

**PEI Curling Association
Annual General Meeting
Crapaud Community Curling Club
May 28, 2009**

AGENDA

- Item I: Call to Order/Roll Call/Report of Credentials
- Item II: Recognition of Deceased Curlers
- Item III: Minutes of 2008 AGM
- Item IV: Business Arising from 2008 AGM Minutes
- Item V: President's Report
- Item VI: Treasurer's Report
- Item VII: Other Reports
- Item VIII: Correspondence
- Item IX: Business arising from correspondence
- Item X: Consideration of Resolutions
- Item XI: Announcement of sites and dates for Provincial Play downs
- Item XII: Election of Officers and Directors
- Item XIII: Appointment of Auditors
- Item XIV: Installation of new president
- Item XV: New Business
- Item XVI: Ratify Dues
- Item XVII: Adjournment

PEI CURLING ASSOCIATION AGM MINUTES
WEDNESDAY, MAY 28, 2008
Crapaud Community Curling Club

Roll call

Present: Ray McCourt Vice-President, Past President Alfred (Chick) Morrison, Derek MacEwen, Secretary and Webmaster, Marilyn Sutherland, Master Course Conductor, Bev McCormick, Treasurer, Shirley Lank, Marketing chair, Greg Lucas, Executive Director, Roger Gavin, Western Community Curling Club representative, Kim Matters, Crapaud Community Curling Club, Bob Leard, Montague Curling Club representative, Ann Doucette, Junior Coordinator, Audrey Callaghan, 2nd vice-president, Shirley Matheson, Maple Leaf representative, Gayle Johnston, Technical Coordinator, Melody Beck Cornwall, Angus Davies, Cornwall Curling Club representative, Nancy Sinclair, Silver Fox representative, Jerry Muzika, PEI Curling Hall of Fame.

Absent: President Dave Murphy, Kay Atkinson, Head Official, Mark Butler, Charlottetown Curling Club representative

Other attendees: Leah Harris, Maple Leaf Curling Club, Donna Callaghan, Western Community Curling Club, Barry Pineau, President, Crapaud Community Curling Club.

Special Guest: Al Forsythe, President, Canadian Curling Association

Item I: Call to Order

In the absence of the President, Vice President Ray McCourt called the meeting to order at 7:02 pm, opening by welcoming all members, and guests, including Al Forsythe, President of the Canadian Curling Association.

Report of credentials was good. Agenda was approved with the addition of the 75th anniversary of the PEICA being added by Jerry Muzika, (Jerry). The addition of the item was moved by Jerry, and seconded by Audrey Callaghan.

Item II: Recognition of Deceased Curlers.

Vice President Ray asked for a moment of silence, to remember those curlers who passed away this year, including Ann Currie and Evelyn McClure.

Item III: Minutes of 2007 AGM

The minutes of last year's annual general meeting were reviewed.

Errors and omissions:

The spelling of Karen Ouelette and Gayle Johnston was corrected.

Ann Doucette moved and Shirley Matheson seconded that the corrected minutes be accepted.

Item IV: President's Report

In his absence, President Dave Murphy's report was submitted in written format.

(note: written reports not included here. Available on the Internet at peicurling.com/minutes/2008agmattachments.pdf)

There were questions on why new event binders were created. It was reported that the previous ones could not be located.

Audrey moved and Jerry seconded the acceptance of the report. Motion carried.

Item V: Treasurer's Report

Treasurer Bev McCormick presented her report.

Highlights: the annual revenue and expenses were close to what was budget (within .75 percent).

The report will be audited by Sport PEI.

In response to questions, \$21,000 was received this year from private sponsors.

The \$849 interest amount is from both last and this year.

There was a question from Shirley Lank regarding grants from the PEI government. Bev responded that it is covered under bonspiels.

It was noted that the report was down about 5K in cash assets over last year.

The adoption of the report was moved by Bev and seconded by Ann Doucette. Motion carried.

Item VI: Reports

Vice President Ray submitted a written report.

Junior Coordinator Ann submitted a written report, and noted that all events all enjoyed everywhere. She added that police checks would be enforced for next year. Discussion took place on the Optimist 18 & Under national event.

Technical Director Gayle Johnston provided a written report. She noted that much time spent on implementing the new coaching certification format.

Master Course Conductor Marilyn Sutherland provided a written report.

Awards Banquet: it was reported that three new life members would be announced at the June 12 awards banquet.

PEI Curling Hall of Fame: Jerry Muzika reported that there will be 6-8 new inductees this year, plus 3 inductees who are already members of the CCA Hall of Fame.

Curl Atlantic: Shirley Lank reported on ideas from the recent Atlantic Curling Symposium, including the idea of clubs selling crossover memberships of 4 weeks in the spring and 4 weeks in fall – deduct from full member price. Earl Morris of Ottawa has organized a getting started program. Email earlmorris@rogers.com for more info. It uses spare ice time – and paid instructors, and has been very successful. A session on Icemaking 101 talked about sanding rocks, storage, scraping patterns, the importance of always having spare blades, and keeping a log of scraping. She reported that Guy Hemmings was the guest speaker, and there were two attendees from Crapaud, two from Western, one from the Silver Fox, one from Montague, plus Gayle, Chick, and herself.

Executive Director: – Greg Lucas provided a written report

A motion to accept the reports was moved by Ann Doucette and seconded by Shirley Matheson. Carried.

