

PEI Curling Association Executive Meeting  
Magic Wok Restaurant, Charlottetown  
Wednesday, May 6, 2009  
Minutes

Action items from meeting:

Action: Ray and Shirley to contact prospective Board members prior to the AGM.

Action: Applications for Treasurer to be put out immediately as we need to have the books kept in order. Greg, Derek to send out notifications.

Action: Greg, Derek to send out call for ADL award nominations

Action: Derek and Dave to attend SportPEI AGM

Action: Shirley, Gayle to attend CCA annual meeting in Gatineau

Action: Operations Manual, including Rules of Play to be updated.

Action: Ray requested that Executive and committee reports be sent to him by May 14<sup>th</sup>.

Item I: Call to order and roll call

President Ray McCourt call the meeting to order at 7:20 pm.

Present: Greg Lucas (Executive Director), David Murphy (Past President), Bev McCormick (Treasurer), Audrey Callaghan (Vice President), Ray McCourt (President), Derek MacEwen (Secretary), Gayle Johnston (Tech Director), Shirley Lank (Curl Atlantic),

Absent: Melody Beck (Vice President)

Item II: Minutes of Previous Meetings.

Dave moved and Audrey seconded adoption of the minutes from the last meeting. Motion carried.

Item III: Business Arising From the Minutes

2009-10 Championship Dates – The proposed dates were reviewed, and venues added for the Senior Mixed and the Stick. Here are the dates and venues:

Senior Mixed, Silver Fox, Dec 10-13

Juniors, O'Leary, Dec 18-22

Junior Mixed, Summerside, Dec 26-29

Scotties, Montague, Jan 2-5

Men's Open, Summerside, Jan 21-24

Masters, Crapaud, Jan 25-28

Men's Final 8, Alberton, Feb. 2-7

Stick, Crapaud, Feb 15-17

Seniors, Ch'town, Feb 18-22

17 and Under, Summerside, Feb 18-22

Mixed, Crapaud, Mar 4-7

15 and Under, Alberton, Mar 4-7

12 and Under, Alberton, Mar 12-14

The Dominion, Cornwall, Mar 18-21

Time Clock repairs

It was reported that the time clocks were fixed by Garry Campbell, and believed to be in Crapaud. No bill had been received.

Item IV: AGM Agenda. No discussion on this, as the agenda is preset as follows:

Agenda for the Meeting:

- (a) Roll Call, and report of Credentials
- (b) Recognize Curlers Deceased during the year
- (c) Minutes of last Annual Meeting
- (d) Business Arising from the Minutes
- (e) President's Report
- (f) Treasurer's Report
- (g) Other Reports
- (h) Correspondence
- (i) Business arising from correspondence
- (j) Consideration of Resolutions
- (k) Announcement of sites and dates for Bonspiels
- (l) Election of Officers and Directors
- (m) Appointment of Auditors
- (n) Introduction of new President
- (o) New Business
- (p) Adjournment

Action: Ray requested that Executive and committee reports be sent to him by May 14<sup>th</sup>.

Item V: Proposals for AGM

The following proposals were received. Notes from executive members follow each proposal.

1. Proposal to move entry deadline for all PEICA events to 6 weeks prior to start date and all registrations must be done online to be included in any event. These entries will be listed on the main PEI curling site as they are received. Note: some executive members felt that requiring electronic entry may not be fair to some older curlers not accustomed to this. It was suggested that perhaps it could be amended to require that entries be received by the due date (not postmarked as is the case now).
2. Develop a draw committee with a member from each of the following events: (Tankard, Scotties, Senior Men and Women, and the Mixed). This committee will construct options on draws for these events depending on the club, amount of teams and time availability. They would then present the options to the teams and majority rules on the vote. This would happen 3-4 weeks out from the start date so lots of time to promote the event. Draw will be on the appropriate web site 3 weeks prior to the 1st day of the event. Note: executive members were generally in agreement with trying this, but felt that a club representative and a PEICA representative should also be on the committee.
3. Credit Union Seniors be broken into 2 clubs or 2 different dates if same club.

Note: In general, executive members felt that this would put additional burdens on organizers, and clubs, and would not be practical.

4. Head official be named to PEICA to oversee the 5 major events, bringing some consistency. All officials meet before the season and go over rules and situations that might come up, everyone on the same page. Note: it was felt that this is already happening, as we have Kay Atkinson as head official, and regular meetings are already being held.

5. Swapping of events or working together for their mutual benefit between clubs is legal as long as the clubs deal with it and can fit within the schedule and timelines of the existing schedule. Note: executive do not believe that this proposal is necessary, as there is nothing in the current rules to preclude clubs doing this, and they have no opposition to it happening.

6. If Men's open is 16 teams or under it would be over 1 weekend, and club that would host the final 8's gets the event for that year. If 17 or more teams then would go with original schedule.

Notes: much discussion on this. It is not clear from the proposal if the final eight would move up to the original week of the Open, or remain at the Eight's designated time. Either way, it would cause hardship for the club that was to host the open, as they would be left with empty ice at a very busy time of the season, and would not have sufficient time to rebook.

#### Item VI – CCA National Meetings in Gatineau

It was moved by Dave and seconded by Derek that Shirley Lank and Gayle Johnston would attend.

Action: Shirley and Gayle to attend meetings

#### Item VII – Curl Atlantic Update

Shirley sat in on a recent conference call, wherein the Nova Scotia Curling Association pulled out of the organization. The other provinces and the CCA felt that the organization should keep on going without them. Roy Hodder from NL is the new chair, taking over from Hugh Currie of NS, while Brian Rice from NB is the vice. The newly-hired executive director, who was from Nova Scotia, quit, and the other candidates from the interviews had found jobs elsewhere, so Leslie Anne Walsh of NL is filling in for the time being.

Item VIII 2009-2010 Executive. President, Vice President and Treasurer are not reoffering. There was much discussion on this, but no definite names were put forward. Action: Ray and Shirley to contact prospective Board members prior to the AGM. Applications for Treasurer to be put out immediately as we need to have the books kept in order. Action: Greg, Derek

IX ADL Awards. June 10<sup>th</sup>. Dave moved the expenditure of \$500 for awards and plaques, plus up to \$300 for food. Call for nominees to be sent out immediately. Action: Greg, Derek

#### X Policy Manual Update

Derek noted that no changes have been made to the policy manual and rules of play for several years. There was general agreement that it needed to be updated, but no one signed on for this. Derek has copies of the files.

#### XI Other new business

Sport PEI AGM is May 21<sup>st</sup>. It is required that at least one delegate from the PEICA attend. Action: Derek and Dave agreed to go.

Masters – a detailed costing of this event was distributed, showing that it lost \$2633.52 this year. Executive members were in agreement that events should pay for themselves, or be scaled back or entry fees increased so that they do.

Dave thanked Ray for his work throughout the year. Ray thanked the Executive and Greg for their assistance, and noted that Greg was leaving to take on a new job in Regina, and suggested that we have something in October to thank him, as he will be back on the Island at that time.

#### XII Adjournment

The meeting adjourned at 9:08 pm