

## **PEI Curling Association Executive Meeting – May 20, 2008, Sport PEI boardroom**

### **Item I - Call to Order**

President David Murphy called the meeting to order at 6:09 pm

### **Roll Call**

Present: President Dave Murphy, Secretary Derek MacEwen, 2<sup>nd</sup> Vice-President Audrey Callaghan, Executive Director Greg Lucas, Treasurer Bev McCormick, Master Course Conductor Marilyn Sutherland, Technical Coordinator Gayle Johnston, Junior Coordinator Ann Doucette, 1<sup>st</sup> Vice President Ray McCourt, Hall of Fame coordinator Jerry Muzika

**Item II: Review Agenda:** The evening's agenda was accepted by those present.

**Item III: Minutes of Previous Meeting:** The minutes of the last Executive meeting were accepted with no changes

### **Item IV: Business Arising from Previous Minutes:**

Hall of Fame

Mar 25 – Jerry reported that no decision has been reached on a building to house the Hall. Bev reported that the possible venue at the Cornwall Civic Centre may not be possible, as the Town of Cornwall are looking for a new tenant for the main floor, and new leases are being negotiated with the Lions and Curling clubs. An email to Nicole Phillips of Sport PEI has not gotten a reply – Action: Jerry will sent a followup. It was reported that storage for day-to-date items is an issue at SportPEI, so finding space for a Hall of Fame is unlikely.

### **Item V: Reports:**

Chick had no report from the Joyce Meyers Legacy Fund.

It was reported that PEICA life membership award names will be announced at the AGM, and given out on awards night (June 12<sup>th</sup>) at CCC.

### **Item VI: New Business**

#### **ADL Awards night:**

To be held the 12th of June at the Charlottetown Curling Club at 6 pm [note: subsequently changed to reception at 6:30 and presentation at 7]

A motion to allocate \$500 for the Sport Awards night was moved by Audrey, seconded by Ray. Motion carried.

### **Provincial Grants to Curling Clubs:**

Dave reported that he had phoned Fraser Inman, the Executive Director for Carolyn Bertram. Gayle Roberts, appointments coordinator said that the proper process is to go thru John

Morrison. There would be a separate grant for curling clubs, as opposed to the same one as the hockey rinks.

Gayle asked for clarification on current grants. Dave provided a brief explanation. She also requested more precise budgeting per event. Dave said that the costs can be determined by counting number of games/draws.

### **Annual General Meeting**

The standard agenda was reviewed as follows:

Credentials – Bev reported that all clubs paid their fees and attended the required amount of meetings.

Curlers deceased over the last year include Ann Currie, Wanda and Bert Hunter, Evelyn McClure.

Executive Search Committee: Chick reported that he has a 1<sup>st</sup> vice president candidate. All posts are covered.

Discussion took place re the operations manual changes and whether they are up to date.

Discussion took place re policy and constitution changes for the AGM. It was determined that some changes may have to be done over the summer.

Reports for the AGM: Dave (President and Event Management), VP, 2<sup>nd</sup> VP (Intermediate, Juniors at Alberton), Treasurer (unaudited – will need a motion to change auditor to SportPEI), Gayle, Marilyn, Chick (nominating committee), Shirley (Curl Atlantic), Greg, Club Delegates.

Correspondence:

1 item: GM Coaches funding.

Consideration of Amendments

(Minor changes)

Sites and Dates

Voters – club reps plus the 3 voting members of the Executive

New Business

Item re Grants to Curling Clubs (discussed in these minutes)

Hall of Fame

Officers

Thanks

Auditors

New president

Dues

(no changes planned)

**Date changes for next year's events:**

It was agreed that the 20 and Under Mixed could be held 27-30 December.

**Outstanding payment**

Jerry requested that the PEICA pay Wayne Wright the \$750 owing for artwork and frames from the Hall of Fame. Bev said that an invoice is needed for payment.

**2009 Seniors in Summerside.**

Chick mentioned that the CCA no longer provides a \$15,000 grant for the event, and said that, as per the agreement earlier in the season,

Curl Atlantic would want 10-20% of profits. Dave reported that the agreement was not signed by Nova Scotia, and is not in place.

## **CCA AGM**

– Derek asked if there was anything that the PEICA needed to vote on before the meeting. Dave replied that there would be changes to the Seniors events to move the dates and change to eight end games, but this already had the agreement of the PEICA and the curlers, who were surveyed.

-It was agreed to endorse Shirley's nomination for CCA Director.

## **Event Sponsorship**

Gayle had a number of questions re event sponsorship, which were answered by Dave,

## **ADL Awards**

It was reported that there would be 7 categories, plus life memberships.

## **Expense Claims**

Discussion took place re Ann's expense claims. General consensus was that, due to the lack of policies stating that the position does or does not permit reimbursement for expenses, expense claims can be made.

Motion re approving Ann's expenses was made by Jerry and seconded by Gayle.

Motion carried.

## **Item VII - Adjournment**

The meeting was adjourned at 8:52 pm.