Item VII: Proposed amendments to bylaws

Motion to approve changes to the policy manual:

It was moved by Shirley Lank and seconded by Jerry to accept changes up to but not including article 3 in Policy manual. Carried.

Article 4: It was moved by Shirley and seconded by Ann to accept changes. Motion carried.

Articles 5-9 were withdrawn.

Changes to Article 16 (rules of play, first part) were moved by Shirley Lank and seconded by Roger Gavin. A revised motion by Jerry Muzika to amend the Constitution to require approval of 70 percent of voting delegates at any general, annual, or special meeting was seconded by Marilyn Sutherland. The motion was defeated, with four opposed. Original motion carried.

Item VIII: Announcement of Sites and Dates for Provincial Playdowns in the 2008-2009 Season.

20 and Under mixed

Ann Doucette moved that a Junior Mixed championship be added for next year, subject to finding a suitable venue, dates, and a sponsor. Seconded by Roger Gavin. Motion: Carried.

| Event | Site | Dates |
|---------------------|---------------|---------------|
| Senior Mixed | Alberton | Dec 11-14 |
| 20 & Under Jr Mixed | TBA | Dec. 27-30 |
| Juniors | Charlottetown | Jan 2-6 |
| Seniors | Cornwall | Jan 15-19 |
| Scotties | S'side | Jan 22-26 |
| Masters | O'Leary | Jan 26-29 |
| Men's Open | Alberton | Jan 29-Feb 3 |
| Final 8's | Montague | Feb 10-15 |
| 17 & Under | Alberton | Feb 19-23 |
| 15 & Under | Montague | Feb. 26-Mar 1 |
| Mixed | O'Leary | Feb 26-Mar 1 |
| Stick | Cornwall | Mar 2-4 |
| *12 & Under | Montague | Mar 5-8 |
| Intermediate | Crapaud | Mar 13-15 |

Ann Doucette moved and Shirley Matheson seconded the sites and dates for the upcoming season. Motion carried.

Item IX - Election of officers

Nominating committee chair Chick Morrison presented the slate of officers for the upcoming year.

Chick nominated Ray McCourt as President. This nomination was moved by Shirley Matheson and seconded by Bob Leard. Carried.

Chick nominated Derek MacEwen as secretary. Moved by Audrey Callaghan and seconded by Shirley Matheson.

Chick nominated Audrey Callaghan as 2nd vice president. Moved by Shirley Matheson and seconded by Bob Leard.

Chick nominated Melody Beck as 1st vice president. Kim Matters moved and Audrey Matheson seconded the nomination.

Past President – Dave Murphy.

The Treasurer position is a paid appointment, to be voted on at the next Board meeting. Chick noted that Bev McCormick plans to re-offer for the position.

Chick asked for nominations from the floor three times. Nominations ceased as no additional nominations were received, and all positions were acclaimed.

Item X New Business

75th Anniversary

Jerry Muzika noted that the PEICA should be honouring its 75th anniversary next year. This will be look at in upcoming meetings.

Report on history websites: Jerry mentioned that much work had been done in documenting the history of curling on PEI on the Association's website, and much work remains.

Webmaster Derek MacEwen noted that, beginning in September, an online Entry form and optional payment by Paypal or Credit Card would be added to the website.

Remarks by CCA President Al Forsythe.

Al said that since he is from nearby Moncton, he serves as the PEI liaison at the CCA. He said that he is glad to be at the PEICA meeting, as these meetings are the "true grassroots" of curling in Canada. He congratulated the new executive and noted that there is "Lots going on". He noted that one of the PEICA's past presidents, Shirley Lank is running for a position on the CCA Board. He noted that the World Men's is coming to Moncton in 2009, and that the Scotties will be "somewhere in the Maritimes" 18-24 months out. He noted that Summerside has the 2009 Seniors, and that he was in Crapaud, curling in the Meltdown bonspiel.

He stated that there is lots going on at the CCA, too, with everyone working hard to implement the "new direction" governance model. He reported a really good year financially -- a \$2.6 Million turnaround over last year. He sold the rights to the Olympic Trials and the Pre-Trials, to the highest bidder for \$1.3M and \$300K respectively, representing new-found money. Holding the Mixed in Nunavut this year received a positive reaction from teams and from governments at all levels. He noted that sponsorship by an airline made it feasible, and that it actually cost less to hold it there than elsewhere. He told us that this is his 5th and last year as president, and that June 22nd will be his last day. He said that the CCA is in good hands, under Stremlaw new CEO – dedicated board.

Item XI CCA AGM

Shirley Lank, David Murphy, Ray McCourt, and Greg Lucas were selected as PEICA representatives at the CCA's Annual General Meeting in Gatineau QC.

Item XII Appointment of Auditor

It was moved by Bev McCormick and seconded by Ann Doucette that Sport PEI do the audit of the PEICA books. Carried.

Item XIII Vote of Thanks from outgoing president.

Dave Murphy could not be in attendance, but sent along a vote of thanks to everyone who helped out over the year.

Item XIV Installation of new president.

In his remarks, incoming president Ray McCourt said that he is not going to reinvent the wheel, and will try to have a smooth operation next year. He remarked that there is good representation from all areas, and would be looking for their opinions and thoughts. His management style is to oversee, but not get involved in others' business.

