

PEI Curling Association General Meeting
Cornwall Curling Club
8 pm Monday, Mar 29, 2010
Minutes

Action items from meeting:

- none

Call to order and roll call

President Shirley Lank called the meeting to order at 8:08 pm.

Present: Eddie MacKenzie (Ch'town), Susan McInnis (Treasurer), Shirley Lank (President), Derek MacEwen (Secretary), Rod MacDonald (Silver Fox), Stephen Marchbank (Executive Director), Vanessa Hamming (Crapaud), Gayle Johnston (Technical Director), Glen Betts (Maple Leaf), Audrey Callaghan (Vice President), Roddie MacLean (2nd VP)

Absent: Darrel Kirev (Events Coordinator), Cliff Poirier (Official), Roger Gavin (Western), Paul Durant (Cornwall), Bob Leard (Montague), Dave Murphy (Curl Atlantic rep.), Jerry Muzika (Hall of Fame)

Review Agenda

Agenda approved. No new items.

Agenda Item 1: Approval of Minutes of Mar 01 meeting

One change: "maximum of \$200" to clubs for Curling Symposium changed to "minimum of \$200". Minutes moved by Eddie as amended, and seconded by Vanessa. Motion carried.

Agenda Item 2 - Business Arising from Previous Meetings

- none

Agenda Item 3. Symposium at Mount Allison University in Sackville NB.

Shirley went over the agenda, and noted that it includes an on-ice session on Sunday for coaches. A survey of attendees was done. Crapaud are sending Ron Matters to the ice technician sessions. Maple Leaf currently have not identified anyone, but Glen MacLean and Shelley Gray are possibilities. Western has two – one for each stream. Montague has one ice technician. Charlottetown has not identified anyone yet. The Silver Fox has Dr. Vickerson for coaching. Stephen and Roddie are both planning to attend.

Agenda Item 4- Membership dues. Susan reported that membership dues are all paid. Some deferred the difference from the old rates until next year (Silver Fox, Crapaud, Montague).

Roddie moved that membership dues for the upcoming season be the same as the rates for this year (\$10 a head). Susan seconded. Motion carried. Rod moved that membership be based on

the current year's membership as of Dec. 20, with a final membership count due by Jan. 30.
Eddie seconded the motion. Motion carried.

Any increases to per sheet assessment fees and CCA participant's cards will not be determined until the national AGM.

Agenda Item 5 - 2009-2010 Events

The following dates are being proposed:

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

Senior Mixed (non-PEICA)/Cornwall/Dec. 10-12 (to be confirmed)

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

Sylvan Learning 17 and Under/Maple Leaf/Feb. 3-7

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 Civic Centre/Feb 19-27

Stick/Montague/Mar 1-3

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

The Dominion PEI/Western/Mar 11-13 (to be confirmed)

Mixed/Ch'town/Mar 17-20

Junior Mixed/Cornwall/Mar 17-20

Atlantic 17 and Under/Charlottetown/April 15-17.

Agenda Item 6 – Reports

a. President – no specific report – will be covered throughout meeting

b. Treasurer:

Susan distributed financial statements, and reported that we have had a good year, financially, with all events making money, and no major outstanding receivables. \$26K was received in sponsorship.

c. Club reports:

Western reported that the 15 and Under and 12 and Under events went well.

Charlottetown: Eddie reported that they are closing the bar this summer, except for Old Home Week and weddings and other special events.

Crapaud reported that their closing “Meltdown” spiel takes place the weekend of April 16. They have a takeout supper planned for the summer.

Silver Fox reported that their closing bonspiel is April 10-12.

Maple Leaf reported that they are holding a Steak and Lobster 30th anniversary fund raiser on May 8. Tickets are \$50.

d. Committee reports

Event Rotation

It was reported that the Event Rotation Committee are continuing to meet.

National Dominion Committee:

Susan distributed volunteer posters. She said that coordinator Leigh Armstrong and others from The Dominion are on PEI this Wednesday through Friday, with a host committee meeting on Thursday at 5:30 pm.

