

**Minutes of the PEICA
October 27th
Crapaud Curling Club**

In Attendance – Greg Lucas (ED), David Murphy (Past President), Bob Leard (Montague), Kim Matters (Crapaud), Bill Hope (Ch'town), Dick St. John (Cornwall), Bev McCormick (Treasurer), Melody Beck (Vice President), Nancy Sinclair (Silver Fox), Shirley Lank (Curl Atlantic), Audrey Callaghan (Vice President), Ray McCourt (President), Gayle Johnston (Tech Director).

Absent: Russell Jones, O'Leary

- Meeting called to order Ray McCourt 7:07pm
- 12 in attendance
- Added Stick Curling to the agenda, Audrey accepted minutes David Murphy seconded.

Business Arising

- Wheelchair Curling – Shirley reported on progress of wheelchair curling, looking at getting wheelchair access and some ice time or them. Summerside club may be up for it and Shirley will look into. Also reported that she ran for the CCA Board but was unsuccessful.

Executive Reports

President – reported that we had 3 meetings in the summer, in the process of hiring for the events and junior coordinator, looking for club support during events.

Vice Presidents – Melody (no report) Audrey (no report)

Past President – David mentioned the Canada Games initiative was passed at the National level for getting a manager position for the 2011 Winter Games. John Morrison has sent his blessings and now up to the National Canada Games Committee. Also mentioned that we may be able to access funds through arena development, need to get last 2 years financial statements from the clubs so we can pass onto Community and Cultural Affairs, only a couple clubs have come forward, will follow up with them. Mentioned that he went as PEICA rep for the PEI Sports Hall of Fame to see Jerry Muzika inducted. Sports Fair was also a success this year, had a curling video game that kids were able to play, plus handed out materials on Junior Program programs to 26 schools worth of kids, over 2000 kids.

Treasurer – Bev handed out the Financial Statements up to date, Pepsi Junior Sponsorship came in from 2007-08 (\$2700). Report was handed out, budget almost done just need Junior events budget (once Junior Coordinator is hired) and Technical budget (almost done).

Technical Director – Gayle handed out her report, summer camp was very good, despite low numbers, 29 curlers in all. September had the learning facilitator's workshop to understand the new transition of the NCCP and the CAC. Working on getting learning facilitators trained for

each area of the province, especially for the community coach level, is one of the reasons kids are leaving the sport. Level 2 coming up and has good registration numbers so far. Canada Games ID camps are being held soon, on written report. Gayle working with Greg on the funding forms from Government for Tech courses, will be passed into Community of Cultural Affairs by month's end. Police records check discussion came up, where it seemed like once a year was a lot to ask for a police check, however being done at the Canada Games level and Special Olympics.

Club Reports

Montague – ice is in, working on painting and will be good to go first of November, also did some work to the plant.

Crapaud – lines are done, currently flooding and will be ready to next Monday

Ch'town – some cosmetic changes, new sign, new colors, new carpet, touch up on the rocks., new furniture, Fire Fighters National in March.

Cornwall – curling school in October 13-15th and started regular season following. Membership is similar and maybe increasing, however it is early. Junior program has started. Signed a new 10 year lease with the town, very beneficial.

Summerside – ice in for a few weeks, opened with Chrysler Dodge event. New curlers clinic went well with 22 new curlers. Currently advertising for new Manager, looking to have hired Jan first at the latest. Leagues are going strong and Canadian Seniors committees have begun working, second time around so experience is benefitting. Draws are similar to last year on membership. Looking at getting tv monitors for each sheet (6). Initiated a stick curling draw once a week, open to all curlers at no charge.

Alberton – opening Nov 3-7th free curling trial. Membership looks similar, Roger and Audrey doing a lot of the work again, tireless efforts. Looking at getting involved with children with disabilities as well.

David Murphy moved that the club reports be accepted, Bob Leard seconded

New Business

Provincial Seniors – Ray brought up the fact that the Seniors want to move the dates further in the year, the dates were too early in the year. Didn't look like there was a date in Cornwall later in the year, Bev will look into dates once she gets back to the club. (Action Bev)

Community of Cultural Affairs – still need to get statements from the clubs, Greg will follow up (Action Greg)

Dominion Event – Greg will pass out info once arrived from head office, Clubs have until the end of November to decide. (Action Greg)

Event Coordinator/Junior Event Coordinator – interviews are ongoing, one more this week and will update once done (Action Greg)

Fee Increase – from \$5 to \$6 per curler to all clubs. All agreed at AGM.

Online Forms – working well, online forms are starting to come in.

Stick Curling – Bob stated that he was starting a Stick curling organization (Stick Curl PEI) Bob Leard president. Maritime Championship in Middleton March 27-29, Nova Scotia, rules are Stick Curling Canada Rules. Sponsor for Stick Curl PEI Ferguson Funeral Home.

Curl Atlantic – Shirley has a one year term, Gayle finished a two year term, in a position to be reappointed. Next meeting is in Halifax in November. Joyce Myers money is finally available, need to find someone to sit on the committee. Chick Morrison is currently the PEI Trustee, need a replacement for Chick. David Murphy made the motion that Shirley Lank be the replacement, Melody Beck seconded. Melody moved that Gayle be named to another 2 year term, David Murphy seconded.

Adjournment – Ray called the meeting adjourned at 9:07pm