Item XV - Ratify dues

Shirley Lank moved that member dues be raised by \$1 to \$6 per club member. Seconded by Bob Leard. Carried.

Ann Doucette moved that the 20 and under entry fee be raised to \$35 per player. Seconded by Kim Matters. Carried.

The entry fee for the new Junior Mixed was set at \$25.

It was moved by Shirley Lank to ratify the existing dues, plus the Junior Mixed rate. It was seconded by Audrey Callaghan.

Carried.

Item XVI Adjournment

Ann Doucette moved that the meeting be adjourned. Meeting adjourned at 10:16 pm.

Submitted by Secretary Derek MacEwen

P.E.I Curling Association
P O Box 302
40 Enman Cres.
Charlottetown, P.E.I.
C1N 7K7

PRESIDENTS REPORT 2008-2009

On behalf of Prince Edward Island Curling Association, I would like to report another year is now in the history book. The association was responsible for the administration and operation of eight adult's events and five junior events. An events coordinator, Darrell Doucette was hired by the association for the operation of the adult divisions. He worked with Executive Director, Greg Lucas as well with all executive on each event to monitor draws, arrange food and whatever tasks that had to be completed. Darrell would contact each club before the event and work out the details on the operation and implementation of the event. With him new to the sport, he was faced with many new challenges, as golf was his experience. Darrell worked well with all clubs during the year and gained new knowledge of the sport of curling. He had given up many weekends throughout the year in this job and spent a lot of time on the road. The junior events coordinator was Past President David Murphy along with ED Greg and various executive members and clubs reps. He and his committee also had given many hours of there time for the five junior events. With budgets being very tight this year we only could offer compensation to the adult coordinator.

The positions I feel are necessary for our association, as it requires many hours of work before any event and during the events at the various clubs. We could not ask our executive to give up any more of there time to do this job. All executive worked very hard for this association and for there own clubs. Many had given up nights of curling throughout the year and paid the same dues at there own clubs, because they had an interest in the association and curling throughout the province. Sometimes curlers forget these details and fail to recognize the time given up by all executive members. I want to challenge people to come forward to fill various executive positions. This association has to look at increasing entry fees at events or secure more sponsors as events showed a loss due to increasing cost. There are funds in reserves but we should address this concern very soon. The board this past year showed restraint in many ways. We are always open to suggestions or new ideas from the all members. Bill Hope and a committee has been gathering information throughout the year for some suggestions and ideas for next year and I thank them for there time.

I would like to thank executive members from all clubs throughout the province

who also have given a lot of their own time and expense for the success of their clubs. Without devoted members who promote and have an interest in the operation of their clubs and the sport in their community it would not be possible for the province to have a great showing of teams at the various provincial, regional and national championships. I would like to thank all curlers, coaches, club managers and parents of juniors for their interest and promotion of the sport.

The Junior team of Brett Gallant out of the Charlottetown Curling Club won the Pepsi Provincial Juniors and advanced on to M&M Canadian Juniors in Salmon Arm B.C. and won the Canadian title to represent Canada at the World Juniors in Vancouver with a 2nd place finish in World Juniors. WOW!! On the women's side the Erin Carmody rink out of the Silver Fox Curling and Yacht Club in Summerside went on to represent PEI at M&M National Juniors also in Salmon Arm B.C. The Robyn MacPhee rink out of the Charlottetown Club was our Provincial Scotties winners and advanced to play in Scotties Tournament of Hearts in Victoria B.C. and the Rod MacDonald rink out of Charlottetown Club was the Provincial Labatt Tankard winners to advance to the Tim Hortons Brier in Calgary AB. The P.E.I. Credit Union Seniors winning rink of Mel Bernard out of the Silver Fox Curling and Yacht had a great showing for a hometown crowd at the Canadian Seniors held at the Silver Fox in Summerside. Attendance was great all week at this event and again the Silver Fox did an excellent job in hosting. Hats off to Chairman Carl Delaney and his army of volunteers for a great event. The PEI Masters winners on the women's side was the Jeanne Duffenais rink out of the Silver Fox in Summerside for her 6th straight year and on the men's side the John Holmes rink also out of the Silver Fox. They advanced to play at the Mayflower Club in Halifax. The Sylvan 17 and Under winners on the women's side was the Sarah Fullerton rink out of Cornwall Curling Club and on the men's side the Kevin Rice rink out of Montague Curling Club. The KFC 12 and Under winners on the women's side was the Jenny McLean rink out of the Silver Fox and on the men's side the Tyler Smith rink out of the Cornwall Curling Club. The M&M 15 and Under had a brother and sister rink crowned as champions. The Matthew MacLean rink out of the Maple Leaf Club in O'Leary and Amanda MacLean also out of the Maple Leaf Club in O'Leary captured wins to claim the titles. The M&M Provincial Mixed winning team was the Kyle Stevenson rink out of the Charlottetown Curling Club and will be playing in Canadian Mixed Championship at Burlington Golf and Country Club Nov.15-22, 2009. New to the calendar this year was the Dominion Insurance Provincial Championships with the Louis Walsh rink out of the Silver Fox and the Vanessa Hamming rink out of the Crapaud Curling Club winning the right to represent PEI at The Dominion being played at the St. George's Golf and Country Club in Toronto, Ontario on Nov. 24-29, 2009. The Ferguson Funeral Home Provincial Stick champions Walter Callaghan and John Vincent from the Western Curling Club in Alberton defeated two time defending champions Ernie Stavert and Sterling Stratton. The Island Petroleum Provincial Junior Mixed winners for the 20 and under division on the men's side was the Mitchell Rowley rink and club mate Colton Griffin winning the 15 under with both teams playing out of the Maple Leaf Curling Club in O'Leary. To the winners of the various championships, congratulations on your success and I thank all participants in these events.

