

**PEI Curling Association
Magic Wok Restaurant
Executive Meeting Monday, August 27, 2006**

Present: Chick Morrison, Craig Mackie, Greg Lucas, Jody Jackson, Shirley Lank, Diane Mackay

1. By-laws: Shirley Lank brought in an update on expense policy and honorariums. The revised by-laws have been distributed to board members and they are asked to bring all concerns and suggestions to the next meeting.

2. Minutes: Errors

Present: Gail Johnson's name was omitted from the present list.

1. Chick had asked Jody if he would be interested in accepting the position of event coordinator. Jody felt there might be a conflict of interest since he had been asked to be 2nd vice president. Further discussion is needed

2. By-laws should read Constitution and By-laws.

The Provincial Intermediate Tournament has replaced the Eight Year and Under Tournament.

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

- A. Final eights most recent final
- B. Mixed – 2 top teams in the most recent final
- C. Senior men – top 2 teams in most recent final
- D. Women – top 3 teams in most recent final
- E. Juniors – top 2 teams in most recent final. Juniors must be 19 years of age by December 31 of previous year.

Craig moved that curlers in these positions are not eligible to play in the Provincial Intermediate Tournament. Seconded by Diane MacKay.

Craig moved the adoption of the amended minutes. Seconded by Jody Jackson.

6. Treasurer's Report : President Chick reported :

Bank balance: \$ 6046.23

7. Correspondence: Michelle Mackie wanted to know if the Junior age had changed to 21. Craig Mackie informed us that the age remained at 20.

8. New Business:

- A. The Canadian Curling Association has approved development funds for:
- Cornwall - \$4600.00 for on ice heating (2 segments)
 - Montague - \$1000.00 for a condenser
 - Charlottetown - \$1800.00 – Business of curling Phase 2

These monies might not be received before the 2007 season.

President Chick suggested that the PEICA might consider loaning the monies to the clubs, if they needed it immediately to begin the projects and said monies would be returned to the PEICA when the monies from the CCA are received. There was good support for this suggestion. Chick is to discuss it further with the 3 clubs.

B. Competition fees:

a. Men, Scott, Senior and Mixed:

Entry \$160.00 +competitor fee \$100.00=\$260.00

b. Masters and Intermediate: Entry \$120.00

c. Junior: Entry \$100.00.

Jody moved the adoption of the above fee schedule for the 2006-2007 season. Chick seconded.

C. Mailing Address: Diane moved the mailing address and

head office for the Provincial Curling Association be moved to Sport PEI. Seconded by Craig.

D. An honoraria for the position of tech coordinator was discussed.

E. Tankard Sponsorship: Jody stated that the \$2600.00 promised by LaBatts for the past season has not been received. Jody will ask the company to sponsor the Tankard again this year.

F. Event Coordinator: Craig moved Jody Jackson be Event Coordinator for the 2006-2007 season. Seconded by Diane.

G. Website: Derek McEwen's contract will be renewed . Final fee has not been determined.

9. Adjournment: Jody moved the meeting be adjourned. Seconded by Diane. Next meeting will be Monday , September 11th at 5:30 PM at the Magic Wok Restaurant.