME: 7:00

APPROVALS

	FIRST	SECOND
1 Approve agenda	Gregg	Glenn
2 Apr 8 th – approve board meeting minutes	Chris	Andy

AGENDA ITEMS

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

REPORTS

	RESPONSIBLE
1 Treasurer <ul style="list-style-type: none"> - Finances are in good shape for 2020/21, but will need to watch depending on when the next casino is awarded - Watch prize allocations for F&F and RK 	Doug
2 CYCA Facilitator <ul style="list-style-type: none"> - Website being updated - 5 tickle trunks available - Andy to reach out to clubs re: instructional info to promote CYCA 	Andy
3 Sunday League <ul style="list-style-type: none"> - Airdrie & Cochrane - Look at running skills sessions at the same time as games - Coaches meeting October 15th – to sign COVID waiver - Marshal's meeting – discuss rink protocols (entry/exit, cleaning, games, where to stand) - Marshall to have questionnaires on hand and provide headcount for tracking purposes (can this go online? Google docs) CHRIS to talk to Daina - Disinfectant wipes to be provided – Doug to purchase - Each player must fill out questionnaire weekly - Coaches to clean rocks before and after games 	Justin
4 Youth Development Director	Gregg

- Development camp: morning session only	
- Andy to update website and include COVID info and waiver	
- Blank waivers to be on site, day of camp	
- Masks to be worn in building – not on ice	
- Look at secondary date option – Nov 7	
5 Programs Director	VACANT
- Ray Kingsmith	Andy /Don DeLare
- Jam Can	Chris
- Friends & Family	Doug
- All Sport One Day	
6 Volunteer Coordinator	Anne
7 Casino	Emmanuelle
- Waiting on new date	
8 Club Director	VACANT
9 Club Liaison	Open floor
10 Youth Advisor	VACANT
- Badge program	
11 Social Media Ambassador	VACANT

NEW BUSINESS

RESPONSIBLE

1 COVID	
- Changes to season, players requirements, visitors, etc	
2 Drop dead numbers – development camp (4) and season	
3 Awards	Andy
- Chris Pratt & Karly Macaulay (Andy to get trophies)	
4 Resignations	
5 Nominations	
- Chris Pratt for secretary	
- Brayden Darichuk for Social Media Ambassador (Brayden to send in resume to Andy)	
6 OK to play with 2 if team members are sick, or borrow from other team	
7 ONE NEW VOLUNTEER – Ross Simmons (position to be determined)	

MOTIONS

FIRST

SECOND

1	\$50 gift card / basket to Barb as a thank you for all her effort toward curling – Andy to purchase and get to Barb	Doug	Glenn
2	Modify season to \$50 per round – if some families are unsure about signing up for a whole season	Carol	Doug
3	CYCA to supply disinfectant wipes for games	Chris	Gregg

OTHER NOTES & INFORMATION

NEXT MEETING

Oct 13

@ 7:00

@ ZOOM virtual meeting