I would like to thank the various sponsors of the association, which can be viewed on the PEICA website and this site is an envy of many curling associations throughout Canada, thanks to Derek MacEwen as he provides up to date information that provides draw schedules, scoring and history. Without our sponsors financial support, it would be difficult for this association to survive and promote curling throughout PEI. Your generosity is much appreciated by our association as provincial events were held in all seven clubs throughout PEI this past winter. Your sponsorship dollars covered the Island like the dew. We would ask for your continued support for many years to come. I would like to thank representatives from the clubs, events, juniors committees and Curl Atlantic representatives who attended PEICA meetings throughout the year to bring information to there club members and offer a voice at the table on many issues. We should also recognize many hours given up by technical coordinator Gayle Johnston, officials Kay Atkison, Cliff Poirier, master course conductor Marilyn Sutherland, historian Jerry Muzika for there dedication to this association. Club members do not realize how many hours all have given to this association and you are to be congratulated for your interest of this sport. Take a few minute, visit the website, and pass a note of thanks. Sometimes a little word on encouragement means a lot to time given.

This association will be missing a valuable member, as Executive Director Greg Lucas has accepted a job with Basketball Saskatchewan. He has provided this association and the curling community with much valuable resources and guidance in the operation of this association on a day-to-day basis. You had my job much easier this past year and I thank you for that. He was also E/D for basketball, rugby, and they to will be missing a great a leader. Good luck Greg and we wish you all the best.

In closing, I would like to thank executive members, Melody Beck, Audrey Callaghan, Greg Lucas, Bev MacCormick, Past President David Murphy, Shirley Lank, Coordinators Gayle Johnston, Darrell Doucette and webmaster Derek MacEwen for there dedicated work throughout the year. They had given a lot of time, energy and responding to emails day and night for the betterment of this association. I thank all for a year that I will not forget for while.

Yours in Curling,

Ray McCourt
President, P.E.I.C.A.

Prince Edward Island Curling Association
Balance Sheet

| ASSETS | As at 04/30/2009 |
|---------------------------------|------------------------|
| Current Assets | |
| TD Canada Trust | 17,277.57 |
| GIC Deposit | 10,655.04 |
| Prepaid Expense | |
| Accounts Receivable | 4,540.50 |
| Loan Receivable | |
| Total Current Assets | 32,473.11 |
| Time Clocks | 5,309.00 |
| Depreciation-Time Clocks | (2,563.40) |
| Equipment - Office | 2,385.70 |
| Depreciation - Office Equipment | (1,141.98) |
| Total Fixed Assets | 3,989.32 |
| Total Assets | 36,462.43 |
| TOTAL ASSETS | 36,462.43 ===== |
| LIABILITIES | |
| Current Liabilities | |
| Accounts Payable | 851.13 |
| Unearned Revenue | 4,700.00 |
| Total Current Liabilities | 5,551.13 |
| TOTAL LIABILITIES | 5,551.13 _____ |
| EQUITY | |
| Surplus | |
| Retained Earnings | 31,676.48 |
| Current Earnings | (765.18) |
| Total Surplus | 30,911.30 |
| TOTAL EQUITY | 30,911.30 _____ |
| LIABILITIES AND EQUITY | 36,462.43 ===== |

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Prince Edward Island Curling Association

Comparative Income Statement

| | Actual 05/01/2008 to 04/30/2009 | Actual 05/01/2007 to 04/30/2008 | Percent |
|-------------------------------------|---------------------------------------|---------------------------------------|----------|
| REVENUE | | | |
| Association Dues | | | |
| Association Dues | 11,378.00 | 10,260.00 | 10.90 |
| Total Association Dues | 11,378.00 | 10,260.00 | 10.90 |
| Competitors Fees | | | |
| Dominion | 1,560.00 | 1,420.00 | 9.86 |
| Junior & Novice | 6,990.00 | 6,800.00 | 2.79 |
| Masters | 1,570.00 | 1,800.00 | (12.78) |
| Provincial Men Tankard | 2,370.00 | 2,920.00 | (18.84) |
| Provincial Mixed | 2,180.00 | 2,300.00 | (5.22) |
| Scott Ladies | 840.00 | 1,440.00 | (41.67) |
| Senior Men and Ladies | 3,460.00 | 3,260.00 | 6.13 |
| Seniors Mixed | 720.00 | 1,200.00 | (40.00) |
| Stick | 1,020.00 | 600.00 | 70.00 |
| Atlantic 17 and Under | 0.00 | 368.00 | (100.00) |
| Total Competitors Fees | 20,710.00 | 22,108.00 | (6.32) |
| Sponsors | | | |
| Provincial Government Sponsors | 3,975.00 | 5,110.00 | (22.21) |
| CCA | 3,750.00 | 0.00 | 0.00 |
| Bonspiel Sponsors - Other | 25,300.00 | 21,100.00 | 19.91 |
| Total Sponsors | 33,025.00 | 26,210.00 | 26.00 |
| Other Income | | | |
| PEICA Clothing & Cresting | 55.00 | 586.50 | (90.62) |
| Interest | (7.92) | 849.18 | (100.93) |
| Prov of PEI Admin Grant | 2,000.00 | 0.00 | 0.00 |
| Sport PEI TD Prg | 4,500.00 | 0.00 | 0.00 |
| Participant Cards | 5,625.00 | 6,550.00 | (14.12) |
| Technical Program | 3,940.00 | 3,044.65 | 29.41 |
| Ticket Sales & Sponsor Hall of Fame | 830.00 | 745.00 | 11.41 |
| Total Other Income | 16,942.08 | 11,775.33 | 43.88 |
| TOTAL REVENUE | 82,055.08 | 70,353.33 | 16.63 |

