

PEI Curling Assoc. Executive Meeting - 23 July 2008 at Shirley Lank's cottage, New Dominion

Item I - Call to Order

President Ray McCourt called the meeting to order at 6:10 pm

Item II: Roll Call

Present: President Ray McCourt, Secretary Derek MacEwen, 1st Vice-President Melody Beck, 2nd Vice President Audrey Callaghan, Curl Atlantic representative Shirley Lank, Executive. Director Greg Lucas
Absent: Past President Dave Murphy, Treasurer Bev McCormick

Item III: Review Agenda

The evening's agenda was accepted by those present.

Item IV: Minutes of Previous Meetings

Motion: Audrey moved and Derek seconded adoption of minutes of May 23. Carried.

Motion: Audrey moved and Melody seconded adoption of minutes of July 3rd. Carried.

Item V: Business Arising from Previous Minutes

Funding for Coaches Conference:

A request has been submitted for up to five attendees. It was noted that there were fewer attendees than planned for at the May conference at Mount Allison University.

Motion: Melody moved that we pay \$225 per coach for up to five people. Audrey seconded the motion. Carried.

Action: Greg to let participants know and apply for reimbursement from the PEI government grants.

CCA Funding:

Greg reported that \$3700 has been received from the CCA as event surplus money.

Additional Roundtable:

As discussed previously, an additional curling roundtable will be held, to give women curlers, clubs, and others an additional chance for input. Tentative date is Thursday September 25th in Crapaud.

Job Descriptions:

- Melody read out the existing job descriptions for junior and technical coordinators. It was agreed that the job descriptions be finalized and an official letter of offer be sent out.

Derek presented a revised job description for the Event Coordinator position, which met with general approval.

Motion: moved by Derek and seconded by Audrey that this position be advertised in the fall, with the revised job description.

Action: Melody to meet with last year's coordinator Ann Doucette, to review the job description, and to ask if Ann is interested in the position.

PEICA Entry Form:

Derek presented a revised entry form which includes provisions to enter and/or pay via website and PayPal. Approved.

Island Petroleum Sponsorship

Shirley reported that we will receive a \$1000 silver sponsorship from Island Petroleum for the Junior Mixed. Paperwork is done.

Canada Games Update

It was reported that Kathie Gallant is the new chair, replacing interim chair Dave Murphy. Nancy Yeo is provincial coach.

Wheelchair Curling

Shirley called Norman Boswall at the Cornwall club re making it accessible. He reported that the town is currently doing renovations to the building and it is possible that they could work on this at the same time. She has not been able to get in touch with Tracy Stevenson at Paralympics PEI (formally known as the PEI Recreation and Sport Association for the Physically Challenged). Wheelchair athlete Brian Doucette has expressed an interest in the sport. Action: she will contact the PEI Council of People with Disabilities regarding putting a notice in their monthly newsletter.

Item VI: Reports

- None

Item VII: Correspondence

- None

Item VIII: New Business

Budget Meetings:

It was agreed that Ray, Shirley, Bev and Greg will meet in September to discuss the budget.

Timer remuneration

As budgets continue to be tight, there was much discussion on the need to remunerate timers (\$10 per game – budgeted for \$4000). It was felt that many do not care about the money, and it is costing us too much.

Motion: Audrey moved and Melody seconded motion that timers will not be remunerated.

Carried.

Meeting efficiency.

It was suggested that meetings should be capped at two hours. Timeframes should be given for agenda items, and written reports should be submitted whenever possible to speed things up.

Item IX – Next Meeting and Adjournment

Next meeting Aug 27th. Derek's place, 483 Keppoch Road, Stratford, 6:30 pm

Directions: Leave Charlottetown via Hillsborough Bridge and take second right (Kinlock Road at Sobeyes and Home Hardware) to the end. Turn left onto Keppoch Road and drive 1.6 KM to number 483 on left (copper mailbox, long driveway).

Map:

<http://maps.google.ca/maps?f=q&hl=en&geocode=&q=483+Keppoch+Rd,+Stratford,+PE&sll=49.891235,-97.15369&ssp=28.338394,78.75&ie=UTF8&ll=46.212388,-63.08032&spn=0.029637,0.076904&z=14&iwloc=addr>

Bring: meat for barbecue

The meeting was adjourned at 9:04 pm.