Nomination committee:

Past president Ray McCourt indicated that he is not interested in running this committee. Past President Dave Murphy will be asked if he is interested. He is currently in Thailand.

- e. 1st Vice President – no report.
- f. 2nd Vice President: Roddie reported that he played in the provincial The Dominion bonspiel, and that the event went very well.
- g. Exec. Director – Stephen submitted a written report. In addition to his normal activities, he reported that he had provided assistance to the Eastern Kings Sportsplex who are setting up curling ice for a funspiel and school curling in early April. He reported that the PEICA offered them draws, obtained brooms, and provided other support.

h. Technical Director

Gayle reported that the Canada Games Committee had nominated Shelley Gray of the Maple Leaf to the women in sport apprenticeship program, Nancy Yeo is mentor/coach. Gray will participate as a team official at the 2011 Canada Games. This is the first time that curling has been a recipient of this program.

Gayle reported that a mid-season junior coordinators and coaches meeting was held in January. Good suggestions were received, including putting a place on the PEICA for technical workshop information.

She reported that end of year meetings are underway, with one in Summerside last week, and another the 11th of April in Crapaud.

The second of two wheelchair and vision impaired workshops was held on January 30, with four wheel chair and five vision impaired curlers in attendance. The CCA covered the expenses. She reported that two wheelchair curlers are participating in the Monday evening league in Crapaud, and two vision impaired curlers are in the Sunday night commercial league. She noted that the national Scotties and Brier are intending to highlight wheel chair and vision impaired curling.

She reported that she participated in the PEICA sport fair booth, along with Dave Murphy, Stephen, and Bob Leard. The day was cold, resulting in a poor turnout.

She mentioned the upcoming nominations for Sport PEI awards, including volunteer, coach and official of the year.

She reported that the 3rd officials meeting is set for 18 April. Timers clinics have been run in all 7 clubs. An officials refresher course was held on Feb. 14, with 10 people attending. A number of coaching workshops were held, with 4 attending a Club Coach Youth session in Summerside. A level III technical course was held in late February, with 4 out of the 6 in attendance being from PEI. A \$500 grant was obtained for it. Local curlers, including Kathy O'Rourke, Erin Carmody, and Brett Gallant provided support.

Level II coaches – some need to complete their workbooks. The deadline was extended to season end to qualify under the old NCCP program. Dr. Don Vickerson completed his Level III, with four coaches completing their Level 2 theory. She mentioned that PEI is hosting the Atlantic 17 and Under Championships next year at the Charlottetown Curling Club. A hosting grant of up to \$1500 is possible for this. Paul Molyneaux, Eastern Kings recreation director approached her to put on some curling clinics in support of the curling at the Sportsplex. A club coach youth workshop will be held there too. Next season, a competitive coach workshop and a high performance camp are in the works for the the Thanksgiving weekend at the CCC.

i. Events Coordinator.

Absent, no report.

j. Curl Atlantic

Gaye reported that a conference call was held last evening. The Joyce Meyers Legacy Fund scholarship and capital grants apps have a 30 May deadline.

It was reported that the Curling Symposium – numbers are down a bit. The Whitecap curling camp's 2nd week is almost filled. Curl Atlantic is doing well financially.

The Dominion came through with a \$10,000 sponsorship for Whitecap.

Shirley moved and Rod seconded the adoption of the reports. Carried.

Agenda Item 7 – Membership Information

- Not discussed

Agenda Item 8 – National Meeting

- not discussed

Agenda Item 9 - Other business:

Correspondence:

A letter was sent to the PEICA executive regarding the lack of helmets at the 12 and Under.

An email was received from Leslie Anne Walsh of Curl Atlantic re a volunteer sport administrator award at the Curling Symposium.

Shirley reported that she had met with Gemma, Executive Director of Sport PEI re the Executive and Technical director positions next year. She also mentioned that the ADL awards are normally held in June, and we should prepare for them.

Pins: There does not appear to be a definitive policy, with some curlers getting them for free, and others paying. Derek suggested that the Executive Director should be empowered to give out a reasonable amount of these \$1.25 items at his discretion.

Adjournment

Eddie moved adjournment at 9:49 pm.