EXPENSE

Awards/ Banquets/Events

| | | | |
|---|------------------|------------------|----------------|
| Atlantic 17 & Under A/B/E | 0.00 | 250.00 | (100.00) |
| Prizes | 4,853.74 | 0.00 | 0.00 |
| Officiating and mileage | 5,379.15 | 0.00 | 0.00 |
| Junior Mens & Ladies A/B/E | 0.00 | 8,606.23 | (100.00) |
| Ice rental | 2,562.00 | 0.00 | 0.00 |
| Food | 6,145.51 | 0.00 | 0.00 |
| Event opening & misc. | 831.90 | 0.00 | 0.00 |
| Draws and Draw Board | 365.24 | 0.00 | 0.00 |
| Sr Mens & Ladies A/B/E | 0.00 | 3,391.29 | (100.00) |
| Hosting fees | 320.00 | 0.00 | 0.00 |
| Masters A/B/E | 0.00 | 1,381.00 | (100.00) |
| Mixed A/B/E | 0.00 | 1,981.67 | (100.00) |
| Senior Mixed A/B/E | 0.00 | 916.98 | (100.00) |
| Stick A/B/E | 0.00 | 360.00 | (100.00) |
| Tankard A/B/E | 0.00 | 3,760.45 | (100.00) |
| Scott A/B/E | 0.00 | 3,192.23 | (100.00) |
| Intermediate A/B/E | 0.00 | 1,633.32 | (100.00) |
| Development | 78.20 | 740.19 | (89.44) |
| Total Awards / Banquets / Events | 20,535.74 | 26,213.36 | (21.66) |

Travel

| | | | |
|-----------------------|------------------|------------------|-------------|
| Travel Administrative | 1,908.86 | 8,438.13 | (77.38) |
| Travel AGM | 4,516.82 | 0.00 | 0.00 |
| Travel Nationals | 7,700.00 | 4,600.00 | 67.39 |
| Total Travel | 14,125.68 | 13,038.13 | 8.34 |

Honoraria

| | | | |
|------------------------|------------------|-----------------|--------------|
| Honoraria | 12,999.96 | 8,500.00 | 52.94 |
| Total Honoraria | 12,999.96 | 8,500.00 | 52.94 |

General

| | | | |
|-----------------------------------|------------------|-------------------|----------|
| History of Curling & Hall of Fame | 2,301.14 | 2,145.27 | 7.27 |
| Dues Cards and Memberships | 9,750.00 | 9,125.00 | 6.85 |
| Jackets, Crests, Pins | 6,587.03 | 4,249.50 | 55.01 |
| Curl Atlantic Symposium | 3,020.50 | 0.00 | 0.00 |
| Technical Programs | 4,704.93 | 3,780.59 | 24.45 |
| Criminal Record Program | 0.00 | 25.00 | (100.00) |
| Bank Charges and Interest | 115.47 | 138.21 | (16.45) |
| Depreciation | 980.38 | 1,242.42 | (21.09) |
| Insurance | 2,715.40 | 2,199.88 | 23.43 |
| Marketing & Promotion | 272.33 | 974.25 | (72.05) |
| Meetings, Monthly ans AGM | 391.45 | 1,093.77 | (64.21) |
| Office Admin and Telephone | 1,661.25 | 2,353.16 | (29.40) |
| Web Site Provider | 2,659.00 | 2,662.00 | (0.11) |
| Total General | 35,158.88 | 29,989.05 | 17.24 |
| | | | |
| TOTAL EXPENSE | 82,820.26 | 77,740.54 | 6.53 |
| | | | |
| NET INCOME | (765.18) | (7,387.21) | (89.64) |
| | ===== | ===== | |

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PEICA AGM
Crapaud Curling Club
May 28, 2009
Past Presidents Report

It has been a busy term as Past President, starting with attending the NCC/AGM in Ottawa last June with the trying to get support then approval from the Canada Games Sports Council for a change in the Canada Games Curling Technical Package. It was not approved by the CGSC thought we did have support from all the Provincial/Territorial Associations. This position had also received support from our Provincial CG Sports Council.

We had meetings with Mr. John Morrison of the Community & Cultural Affairs Department and they will go forward with the development of a grant request on our behalf to present to the Minister and Government. They have the information have the information from the clubs and we will see where it goes.

PEI Hall of Fame – I was able to represent the PEICA at the induction ceremony at the Silver Fox on the 20th September, where our own Jerry Muzika was recognized as a curling builder for his contributions not only on the Island but also to Canadian Curling.

