

# CYCA 2020 - Meeting Minutes



## MEETING INFORMATION

<b>DATE / TIME:</b>	Nov 9 @ 7:00 PM	<b>LOCATION:</b>	Virtual Meeting
<b>ATTENDEES:</b>	Brayden Darichuk Doug Walker Glenn Darichuk Ross Simmons	Emmanuelle Hagey Anji Lawrence Andy Jones Gregg Hamilton	Chris Pratt Carol Maffitt Michael Robert
<b>REGRETS:</b>	Brent Lee Ann Becker	Chris Lyons Wayne Marshall	Justin Petkau Chris Lyons

## CALL TO ORDER

**TIME:** 7:00

## APPROVALS

**FIRST**                      **SECOND**

1	Approve agenda		
2	Approve last board meeting minutes	Doug	Anji

## AGENDA ITEMS

**RESPONSIBLE**

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

## REPORTS/OLD BUSINESS

**RESPONSIBLE**

1	<p>Treasurer</p> <ul style="list-style-type: none"> <li>• Majority of Sunday League fees have been paid                             <ul style="list-style-type: none"> <li>○ Working to track down the rest of them</li> </ul> </li> <li>• Waiting for Airdrie and North Hill invoices</li> <li>• Good financial position currently</li> </ul>	Doug
2	<p>CYCA Facilitator</p> <ul style="list-style-type: none"> <li>• Airdrie has gone from “watch” to “enhanced” status, so masks are now required to be worn inside the Airdrie Curling Club                             <ul style="list-style-type: none"> <li>○ Same for Cochrane</li> </ul> </li> <li>• Curling Alberta has brought out new policies for curling, STRONGLY recommends that masks be worn during curling</li> <li>• Global TV visit was a success</li> <li>• Working through identifying areas on the website that are broken/outdated                             <ul style="list-style-type: none"> <li>○ Only active sponsors are Auto Value and Curlers Corner</li> </ul> </li> <li>• Kingsmith has 21 teams entered currently</li> </ul>	Andy

- Enhanced Coaching Initiative (ECI) from Curling Alberta (essentially enables on ice coaching if both teams agree to it)
  - Board agrees to stick to 2 Timeouts ONLY, no ECI
- COVID-19 Rules
  - Airdrie Curling Club waivers and Daily Screening
  - Two-Sweepers allowed if both teams are comfortable with cohorting
    - If one team does not want to utilize two sweepers, both teams will utilize one sweeper only
- Currently, you cannot use microphones under the Ray Kingsmith rules
- Global News is interested in coming back to film a few shots of the Kingsmith
- Jam Can
  - Winter Club is not currently allowing guests, so we cannot host it here
  - We would like to do run it IF we can find ice
  - Andy will reach out to see if he can find ice
- All Sport One City
  - January 14 – February 28
  - CYCA is registered
  - Kids and adults
    - Partner with a club to run the adult side of it
  - City of Calgary provides us with publicity, we can do as many days as we want
  - City will help us find ice if we need it
  - We would like to do it IF we can find ice
  - Andy will reach out to see if he can find ice as well as report back on potential costs
- Friends and Family Bonspiel
  - If we can find ice, we would like to run it
  - Check COVID-19 Guidance, plan to run it and adjust as needed

**3 Sunday League**

Justin

- We need to get Sunday League coaches and players lists (assigned to Andy)
- We need to get Sunday League scores posted and updated (assigned to Andy)
- Re-seeding questions regarding the next round
- Waivers only currently need to be signed for the curling club

**4 Youth Development**

Gregg

- Attempting to get invoice for Development Camp from North Hill

**5 Program Director**

Andy (See Above)

**6 Volunteer Coordinator**

Anne

- No updates
- Check for volunteer need for upcoming events
- Updated volunteer policy for 2020-2021 season needs to be communicated to Sunday League teams in next newsletter

**7 Casino Coordinator**

Emmanuelle

- Our casino dates for Q2 2021 will most likely be given to us in January 2021
- Expectation of Sunday League Teams is that (number TBD) volunteers per team are fielded for the casino

8	Club Director	VACANT
9	Club Liaisons <ul style="list-style-type: none"> <li>• ARC (Glenn): <ul style="list-style-type: none"> <li>○ ARC Junior program is doing really well, very positive feedback, 45 participants</li> </ul> </li> <li>• Airdrie (Carol): <ul style="list-style-type: none"> <li>○ Very positive feedback as well, good number of participants</li> </ul> </li> <li>• Cochrane (Doug and Chris): <ul style="list-style-type: none"> <li>○ 16 curlers, all beginners, trying to get a Sunday League team out of there</li> </ul> </li> </ul>	Open floor
10	Social Media Ambassador <ul style="list-style-type: none"> <li>• 7 posts posted so far</li> <li>• Current Sunday League teams interview posts</li> <li>• Past participants interviews (Andy will reach out to some past participants, Gregg is also gathering some)</li> </ul>	Brayden

## NEW BUSINESS

## RESPONSIBLE

1	Update to CYCA Facilitator Job Responsibilities: Will take over the responsibilities of any non-executive board position if it is vacant or the member assigned to that position is unable to execute their duties	Anji
2	If you are an active board member, you need to send your full name, date of birth, date of appointment, complete address, phone number, board position and email address to Doug	Board
3	Tracking down the status of the bylaws	Andy / Justin
4	Robert Michael will be shadowing Sunday League Coordinator Justin for this season	Andy / Anji / Justin / Michael / Chris / Doug
5	Website revamp/modernization: Talk to Webmaster Daina	Andy / Chris
6	COVID-19 Discussion <ul style="list-style-type: none"> <li>- If a government mandated shut down is implemented before the completion of Round 2, then a refund of \$70/person will be issued</li> <li>- A shutdown later than that will result in no refunds being issued</li> </ul>	Board
7	Newsletter <ul style="list-style-type: none"> <li>- Touch base to see if Justin is able to keep sending out the weekly newsletters</li> <li>- Board should be CC'd on these weekly newsletters</li> <li>- CYCA Facilitator is now in charge of sending out these weekly newsletters</li> </ul>	Andy

## MOTIONS

## FIRST

## SECOND

1	- Motion to have Andy Jones, CYCA Facilitator, given signing authority for the CYCA bank account and have signing authorities for Heather Rogers and Cheri Helston removed	Doug	Gregg
2	-		
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## OTHER NOTES & INFORMATION

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**NEXT MEETING**    **Monday, December 14**                      **@ 7:00 PM**

**ADJOURNMENT**    **Glenn, Anji**    **TIME: 8:49 PM**