

PEICA General Meeting Minutes
Holland College West Royalty Center
Monday, October 23

Present: Executive members (see executive minutes attached)

Audrey Callaghan, Shirley Matheson, Howard Kerwin, Bev MacCormick, Bob Leard, Mark MacDonald, Lisa Jackson, Jamie Jackson, Jeremy Hodge, Trevor Young, John Donahue, Alan Bell, Tyler Larter

1. Introductions: Chick asked everyone to introduce themselves and state what club they represent.

2. PEICA:
 - a.) Chick gave a brief outline of the structure of the PEICA
 - an update on the rewriting of the constitution
 - responsibilities of the clubs regarding mileage for club representatives.
 - criminal record screening will be required for all adults dealing with children's programs. Fee will be paid for by the PEICA this year.
 - developmental grants totalling \$9400.00 from the Canadian Curling Association have been approved for Cornwall, Charlottetown and Montague clubs.
 - b.) Craig reviewed the entry fees and competitor card requirement.
 - c.) President Chick gave an outline of the proposed budget and noted that it showed a \$2000 .00 deficit. Shirley wondered how more monies could be raised to offset the deficit. She questioned whether officiating should be paid for. Could that be built into the event budget?

3. Technical Program:
 - a.) Gail stated that she is working on a data base for certification, and an inventory of equipment i.e. videos, CD's and manuals. Chick stated that the national list of certification needs to be updated.
 - b.) Technical 1 programs will be held in Cornwall, Charlottetown and Summerside.

4. Curl Atlantic: Will hold workshops mainly geared for adults.

5. Group Discussions: The membership broke into small discussion groups

for a ½ hour session. Jody led the event coordinator group. Dave led the Junior group. The executive presented the constitutional and bylaw revisions. These will be voted on at the special general meeting on November 28. The membership reconvened over coffee and donuts.

6. Labatts Sponsorship: Jody reported monies still not received for last year. Molson is interested in sponsorship. Jody is to look into this.
7. Decals: Shirley stated The Scott Tournament is the only one with ice decals.
8. Adjournment: Craig moved the meeting adjourn. Diane seconded.
Next executive meeting November 28, 5:30PM at the Brothers Two in Summerside followed by a special general meeting at 7:00 PM.