

PEI Curling Association General Meeting  
Cornwall Curling Club  
8 pm Monday, Mar 1, 2010  
Minutes

Action items from meeting:

Curling Symposium agenda to be sent out by Stephen, Gayle.

Call to order and roll call

President Shirley Lank called the meeting to order at 8:17 pm.

Present: Eddie MacKenzie (Ch'town), Paul Durant (Cornwall), Susan McInnis (Treasurer), Shirley Lank (President), Derek MacEwen (Secretary), Bob Leard (Montague), Rod MacDonald (Silver Fox), Dave Murphy (Curl Atlantic rep.), Stephen Marchbank (Executive Director), Vanessa Hamming (Crapaud), Jerry Muzika (Hall of Fame)

Absent: Darrel Kirev (Events Coordinator), Cliff Poirier (Official), Gayle Johnston (Technical Director), Glen Betts (Maple Leaf), Roger Gavin (Western), Audrey Callaghan (Vice President), Roddie MacLean (2<sup>nd</sup> VP)

Review Agenda

Agenda approved. No new items.

Agenda Item 1: Approval of Minutes of Jan. 25 meeting

Moved as approved by Eddie. Seconded by Bob Leard. Motion carried.

Agenda Item 2 - Business Arising from Previous Meetings

Action items from last meeting:

Action: Derek to change online entry form to indicate who the skip is and send out a notification. Done.

Action: Notifications to be sent out on revised Mixed deadline and Junior Mixed dates. Done

Action: Shirley/Stephen to prepare next year's proposed event dates. Done

Agenda Item 3 – Reports

President:

Items will be covered under other business.

First Vice President: Absent - no report

Second Vice President: Absent - no report.

Executive Director:

A written report was submitted. Stephen reports that he is very busy with day to day activities, including phone calls and emails, event programs, coordinating that everything is on site for each event, looking after jackets, pins, paperwork, photos etc. for national events, liason with PEI Sports and Recreation, along with PEICA executive and coordinators, curlers, and curling clubs.

Technical Director: absent, no report

Events Coordinator: absent, but a written report was provided on Masters, Juniors, Scotties, Seniors, 17 and Under, and Tankard. Event issues were primarily around food – lack of banquet for some events, not enough food at club, food vouchers didn't provide for enough. There were some complaints about the original dates of the Seniors, but after moving the Stick championship and delaying the start date due to fewer entries, the complaints were addressed. The majority of 17 and Under teams want the event to start on Friday, even if it means playing three games a day. There were a number of suggestions that the Tankard should be held on only one weekend if there are 16 or less teams.

It was reported at the meeting that two more second-hand laptops for the new timing system have been acquired, bringing the total to eight.

Curl Atlantic

–Dave Murphy reported that they met on the 13<sup>th</sup> of December, but the January meeting was deferred, as coordinator Leslie Anne Walsh, and Paul Brayshaw of New Brunswick were at the national Juniors. Dave reported that the Business of Curling and Coaching Symposium (April 30 to May 2 at Mt. A.) is coming together. A Memorandum of Understanding is being sent to Shirley/Stephen to cover National events, as Curl Atlantic wants a percentage of the profits. He mentioned that posters that are being sent out via email are not always being printed and posted by clubs, and that we should print and postal-mail posters rather than just emailing them. There were a number of comments that it is hard to send out information on the Symposium, without knowing what is on the agenda.

Club reports

Montague: Bob reported that things are going well at the club. Their icemaker is planning to attend the Symposium. The Pink Lady women's funspiel went well, and the Milkcan is coming up. In his other role with Stick Curl PEI, he mentioned that the PEI Stick Curling Championship went well, with 12 Men's and 5 women's teams entered. Four teams from PEI would attend the Maritime Stick Curling Championships in Cornwall.

Charlottetown: Eddie reported that the Charlabel fun mixed bonspiel has 28 teams this year. There is some competition from a Crapaud fun spiel at the same time.

Cornwall: Paul noted that the club had a meeting yesterday, and they are interested in taking over the Senior Mixed. The new clubhouse is still on the books, with meetings on the plans to happen at the end of the month. The club are hosting the Maritime Stick Curling Championship and The Dominion in mid-March.

Silver Fox: Rod reported that the Labatt Tankard Men's Open was "largely attended", and that they had good ice.

#### Treasurer's Report:

A balance sheet was distributed.

Susan reported that we have approximately \$37,000 in the bank, with about \$24,000 in receivables. Old Charlottetown Curling Club and Special Olympics bills have been paid. \$6000 in bills are outstanding. All clubs except Charlottetown have paid their dues. They are apparently on the way.

