

CYCA 2020 - Meeting Agenda



MEETING INFORMATION

DATE / TIME: Oct 13 @ 7:00 PM **LOCATION:** Virtual Meeting

ATTENDEES:

Ross Simmons	Emmanuelle Hagey	Chris Pratt
Doug Walker	Anji Lawrence	Carol Maffitt
Ann Becker		

REGRETS:

Andy Jones	Gregg Hamilton	Justin Petkau
Glenn Darichuk	Brayden Darichuk	Chris Lyons
Wayne Marshall	Brent Lee	

CALL TO ORDER

TIME: 7:00

APPROVALS

	FIRST	SECOND
1 Approve agenda	Chris P.	Emmanuelle
2 Approve last board meeting minutes	Anji	Carol

AGENDA ITEMS

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

REPORTS

	RESPONSIBLE
1 Treasurer <ul style="list-style-type: none"> • Same financial position as we were at the AGM • 4 cheques have come out of the Ray Kingsmith Scholarship fund • Budget set for 2020-2021 ice and CYCA Ambassador • Development Camp is fully paid • 57 Registered players for Sunday League + 1 spare <ul style="list-style-type: none"> ○ 10-12 are first round only ○ Most are for the full season 	Doug
2 CYCA Facilitator <ul style="list-style-type: none"> • Registration for Sunday League (placing individuals) • Lots of inquiries about the Ray Kingsmith <ul style="list-style-type: none"> ○ Airdrie has an amazing system for bonspiels • Thanks to Daina for website help, as always, and to our new SMA Brayden • Promotion issues: COVID-19 restrictions means CYCA can't visit schools or junior programs to promote, many clubs have cancelled their junior curling programs 	Andy

	<ul style="list-style-type: none"> ○ Potentially Bring a Friend Event at end of the season if COVID-19 situation improves 	
3	<p>Sunday League</p> <ul style="list-style-type: none"> • Working to place teams • Team call on Thursday, October 15 or Friday, October 16 at 7:00 PM <ul style="list-style-type: none"> ○ Check with Andy and Justin for availability • Precautionary measures (masks strongly recommended at all times except for sweeping and sanitization of rocks before and after) 	Justin
4	<p>Youth Development</p> <ul style="list-style-type: none"> • 24 kids and 5 coaches for Development Camp • Was a great success and COVID-19 protocols were followed <ul style="list-style-type: none"> ○ Participants appreciate the extra ice time • Invoice from North Hill has not been received yet but will pass on to Doug when received 	Gregg
5	<p>Program Director</p> <ul style="list-style-type: none"> • Ray Kingsmith most likely going to be a go • Other events on a case by case basis 	Board
6	<p>Volunteer Coordinator</p> <ul style="list-style-type: none"> • Discussion around updated volunteer fee policy, as volunteer opportunities will be limited for the upcoming 2020-2021 season 	Anne
7	<p>Casino Coordinator</p> <ul style="list-style-type: none"> • No new dates • Casino fund is fine for this year • Holding until new casino dates are announced <ul style="list-style-type: none"> ○ Q4 2021 estimated at least 	Emmanuelle
8	<p>Club Director</p>	VACANT
9	<p>Club Liaisons</p>	Open floor
10	<p>Youth Advisor</p>	VACANT
11	<p>Social Media Ambassador</p> <ul style="list-style-type: none"> • Lots of posts going out • Get information to Brayden and he will post it 	Brayden

NEW BUSINESS

RESPONSIBLE

1	Communicate New Volunteer Policy: One board member volunteer and one volunteer coach per team to achieve \$75 Volunteer Fee Requirements	Board
2	Global or CTV News coverage of Sunday League for promotion	Andy / Ross
3	CYCA Sunday League Team Meeting and Waiver Facilitation	Anji / Doug / Andy / Justin / Chris P.
4	Curling Alberta and Curling Canada CYCA Waivers	Andy
5	Changes made to CYCA Guidelines and posted via website/social media/email	Chris P. / Andy
6	Gathering quotes to promote CYCA Sunday League	Andy / Brayden / Board
7	Update of CYCA Badge Program: Initial Assessment	Chris P.
8	Update responsibilities of Board Members and Contract Positions	Anji

- 9 Coaches Corner facilitation and implementation
- 10 Track down status update as to CYCA Bylaws and the process to modernize them

Justin / Anji / Board
Board

MOTIONS

		FIRST	SECOND
1	- \$75 fee for the continuation of the season (rounds 2 and 3) for those teams that have just registered for round 1	Anji	Emmanuelle
2	-		
3	-		
4			
5			

OTHER NOTES & INFORMATION

NEXT MEETING **Within 2 two weeks of Nov.** @ TBD by Email

ADJOURNMENT **Anji, Chris P.** **TIME: 8:18**