

**PEI Curling Association
Minutes of AGM, May 15, 2006
Crapaud Curling Club**

ITEM I: CALL TO ORDER

The meeting was called to order at 7:12pm by Shirley Lank

ITEM II: AGENDA & MINUTES

The agenda of the AGM was approved by Jerry Muzika and seconded by Sheila Compton. The minutes of the previous meeting were approved by Chick Morrison and seconded by Jerry Muzika.

ITEM III: REPORTS

Treasurer's Report: Written with statement attached, submitted by Kaye MacFadyen. Jerry Muzika moved and Sheila Compton seconded the approval of the treasurer's report.

President's Report: Written and submitted by Shirley Lank

1st Vice President: No Report

Junior Coordinator Report: Written and submitted by David Murphy

Technical Report: Written and submitted by Pat Aylward

Officials Report: Written and submitted by Shirley Lank

Executive Director's Report: Written and submitted by Greg Lucas

ITEM IV: CORRESPONDENCE

The PEICA had sent a thank you to Ted Lawlor for funding throughout the year, we apply for travel and special projects from his sector and almost always receive the full amounts, thanks Ted!! Guy Hemmings was happy with the way things went on his visit here and would like to return in the future. Greg Lucas is to replace Bob Acorn on the board for Curl Atlantic, moved by Jerry Muzika and seconded by Sheila Compton.

ITEM VIII: PROPOSED AMENDMENTS TO BYLAWS

Rules of Play:

- 7 Insert (and masters) APPROVED
- 16 Insert (if jacket is not issued nothing else is given) NOT APPROVED
- 23 (b) Add (all events that lead to nationals have time clocks) APPROVED

Constitution:

- 2 (a) Insert (the intermediate) NOT APPROVED
- 12. 1 (e) add (where required be responsible for running an event) APPROVED
- 12. 3 take out (and publicity) APPROVED
- 15.6 add (except junior events which are conducted by the provincial junior coordinator with assistance from club's junior representatives and club delegates) APPROVED

Honourary Life Member Committee:

- to be chaired by a PEICA vice president, president or past president and have other members of the PEICA as required
- recommends worthy individuals to the PEICA for honorary life membership
- submits names to Sport PEI for available awards/recognition
- submits names to CCA for available awards/recognition

APPROVED

Hall of Fame Committee:

Make UP:

- a PEICA vice president, president or past president who would be the liaison from the committee to the PEICA
- the committee members shall be appointed by the peica executive for a term of three to five years depending on the need for continuity

Purpose:

- to select worthy curlers or builders for induction into the PEICA Hall of Fame
- to select worthy curlers and builders and submit their names to the Canadian Curling Hall of Fame

From Floor:

1. Diane Mackay made a motion that time clocks be used at all provincial curling play downs beginning in the 2006-07 curling season.

2. Shirley Lank made a motion to bring back the Scott appreciation award and rename it the Scottie Appreciation award and that it be given to the Chairperson of the event at the club Scottie is held at every year. APPROVED

3. Shirley Lank also motioned to continue to give out each year the Marion Dockendorf Award to a deserving Island Lady whose name is chosen from manes submitted by clubs for such award.

APPROVED

4. Shirley Lank motioned for a need of a committee to be set up to look at and improve the constitution and rules of play, will be headed by Shirley and will look for people to help.

APPROVED

5. Shirley Lank motioned that honorariums for officials for their services or just flat out paid, would have to raise fees for events to do so but every other sport in the province pays officials, we should start as well. APPROVED

6. Chick Morrison motioned for rule changes for the PEI Masters:

- throwing stick is approved equipment for the championships
- no more than 2 games played by any team in one day
- entry fee raised to \$100 with extra money going to travel for winners going to maritime masters, when hosting the extra go to host committee
- 1st and 2nd teams can go to maritimes with 1st going to nationals, next seeded team go if either can't.

APPROVED

7. Chick Morrison motioned that given the changing demographics the PEICA should inaugurate an annual provincial senior curling event. APPROVED

ITEM IX: SITES AND DATES FOR PROVINCIAL EVENTS:

Juniors	Summerside	Jan 11-14
Scotties	Alberton	Jan 18-21
Masters	Montague	Jan 22-24
Men's Open	Crapaud	Jan 25-30
Final 8's	Cornwall	Feb 7-11
17 & Under	Crapaud	Feb 8-11
Seniors	O'Leary	Feb 15-18
15 & Under	Cornwall	Mar 1-4
Mixed	Montague	Mar 9-12
Intermediate	Charlottetown	Mar 15-18
12 & Under	Cornwall	Mar 29 - Apr 1

ITEM X: ELECTION OF OFFICERS

Election of officers were as follows:

President - Chick Morrison

Ist Vice - Craig Mackie

2nd Vice - Jody Jackson

Secretary - Diane Mackay

Treasurer - Open

other nominations from the floor (3 times) Ray McCourt Ceased Nominations

ITEM XI: NEW BUSINESS

Constitution Committee members include Shirley Lank, Kaye MacFadyen, Greg Lucas, Tyler Harris, Ray McCourt.

ITEM XII: AGM

Appointed Shirley Lank, Chick Morrison, Gayle Johnson and Marilyn Sutherland as PEICA representatives.

ITEM XIII: AUDITOR

Appointed Gordon MacDonald as auditor

ITEM XIV: HALL OF FAME COMMITTEE

Jerry Muzika will form committee and criteria for nominations

ITEM XV: INSTALLATION OF NEW PRESIDENT

Chick Morrison was introduced as new president for the upcoming year, he will work hard to keep the PEICA intact and looks forward to the challenge.

ITEM XVI: RATIFY DUES

All fees were increased by \$20 to help the PEICA with increasing costs.

ITEM XVII: ADJOURNMENT

Meeting was called to an end by Chick Morrison, seconded by Ray McCourt.