Sports Fair at UPEI – October 7th & 8th PEICA presented for the 2nd year along with 30 other sports, in all 26 schools and over 1500 students participated in this event. We had a booth and participation display set up, with the multimedia projector configured to use the Wii interactive curling game.

Thanks to the CCA, Greg, Gayle, and Bev for providing materials and to Marilyn and Anne for their assistance in manning the display. There were lineups to play the game and also a lot of questions answered over the two days.

The Junior Coordinator position had not been filled, so I assisted Greg, Gayle and Executive to coordinate and run the Junior Events. One of the many highlights was the success of the Brett Gallant team winning not only the Provincial Pepsi Juniors but also the Canadian championship and then runner-up in the Junior Worlds.

Our Junior Women's Sylvan Learning 17 & Under Provincial Winners, the Sarah Fullerton team, went on to win the Atlantic 17 & Under for the 2nd year in a row, the first time that this has been done.

In all we had a challenging but successful curling season for our junior curlers and congratulations to all the teams participating, the winners, and to our event sponsors who have helped make their season a success.

With our addition of Darrell Doucette for Event Management, we did have a learning curve with all the events and co-related duties and time requirements. I was able to assist in a small way with doing the brochures and helping in some of the other areas.

I commend Gayle Johnston for all her work on the technical aspects but also for coordination the officials for all our venues. They were well organized and use of all our officials brings better consistency, increased exposure and confidence for our level 3's and towards developing our junior officials. There was the additional benefit of decreased costs for event management.

ADL Awards – It was an outstanding season for some of our teams, Mel Bernard just missing going to the finals at the Canadian Seniors played at the Silver Fox. I was lucky to be an official so can attest first hand that they could have just as easily have been crowned champions.

In the juniors, both Gallant and Fullerton teams achieved off Island success this year and I am sure even more goals to achieve next year.

It is also the opportunity to thank our Sponsors and show our appreciation for their support and commitment to our curlers.

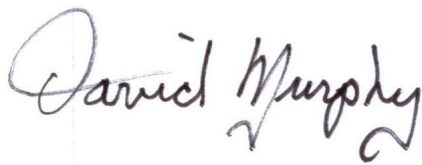
Points for the coming season:

Executive positions – from ED down – how much to give – where responsibilities rest, also constitution and policy updates – how to we remain current;

Event Management - Provincial but also need to set up working committees for Dominion fall 2010, 2011 Scotties (Feb) and 2011 Sylvan Atlantic 17 & Under – should we be looking at a 3 year plan for event management – what is realistic pay for the position – what are our expectations – the clubs – the curlers;

Junior Coordinator – what is expected from the position – is it events or junior development - both – or how much is coaching development and coordination – where is the role and responsibilities of the club junior coordinator – what is expected from the Technical Coordinator as to support or direction.

I do wish the new executive the very best, I thank the outgoing executive for their assistance as Past President, and look forward towards my role as curler and supporter of the PEI CA.



David Murphy
Past President
PEI Curling Association

Secretary and webmaster's report for AGM.

As secretary I look after the minutes from all PEICA general and executive meetings, and post them on the Association's website. I also draft replies to correspondence received.

As webmaster, I look after the maintenance of the website, set up results sites for provincial championships, and, although it is not really part of the webmaster's job, write and post news items and update other content.

Website activities 2008-2009

Technical infrastructure

Transferred the website to a new host (iWeb) over the summer, as the previous company, PEI's ISN, is no longer in business.

Converted to a new News system using the WordPress blogging software.

Replaced the site's in-browser web editing software (HTMLArea) with a newer and more sophisticated package (TinyMCE).

Introduced an easier-to-follow game results format for many events (up to four games shown at once across the screen), to take advantage of the fact that over 90% of our visitors now use monitor resolutions of 1024X768 or higher.

Contents:

Kept the website up to date with new information.

Did results websites for fourteen (14) PEI CA curling events, plus Hall of Fame event, plus Canadian Firefighters, PEI Legion, Rodd Cashspiel.

Submitted 530 news items to the website, some from CCA, some from local newspapers, and personally wrote many news items about PEICA events and local cashspiels and bonspiels, many of which were picked up by local newspapers and other media.

Traffic:

Since its inception in 2002 (some events were hosted elsewhere, previously), over 3.2 million pages have been viewed on the PEI Curling website.

Our busiest month is January, with over 317,000 page views in January 2009.

Next year:

The CCA are planning to make their CurlCAST web scoring software available for use by provincial associations. I have been in contact with them, and would like to investigate using this software for our events, if the price is right, and it meets our needs.

Respectfully submitted,

Derek MacEwen

**Prince Edward Island Curling Hall of Fame and Museum
Annual Report for AGM on May 28, 2009**

The Prince Edward Island Curling Hall of Fame and Museum was formed in 2007, under the auspices of the Prince Edward Island Curling Association.

The Board of Directors are: Jerry Muzika, Chairman, Barbara Currie, Bev Millar, Marilyn Sutherland, Paul H Schurman and Ray McCourt.

The main objectives of the Hall of Fame and Museum are “to recognize, honour and pay tribute to individuals or teams on the basis of playing ability, sportsmanship and character, who have achieved extraordinary distinction in the sport of curling, whether that distinction be as an amateur or a professional” and “to recognize, honour and pay tribute to those individuals who have given distinguished service and have made major contributions to the development of curling on PEI”.

