

CANADIAN STICK CURLING ASSOCIATION (CSCA) ANNUAL GENERAL MEETING - MARCH 14, 2021

PREAMBLE TO MINUTES

Due to government health restrictions regarding COVID-19, this meeting is being held virtually with “Zoom” technology.

The last AGM for CSCA was held April 2, 2019 in Cornwall, PEI

Due to health reasons, Harold Cook, the previous chairperson for CSCA has resigned and is not able to continue his involvement with CSCA.

Currently, CSCA has no governance structure or defined succession plan for replacing the chairperson under these circumstances.

Accordingly, without objection, Randy Olson (Alberta), has volunteered to serve as acting chairperson for this AGM and without objection, Warren Johnson (Manitoba), has volunteered to serve as acting secretary for this AGM.

This meeting was called to order at 4:04 PM, mountain daylight time.

ROLL CALL

	<u>Voting attendees:</u>	<u>Non-voting attendees:</u>
British Columbia	Derrell Sears	
Alberta	Ed Wilson	Randy Olson
Saskatchewan	Darren Beach	
Manitoba	Britta Spiring	Warren Johnson
Ontario	Rick Thurston	
Quebec	Cathy MacCallum	
New Brunswick	Frank Armstrong	Sherril Minns
Nova Scotia	Bruce Densmore	Betty Mattson
Prince Edward Island	Ernie Stavert	

APPROVAL OF PRIOR MINUTES AND AGENDA

Minutes from the last AGM are posted on the CSCA website and they have been distributed to all attendees. There were no errors or omissions noted.

Motion to approve minutes by Derrell Sears, seconded by Frank Armstrong

All in favor - motion carried.

Without objection, the agenda is approved as distributed.

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UNFINISHED BUSINESS FROM APRIL 2, 2019

1. GOVERNANCE AND CONSTITUTION

A committee including Britta Spiring, Frank Armstrong and Bruce Densmore was organized in October 2020 to develop a draft constitution for CSCA and to explore the positives and negatives of pursuing incorporation of the CSCA.

The draft constitution together with proposed amendments have been distributed for consideration and review by all provincial representatives.

The committee has also recommended that CSCA not proceed with incorporation at this time.

Motion to approve the draft constitution by Britta Spiring, seconded by Bruce Densmore.

Discussion included consideration of the following 4 proposed amendments to the draft constitution circulated in advance.

Amendment #1 – Section 4 – include provision for youth directors to be directors at large of CSCA. Motion by Derrell Sears, seconded by Frank Armstrong.

All in favor – motion carried.

Amendment #2 – Section 13 – include additional provision “to fund a merged or newly created organization representing stick curling in Canada.” Motion by Derrell Sears, seconded by Britta Spiring.

All in favor – motion carried

Amendment #3 – this amendment was withdrawn.

Amendment #4 - Section 10 – include provision to limit financial obligations of CSCA. Motion by Sherril Minns, seconded by Britta Spiring. Discussed implications of wording in this amendment being too restrictive. There was a motion to revise this amendment by Sherril Minns, seconded by Frank Armstrong. The revised amendment #4 shall read “CSCA is responsible for managing its financial affairs and will meet all of its financial obligations.”

All in favor – motion carried.

Motion to approve the draft constitution including amendments #1, #2 and #4 as above, by Britta Spiring, seconded by Bruce Densmore.

All in favor – motion carried.

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UNFINISHED BUSINESS FROM APRIL 2, 2019 – (continued)

2. OUTSTANDING ISSUES FROM REGINA EVENT IN 2020 AND 2021

The financial impact of cancelling the Canadian stick championships in Regina for 2020 and 2021 is not clear. It is estimated they spent approximately \$1100 of which \$600 was paid to Manitoba Stick for medals and crests. The Executive of CSCA will follow up to determine if any government assistance may have been available or received. The Executive will also consider how the responsibilities for hosting committees can be clarified.

3. BID PACKAGE AND HOSTING GUIDELINES - deferred

4. NATIONAL SPONSORS – deferred

5. 55 PLUS GAMES – deferred

6. WORLD STICK CURLING – deferred

NEW BUSINESS

1. ELECTION OF EXECUTIVE DIRECTORS

The following provincial representatives have been elected by acclamation and they have agreed to serve the Board in the positions indicated:

CHAIR - RANDY OLSON (Alberta) – 2-year term

VICE-CHAIR – BRITTA SPIRING (Manitoba) – 2-year term

SECRETARY – WARREN JOHNSON (Manitoba) – 1-year term

EDUCATION and PROMOTION DIRECTOR – BRUCE DENSMORE (Nova Scotia) – 2-year term

RULES and EVENTS DIRECTOR – SHERRIL MINNS (New Brunswick) – 1-year term

There was no motion required to approve the election of Executive Directors. All positions were filled by acclamation.

2. CODE OF ETHICS

Motion by Bruce Densmore to approve Representatives Code of Ethics document as distributed, seconded by Betty Mattson.

All in favor – motion carried.

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NEW BUSINESS – (continued)

3. CALL FOR VOLUNTEERS FOR CSCA COMMITTEES

RULES COMMITTEE: - Sherril Minns, Rick Thurston, Derrell Sears, Bruce Densmore, Frank Armstrong, Randy Olson.

Priorities – sweeping for wheelchair curlers, delivery issues with WCF, mixed doubles in Paralympics, time outs

EDUCATION COMMITTEE: - TBA

CHAMPIONSHIP COMMITTEE: - Sherril Minns, Bruce Densmore, Frank Armstrong, Betty Mattson, Ed Wilson.

Priority - Hosting Guidelines

GOVERNANCE COMMITTEE: - TBA

COMMUNICATIONS / BRANDING COMMITTEE- TBA

4. LOCATION OF FUTURE CHAMPIONSHIPS

Motion by Betty Mattson and seconded by Britta Spiring for the 2022 Canadian Stick Curling Championship for the Open division and the Women's division to be held in Moncton, New Brunswick at the Curl Moncton curling club. This event will be scheduled in late April 2022.

It will be a priority for the Championship committee to update the hosting guidelines and develop detailed plans for managing this event in Moncton.

The location for events beyond 2022 will be announced after the CSCA bid package is updated.

5. APPOINTMENT OF EMERITUS POSITIONS - deferred

6. OTHER MATTERS OF NEW BUSINESS – no additional matters were identified.

ADJOURNMENT

The next AGM for CSCA will be scheduled in conjunction with the 2022 Canadian Stick Curling Championship.

Seeing no further matters and without objection, the chair adjourns this meeting at 4:58 pm mountain daylight time.