Conformance to the budget for all events is looking good so far. The men's open made around \$4000, while the Final Six lost \$655.

#### Agenda Item 4. Committees

##### a. Dominion

Two teams were disqualified from the PEI committee as they didn't conform to the rules. Other teams will have to be sent.

Dominion banners were purchased, and others were received from The Dominion.

##### b. Rotation

a meeting took place prior to this one, and another meeting will take next month. Shirley is chairing.

Agenda Item 5. Curling Symposium in May at Mount Allison: A \$1500 Curl Atlantic grant would be used for this event, which would cover \$150 for 10 people for the non-coaching part. We should also be able to apply to Sports and Recreation for grants for coaches and ice technicians. Rod suggested that we pay a minimum of \$200 per club for 3 or 2 participants, or \$150 for one. There was a request that the agenda be sent out, so that clubs would know what was being covered.

#### Agenda Item 6. Correspondence:

A request for funding assistance was received from the Sarah Clow team, who are going to the CCA/CIS University Games in Edmonton. There is no funding from UPEI, the CIS or the CCA for this event. Last year, their \$300 entry fee was paid by the PEICA as a "one time" request. It was noted that the Brett Gallant rink were going, too, but had not requested funding. It was also noted that the Gallant team have funding from other sources. Eddie MacKenzie made a motion to pay both men's and women's entry fees. After discussion, the motion was retracted. Susan then moved that the PEICA pay \$200 to the women's team. Derek seconded the motion. Carried.

A request for pins was received from the Jeanne Duffenais rink, who, along with the Clair Sweet team, will be attending the Canadian Masters in Saint John, as the PEI Masters winners and runners-up were attending the Maritime Masters, but did not plan to attend the Canadian event. Susan moved and Eddie seconded that they be provided with 30 pins. Carried.

Derek sent along a note with hints for taking good photos for PEICA and other events.

Agenda Item 7. Dates for next season:

After some discussion, the following PEICA championship dates were arrived at (some other dates have been added as they affect the PEICA dates):

Canadian The Dominion/Cornwall-Charlottetown/Nov 23-28

Senior Mixed/Cornwall (non-PEICA)/TBD-was Dec. 11-13 last time

Pepsi Junior /Montague/Jan 2-4

Labatt Tankard Open (if needed)/Maple Leaf/Jan 20-23

Masters/Ch'town/Jan 24-27

Scotties Tournament of Hearts Women's/Cornwall/Jan. 27-31

High School exams January 24-28

Labatt Tankard Finals/Silver Fox/Feb. 3-7

Seniors/Crapaud/Feb 10-13

Canada Games (Halifax) Feb 11-27

Maritime Masters/Charlottetown/Feb 14-16

Canadian Scotties/Charlottetown/Feb 19-27

Stick/Montague/Mar 1-3

12 and Under, 15 and Under/Silver Fox/Mar 4-7

Mixed/Ch'town/Mar 17-20

Junior Mixed/TBD (non-PEICA)/TBD was Mar 19-21 last time

March school break: March 21-25

The Dominion PEI/Western/Mar 25-27

17 and Under/Maple Leaf/Mar 25-27

Atlantic 17 and Under/TBD/Normally held Easter Weekend (April 22-24)

Agenda Item 8. Other business:

Jackets and crests: It was noted that the new jacket sponsor, Mondetta, are providing jackets but no purple heart crests for the winning team. This was a surprise to many.

Website: clubs need to ensure that their reps and contact info are up to date.

Banners: Shirley noted that PEICA and The Dominion banners were purchased, for \$224 for 3X8' size, which was a very good price.

Credit Unions of PEI. Susan moved and Eddie seconded the expenditure of \$150 for healthy food (e.g. fruit, yogourt) at the 15 and 12 and under. Carried.

It was noted that Sport PEI were holding a Governance and Leadership seminar next Tuesday night, and that all Provincial Sporting Organizations are invited.

There was discussion on the Kidsport and True Sport – sport community funds as possible funding for youth and minority groups.

Shirley asked for input on a suitable annual CCA competitors' fee. Rod felt that \$25 should be the maximum.

Hall of Fame:

Jerry noted that Hall of Fame board member Barb Currie passed away last month. He asked that consideration be given to having a share of the profits from the national Scotties go to the Hall of Fame. It was noted that a contract was already in place to split profits between the clubs and the PEICA.

Next meeting: March 29 – rotation committee at 7 pm, general meeting at 8

Adjournment:

Rod moved adjournment at 10:16 pm