

January 10 2008 General Board Meeting – PEI Curling Association

Action Items from meeting:

Action: Shirley to call Graham Harris re Joyce Meyers Legacy Fund (carried forward)

Action: Jerry to contact Cornwall Town Administrator Kevin McCarville to investigate use of Cornwall Civic Centre former RCMP office for Hall of Fame and Museum (carried forward)

Action: Update rotation schedule – Dave and Derek. The document has a 7 year plan for upcoming events and is good until 2011 for all events except Stick and Senior Mixed which are new.

Action: Clubs to prepare to discuss event calendar, event fees, technical program at next meeting.

Item I Call to Order:

President David Murphy called the meeting to order at 7:08 pm.

Roll Call

Present: Dave Murphy, President, Derek MacEwen, Secretary, Marilyn Sutherland, Master Course Conductor, Bev McCormick, Treasurer, Shirley Lank, Marketing chair, Greg Lucas, Executive Director, Roger Gavin, Western Community Curling Club representative, Trevor Young for Angus Davies, Cornwall Curling Club representative, Kim Matters, Crapaud Community Curling Club, Bob Leard, Montague Curling Club representative, Ann Doucette, Junior Coordinator, 2nd vice-president. Shirley Matheson, Maple Leaf, Mark Butler, Charlottetown Curling Club representative.

Absent: Audrey Callaghan, Kay Atkinson, Ray McCourt, Gayle Johnston.

Item II: Review Agenda: The evening's agenda was accepted by those present. Moved by Ann and seconded by Marilyn.

Item III: Minutes of Previous Meeting: The minutes of the last General Meeting were accepted with the following changes: Corrected spelling of Rob Warren's name, and added Ann Doucette as seconder of an item related to Criminal Record Check..

Motion: approval of minutes – moved by Shirley Lank and seconded by Ann Doucette. Carried.

Item IV: Business Arising from Previous Minutes:

Action item: Shirley to call Graham Harris re Joyce Meyers Legacy Fund.

Shirley reported that she had called Karen Ouellette, along with Bob Osborne, chair of Curl Atlantic to attempt to get in touch with Graham to straighten things up. Not heard back since before Xmas. Action: retain the action item.

Action item: Jerry to contact Cornwall Town Administrator Kevin McCarville to investigate use of Cornwall Civic Centre former RCMP office for Hall of Fame and Museum

- No update

Action Item: Executive to investigate Technical Director Program further and make a recommendation.

Greg reported that we still don't know what will happen, as too many sports showed up. They may go back for more money. The application for Gayle's enhanced position did go in, with the addition of more duties. If we are accepted, she would sign a contract and pay the taxes herself (current honorarium is tax free) New duties would include some marketing and events management functions.

Item V Reports:

President: President David Murphy reported that we are now going into our 3rd event of the season. There were problems with clocking at the Senior Mixed, but the event broke even, and the clocking issue was resolved by adding a few more minutes to the time to complete.

On the Pepsi Juniors, Dave thanked Alberton and O'Leary for making this event a big success. He reported that the Scotties in Charlottetown was starting on Thursday night with a banquet, followed by curling Friday to Monday, with the Championship round on Tuesday. There would be 9 teams playing two games per day. The seeding had been done, but they need to clarify the seeding rules.

He also reported that the final event required for the men's Tankard seeding was too close to the event to allow sufficient time for the draw to be setup.

He reported that the Masters would have the same draw as last year, with 12 and 3 teams. It would take place during the day in Cornwall.

Regarding the Tankard Open in Montague, he reported that the Draw and schedule will be done on Monday. There are 18 teams, down from 21 last year.

He reported that they need to do more advertising for events. There will be a Presidents conference call at the end of the month.

VP: absent

2nd VP: absent

Treasurer – a written report was provided. Bev reported that there was an error in the financial reporting for the budget last time, and \$6848 was not added in, resulting in a \$9600 revenue loss.

Shirley moved and Roger accepted revised budget. Carried.