The first annual induction ceremony was held on November 15, 2007, at the Silver Fox Curling and Yacht Club in Summerside. There were 10 inductees honoured for their outstanding contribution to our sport of curling.

This year, the induction ceremony will be held at the Charlottetown Curling Club in Charlottetown on Oct 20, 2008. The inductees were: Orville Willis, Leonard Murphy, Marie Toole, Al Ledgerwood, Freeman Miles, John Squarebriggs, Elizabeth Macdonald, and Wen Macdonald.

The next induction ceremony will be held at the Silver Fox Curling and Yacht Club in Summerside on Oct 19, 2009.

Jerry Muzika
Chairman

CURL ATLANTIC REPORT

We were to meet in Nov 2008 but due to bad weather we had to cancel. Karen Ouelette had decided she was going to resign so she put in her resignation as of Dec 24. We also needed to get new Chair and Vice –Chair.

Hugh Currie offered to be Chair of Curl Atlantic. We had a conference call late Dec. to determine where to get started and where to go from here. WE had several more calls. March 15 2009 we had a conference call Annual meeting where previous chair officially hand over Chair to Hugh Currie from Nova Scotia with Roy Hodder from NFLD being Vice Chair. We were off to a good start or so we thought. We had things in place to hire new ED. We had gotten some financial information but a good start was not to be as only days later we had notice from Nova Scotia looking for a long list of things, then few days later April 3 they withdrew their support of Curl Atlantic.

The committee had decided whom they wished to hire and had made an offer. We also had made plans for meeting with Danny Lamoroux (CCA) at the Worlds as well as Curl Atlantic meeting. About this same time the person who had accepted the job then came back with a decline.

We had our meeting with Danny on April 10 and decided to go straight ahead with the remaining provinces. Plans to re advertise.

When we had our meeting on Saturday April 11 it was felt that we could not have a person from Nova Scotia leading us so Roy moved up and we picked Brian as vice. We felt we could not change camp for this year at this point but need to look at other places to hold it next year.

Upon returning home we found out other people who had applied for job and been interviewed were no longer available. What to do now?

Then Leslie Ann Walsh our Board member offered to resign and take on the ED job until our meeting in September. All were in agreement. The Junior camp will be held as planned with Karen being involved as well.

Thanks go to Hugh Currie for getting us started and now under Roy's capable hands we'll try to move on until Fall meeting when we will evaluate how we are doing.

We also had discussion on the JOYCE MYERS LEGACY FUND and will try to get some movement on this by the members on that committee.

Leslie has been keeping us posted on happenings every couple of weeks. It has been an interesting six months. This has been a short review of what has transpired in that period of time. We your Board members will keep the PEICA posted.

Shirley Lank

Resolutions for AGM

The following are the resolutions that have been submitted for consideration at the PEICA's Annual General Meeting on May 28th:

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 PEI curling site as they are received.
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.
3. Credit Union Seniors be broken into 2 clubs or 2 different dates if same club.
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.
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.
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.

PEI Curling Association Provincial Championships Venues and Dates for 2009-2010 Season

Senior Mixed (age 50 and over), Silver Fox (Summerside), Dec 10-13

Pepsi Juniors (age 20 and under), Maple Leaf (O'Leary) , Dec 18-22

Island Petroleum Junior Mixed (age 20 and under), Silver Fox (Summerside), Dec 26-29

Scotties (Women's), Montague, Jan 2-5

Labatt Tankard Men's Open, Silver Fox(Summerside), Jan 21-24

Masters (age 60 and over), Crapaud Community, Jan 25-28

Labatt Tankard Men's Final 8, Western Community (Alberton), Feb. 2-7

Ferguson Funeral Homes Stick, Crapaud Community, Feb 15-17

PEI Credit Unions Seniors (age 50 and over), Charlottetown, Feb 18-22

Sylvan Learning 17 and Under, Silver Fox (Summerside), Feb 18-22

M&M Meat Shops Mixed, Crapaud Community, Mar 4-7

M&M Meat Shops 15 and Under, Western Community (Alberton), Mar 4-7

KFC 12 and Under, Western Community (Alberton), Mar 12-14

The Dominion Curling Club Championship, Cornwall, Mar 18-21

Stick Curl PEI 2008/2009

We have had a good year, visited all seven clubs on PEI, for an afternoon Bonspiel. The membership in Stick Curling was up in all clubs this past year.

Our Stick Curl PEI will be having our annual meeting at the Charlottetown Curling Club soon, to appoint our officers for next year, and to set the dates for our visits to all the clubs.

Playoff for the Atlantic, NS, NB, and PEI will be in the Cornwall Curling Club on March 16/17/18.

Our sponsor of last year, Ferguson Funeral Homes, will be on board for next year.

