

PEI CURLING ASSOCIATION  
Executive Meeting July 10, 2006  
Barbeque at Chick Morrison's

Present: Chick Morrison, Craig MacKie, Greg Lucas, Shirley Lank, David Murphy,  
Marilyn Sutherland, Diane MacKay

1. Minutes: Errors June 12<sup>th</sup> minutes.

2. Executive director Greg is responsible for 4 sports.
8. Junior Curling Camp in Crapaud receives \$1000.00 from PEI CA.
9. The Atlantic Junior Tournament was held in Oromonto. Charlottetown will  
  
host the 17 and under tournament in 2007. Jody Jackson is the chair for the  
of the Junior Coordinator Committee.

2. Chris Daw : President Chick opened the meeting with information on the  
upcoming visit of Chris Daw. He was a gold medalist at the Paralympics in  
Torino, Italy, as the skip of Team Canada. He will give a 2 hour presentation  
Tuesday, July 18<sup>th</sup> at Sport PEI.

3. Tournament Officials: Kay Atkins and John Fortier will be the official  
Representatives of The PEI Curling Association at provincial tournaments.

Jody Jackson felt he would be in conflict of interest by accepting the position  
of event coordinator.

4. By-Laws: Shirley stated the revised by-laws will be ready in August and should  
be sent out to the curling clubs in October, so they can be presented at the clubs'  
annual meetings for approval.

Rules of play will be separated from the by-laws. There will be a special meeting  
on this in the fall.

The Provincial Intermediate Tournament will replace the 8 Year and Under  
Tournament.

Curlers in these positions are not eligible to play in the Provincial Intermediate  
Tournament:

- A. Final eights the previous year
- B. Mixed – 2 top teams previous year
- C. Senior men – top 2 teams previous year
- D. Women – top 3 teams previous year

Craig MacKie moved that curlers in these positions will not be eligible to play in  
The Provincial Intermediate Tournament. Seconded by Diane MacKay.

The tournament will be 8 ends instead of 10.

5. Correspondence:

- A. Marilyn Sutherland sent a note thanking the association for sponsoring her trip to the National meeting in June.
- B. Curl Atlantic: Karen Oulette of Curl Atlantic requested \$350.00 to host a pizza night at Whitecap. Request was denied.
- C. St. Mary's Curling Club in Ontario requested a PEI flag. Request denied.

6. Treasurer's Report: Bank     \$ 8222.81  
                                  GIC     \$ 30,000.00 Royal Bank

7. World Curling for Women: Shirley mentioned World Curling for Women was planning to come east in 2010. Gail will make inquiries about the event being hosted here.

8. Technical Director: Gail will update the list of coaches and send out a letter encouraging these people to increase their levels. She will e-mail out information about Levels 2 and 3, prepare inventory sheets, provide a list of equipment needs and have a budget proposal ready for August.

9. Junior Curling: Gail informed the board that the Junior Curling Camp to be held in Crapaud in August was cancelled due to lack of interest and may be held on October.

David Murphy passed out the Junior Curling Budget for the 2006-2007 season.

10. Website: It was suggested the minutes be posted on the website. Derek MacEwan has been looking after the website and it is likely the fees will go up this year. Craig MacKie will accompany Chick to meet with Derek.

11. Adjournment: Next meeting August 21 – 5:30 PM – Location Sport PEI.

Shirley moved the meeting be adjourned. Seconded by Gail.