Hall of Fame: no report

Technical Director:

In the absence of the Technical Director, Marilyn Sutherland reported that a Coaching Theory A was started last night in Charlottetown. 10 people were there. Not all were curlers.

She reported that their inaugural Club Coach Youth course would be held in Crapaud.

No officiating courses have been held yet this season. Dave reported that Kay looking after that.

Marketing: Shirley reported that she had gone to see the Canadian Automobile Association (CAA) and KFC before Xmas. CAA were not interested. As for KFC, Angus Davies is going to give \$300 in cash and product for the 12 and Under event. Other suggestions given to her at the

meeting included the Murphy Group of Restaurants.

Juniors: Ann reported that the Juniors in Alberton were a big success. Following a storm delay, everything went off without a hitch. The costing was not yet in. Forms and trophies are up to date. Banner has been ordered, along with a plaque for the Silver Fox. Passports have been done.

Curl Atlantic: see item under Business Arising

Executive Director: Greg Lucas reported that CCA the Hall of Fame event paid out \$1400 in cheques. Still owing is \$700 to Wayne Wright. \$900 was taken in from the event, leaving a \$1300 deficit.

Club reports:

Montague – Bob Leard reported that curling membership way up over last year, with all of the new members showing up after Christmas. The Battle of Clans family event on the 26th brought in 14 teams, with a Friday night supper, and two draws of 6 end fun for small prizes from the sponsors. New Year's saw 40 people turnout despite the weather. Stick curling is up over last year. He mentioned that Montague has two vanloads of stick curlers ready to go anywhere for a stick bonspiel.

Cornwall – Trevor Young reported that they are finally above last year's membership. A Christmas spiel was not held due to poor signup, but a Family Spiel on December 29th went well, with Pizza and other food, chocolates, and prizes. Daytime curlers numbers are increasing. Club manager Bev mentioned that she would like to thank Crapaud for recent pro shop patronage.

Charlottetown: Mark Butler reported that the club is very busy. Manager/Icemaker Rob Warren is doing a good job. The Senior Mixed was a success and the annual City ladies spiel did well. Mark's Work Wearhouse cashspiel goes this weekend, followed by the Scottie. John Likely is getting volunteers for the event. The parking problems from last week have been resolved. Dave Murphy mentioned the Corporate Challenge charity event organized by Gil Jubainville, and will get info on it for the PEICA website.

Crapaud: Kim reported that a junior spiel held over the holidays went well. Lyndon Mayhew is organizing the PEI Seniors championship.

Western: Roger reported that draws are starting up after Juniors. They are also hosting the Stick championship in March.

Maple Leaf: Shirley reported that they need adult members. A Ladies beginner draw is a big success. A Mixed Junior spiel organized there has been moved to mid-March. They provided overflow at the Juniors, which was a financial help to their club. There is a good turnout for a spiel this weekend

Item VI Correspondence:

Correspondence was received from Margaret Nowlan regarding Maritime Masters funding. PEICA replied that we collect \$20 from teams and send it to the host committee, and that no other funding is currently available.

Item VII New Business

Next Season Championship dates

It was mentioned that the next meeting in February would be the one at which dates are setup for next season. Clubs should be ready for this.

Also to be discussed: Fees, event calendar, technical program.

Action: Clubs to be ready to discuss this at the next meeting.

Action: update rotation schedule – Dave and Derek.

The document has a 7 year plan, and needs to be updated. Note that it is currently good until 2011 for all events except Stick and Senior Mixed (new events)

Events next year:

Tankard Open-Alberton, Tankard Final 8- Montague

Scotties –Summerside, Mixed- O’Leary, Seniors- Cornwall, Juniors- Charlottetown,

Intermediate-Crapaud Masters O’Leary, 17 and Under- Alberton, 12 and Under and 15 and Under-Montague

Senior Mixed and Stick are not on the current rotation list.

Router: It was decided to buy a wireless router (approx. \$65) to use with the PEICA’s wireless laptop for results updating.

Item VII Next Meeting and Adjournment

Next meeting: February 26.

Adjournment: Ann moved adjournment at 8:24 pm.