

CUGA Executive Meeting Minutes

Date: April 7, 2005

Attendees: Heather Lindholm, Margaret Francis, Jeff Stanhope, Will Litchfield

Absent: Simon Dufour

Agenda:

1. Finance

- Worlds 2004
 - i. All refunds except to Mel Johnson have been paid.
 - ii. Jeff needs back balances before he can pay Mel. Margaret to provide and then Jeff will follow-up with Heather to get a check to Mel.
 - iii. All payments from Liane (Worlds 2002) have been collected and deposited.
 - iv. Daryl owes \$588, Margaret will follow-up to see if we can get that out of his coaching fees account with the Calgary club. Jeff will also email Daryl to remind him where things are at.
- General Account
 - i. Vancouver club will pay approx \$650 in the next week or so for CUGA dues and insurance.
 - ii. Margaret paid the CMAS dues and is owed some that went on her credit card. She will forward to Jeff for reimbursement.

2. Worlds 2006

- Will provided the update that the selection of selectors and coaches is moving along well.
- Names have been received for all divisions except Women's Masters and Junior Girls.
- Next step is to send out the names to the teams for their votes. Will plans to have everything completed so that successful candidates can be announced by April 21st at the latest.
- Once the application period is closed on April 9th, Will will consolidate everything and forward to Jeff and Margaret for distribution throughout the teams for voting.

3. Nationals

- Not many teams have signed up yet but we do know of a couple that will definitely go that are not yet registered.
- We are running low on medals so some will need to be ordered.
- Discussed required nationality status to play at Nationals and decided that Landed Immigrant status was sufficient.

- We need to prep for the AGM. Heather will prepare a draft agenda and forward to the group for review. Once complete it will be distributed to the membership along with the minutes from last year's meeting.