

**PEI Curling Assoc. Executive Meeting – 18 September 2008 at Derek MacEwen’s place, Tea Hill**

**Item I - Call to Order**

President Ray McCourt called the meeting to order

**Item II: Roll Call**

Present: President Ray McCourt, Secretary Derek MacEwen, 1st Vice-President Melody Beck, Curl Atlantic representative Shirley Lank, Executive. Director Greg Lucas, Treasurer Bev McCormick

Absent: Past President Dave Murphy was unable to attend in person, but joined us by teleconference for part of the meeting; 2nd Vice President Audrey Callaghan

**Item III: Review Agenda**

The evening’s agenda was accepted by those present.

**Item IV: Minutes of Previous Meetings**

Motion: Melody moved and Derek seconded adoption of minutes of September 18<sup>th</sup>, after minor revisions. Carried.

**Item V: Business Arising from Previous Minutes**

The Dominion Curling Club Championship:

Shirley distributed information from the CCA on this event. Shirley’s daughter Susan McInnis’s company is a PEI agent for Dominion Insurance, and attended meetings on the event. The PEICA have to let the sponsor know soon if we are interested. The event will be run as follows: club championships will be run in March/April, with the winning team from each club to advance to a provincial championship. This is intended to be a championship that will give the “regular club” curler a chance to compete for a Canadian title. The event is fully funded by The Dominion insurance company, with any profits going to charity and/or curling development. The first nationals in Etobicoke ON are in Nov. 2009.

Eligibility: must play together regularly as a team. Super leagues excluded. Maximum one player who has played in Men’s, Women’s or Seniors provincial in current or previous year, or in a Grand Slam in same timeframe. No more than two players under the age of 20.

Deadlines: club declaration of interests due Nov. 30, 2008. Club champs to be declared by April 30 2009, with provincial champs declared by Nov. 3, 2009.

Motion: Derek moved and Melody seconded that the PEICA support this event. Carried.

Sports Fair: Set for 7-8 Oct. at UPEI. It was agreed to try to obtain a Nintendo Wii with the Deca Sports package, which includes curling, to try to add some interactivity to this year’s booth.

Greg mentioned that the event would only be held during school hours this year, as there was not much turnout in the evening last year.

Additional Roundtable:

As discussed previously, an additional curling roundtable will be held, to give women curlers, clubs, and others an additional chance for input. It was suggested that the round table be moved from its proposed date in September to late October, after curling has resumed in most clubs.

Date is to be set at next meeting.

#### Job Descriptions:

- Melody reported that several attempts to meet with Ann Doucette had not proved successful, but an email received by several executive led the board to believe that she is not interested in the position. Action: Melody to contact her again.

Event coordinator: As discussed at the previous meeting, the position will be advertised, with an honorarium of \$2500. Action: Greg to advertise in Guardian, Derek to post position and job description on website.

#### Wheelchair Curling

No activity since last meeting

#### Budget Meetings:

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

- Carried forward from last meeting
- Date to be determined.

#### **Item VI: Reports**

Curl Atlantic: Shirley mentioned that the Joyce Meyers Legacy Fund monies are finally being released, and said that we need to appoint a PEI administrator for this.

#### **Item VII: Correspondence**

- None

#### **Item VIII: New Business**

##### Club packages:

Greg is preparing the packages for mail-out to clubs.

Funding applications: Greg reminded those present that funding applications need to be put into the Province for events such as the Curling Camp and the Coaches Conference, the Curling Symposium, and the Technical Coordinator position.

##### Presidents' conference call

- Set for the 7<sup>th</sup> of Oct. Greg to take part.

##### General Meeting Dates

The following dates were agreed to for 2008-2009 General Meetings:

Oct. 27, Nov. 24, Jan. 12, Feb. 23<sup>rd</sup>, April 13

Action: Greg to book Crapaud Community Curling Club.

PEI Sports Hall of Fame induction ceremony.

Jerry Muzika is being inducted on Sept. 20 at the Silver Fox.

Dave Murphy will attend. It was agreed that the PEICA will pay for the ticket.

PEI Curling Hall of Fame

- Set for Oct. 20<sup>th</sup> at the Charlottetown Curling Club.

**Item IX – Next Meeting and Adjournment**

Next meeting October 20<sup>th</sup> [subsequently moved to Oct. 16<sup>th</sup>] at 6:30 at Sport PEI.

Derek moved meeting adjournment.