Respectfully submitted,

Bob Leard

Technical Workshops

| Workshop/Activity | Date & Location | Comments |
|--|---------------------------------------|--|
| Club Coach (old Level 1) | 20 & 21 Oct. Ch'Town CC | 8 participant 5 CCC 2Crapaud 1 Montague 4 Learning Facilitators (LFs) on ice & class room presentations |
| 15 & U Developmental Camp | 3 Dec. Ch'town CCC | 24 participants 6 coaches - several had to withdraw due to poor weather 4 LFs |
| Level 2 Technical | 15 & 16 Dec. Silver Fox/Cornwall | 7 participants 5 CCC 1 Cornwall 1 S'Side Utilized 5 LFs for presentation of various modules on ice & classroom |
| 12 & U Developmental Camp | 27 Jan Ch'Town CCC | Stormed out twice - 29 participants 7 coaches 3 LFs |
| Club Coach Youth Workshop | 3 Feb. Crapaud CC | 10 registered - only 5 participated 3 S'Side 2 Crapaud 4 LFs presented on/off ice modules |
| Club Coach | 1 & 2 Mar - 2 & 13 Apr. S'Side & CCC | 9 participants 3 O'Leary 2 S'Side, 1 Crapaud 2 Cornwall & 1 Ch'Town Required 2 additional sessions to complete all modules due to time conflict with 12 & u Prov 3 coaches & exams 2 - utilized 4 LFs for |
| Club Coach | Scheduled for O'Leary Nov. 07 | Cancelled due to insufficient numbers |
| Intermediate Clinic | Scheduled for Alberton Nov or Dec. 07 | Did not take place due to numbers and timing |
| Club Coach or Club Coach Youth | Available as requested - Montague | Did not take place due to insufficient numbers |
| Introduction to Competition A - (old theory 1) | Mar. Ch'Town CC | Requested additional workshop from PEI Coaches Assoc. 10 participants 6 Ch'Town 3 O'Leary 1 Cornwall |
| Technical Program Assessment/Evaluation | 16 Apr. Ch'Town CCC | Over all assessment/evaluation of technical workshops 07-08, review of participant's evaluations, recommendations & future plans. Marilyn Sutherland, Nancy Yeo, Ann Doucett, AJ Campbell & Gayle Johnston |

Other areas of involvement:

- Working with the Provincial Junior Coordinators Committee to review & make recommendation for changes or amendments to provincial junior rules of play or formats
- Working with the Canada Games Committee in preparation for the 2011 Games.
- Attended the Curl Atlantic Symposium in Sackville 2-4 May, worked with Shirley Lank at the registration area, met with CA Director Karen Oulette regarding upcoming High Performance Camp in Charlottetown in Oct. 08, made contact & had discussions with persons who might be helpful for some aspects of our technical program in future seasons.
- Meetings with Greg Lucas (PEICA Exec. Dir) and speaking with Joann Wallace (Provincial Coaches Coordinator) regarding update, direction, duties etc of the new Technical Director's position in accordance with the PEI Bilateral Agreement to Advance Sport Participation.

2008-2009

| Workshop/Event | Date & Location | Comments |
|--|---|---|
| Summer Junior Curling Camp | 11 & 12 Aug 08 Crapaud | Numbers are quite low - will know final status by first week of June. Planned to incorporate Level 3 practical component 1 or 2 evenings of camp or other tech/coaches training |
| Maritime Learning Facilitators Workshop | (Tentative) 16 & 17 Sept. 08 PEI to host workshop | Transition update, training session(s), technical program sharing/calendars |
| High Performance Camp - primarily for 20 & under teams | 4 & 5 Oct. 08 Ch'Town CC | In cooperation with Curl Atlantic - Helen Radford & Charlie Sullivan (National coaches) Camp Directors |
| Canada Games ID Camp | 13 Oct. 08 S'Side Silver Fox | Open to all Canada Games Juniors with coaches Island wide |
| Level 1 & 2 Officiating | Oct. S'Side dates to be confirmed | Clinic Instructors Cliff Poirier & Marilyn Sutherland |
| Special Olympics Technical Workshop | 2 Nov. 08 Cornwall CC | Contact persons Kathy Noseworthy - program manager & Dick St. John team coach |
| Club Coach | O'Leary as early in Nov. as possible | Contacts: Glen MacLean & Shelly Grey |
| Intermediate Clinic (part a & b) | Alberton as early in Nov. as possible | Contacts: Audrey Callaghan & Roger Gavin |
| Canada Games ID Camp | Dec. date TBA | Open to all Canada Games age juniors & their coaches |
| | | |

A full schedule of workshops, activities and projects are currently being worked on as well as an outline of recommendations which will encompass all aspects of the Technical Program including officiating for the 2008-2009 season. These will be brought forward at the next meeting of the PEICA meeting.

In closing, it has been a very busy and reasonably productive year with many positive aspects as well as areas of concern. The transition from the old to the new methods of teaching has not been without its challenges but progress is being made in a steady, progressive manner. It will require a very concerted effort on the part of all concerned, from the PEICA Board, Technical Coordinator, Facilitators, Club Executives and Coaches to work as cohesively and cooperatively as we can to provide the best possible training for all curling communities on PEI.

I would like to extend sincerest thanks and appreciation to AJ Campbell, Ann Doucett, Marilyn Sutherland, Don Vickerson and Nancy Yeo for their excellent efforts and dedication to the technical program and their much appreciated input and involvement with all workshops and camps over the past 2 years.

I would also like to thank Pat Alyward, Kathie Gallant, Arnie Nabuurs and Ron Matters for their assistance/input at various clinics as well as a special thank you to Greg Lucas for his on going assistance and support throughout the year.

Respectfully submitted by:

Gayle Johnston
PEICA Technical Program Coordinator