

Open Action Items from all meetings:

Action: Greg to send package to Derek for proofreading and then mail out to PEI clubs.

Action: Budgets to be finalized by Oct. 18 meeting.

Action: Greg/Derek to send out harassment policy to clubs.

Action: Shirley to investigate crestring fees and other benefits from major curling championships.

Action: Greg to clarify criminal records check policy

Action: Derek to review news release, Greg to coordinate with SportPEI for brochures, tickets for PEI Curling Hall of Fame Induction Ceremony

Action: Gayle to setup high performance junior training camp for October.

PEI Curling Association Executive Meeting - September 27th, 2007, Sport PEI boardroom

Present: President Dave Murphy, Secretary Derek MacEwen, Interim 1st Vice-President Shirley Lank, 2nd Vice-President Audrey Callaghan, Past President Alfred (Chick) Morrison, Executive Director Greg Lucas, Treasurer Bev McCormick, Master Course Conductor Marilyn Sutherland, Technical Coordinator Gayle Johnston, Junior Coordinator Ann Doucette.

Absent (with regrets): Events Coordinator Jody Jackson.

Call to order: President Dave called the meeting to order promptly at 6:27

Shirley moved and Ann seconded the addition of new items to the agenda namely "harassment" and "criminal record checks".

Action:

Ann moved and Shirley seconded approval of the minutes.

\$600 to Brier and Scotties for crestring fees.

Criminal records check policy – almost every prov has this in place as a requirement, and a child abuse waiver. Institute so cannot be certified as a coach unless have check done.

We teach the level I course. Coach in 20 and under and 17 and under. Both require a cert. coach.

Business arising from previous minutes:

Grant applications for Junior teams – assistance was provided with junior curling grant applications to assist with travel expenses for the Brett Gallant and Erin Carmody rinks. The grants were submitted to Community and Cultural Affairs. The Gallant rink was approved for \$1000, while the Carmody rink's application was not approved.

Greg reported that the mailout to the clubs which includes the annual curling championship schedule was set to go. Action: Greg to send to Derek for proofreading and then mail out to PEI

clubs. The final event date was set at the meeting: the PEI Stick Curling championship will take place March 11-12 at Western Community Curling Club.

Derek reported that he had sent out a note to UPEI on the University Curling Championships. After reading the material, he determined that it did not apply to colleges, and consequently did not send it to Holland College.

Budgets – Gayle and Ann’s are in. Need to include Gayle’s honorarium. Still waiting for Jody’s budget. The financials from last year are still being reviewed by Sport PEI. Action: Final Budget due by the general Board meeting in October.

Additional Timeclock being purchased by Silver Fox: Greg reported that he hadn’t heard back from Carson Birch. Item carried forward.

Warren Ellis Roast: Audrey reported that it was a big success, with 250 tickets being sold.

Event fees: a review was conducted by Greg. The rates are in line with those of New Brunswick.

Canadian Scotties: Dave drafted a letter of support. Dave and Greg attended a meeting with organizers and city officials in early September. Warren Hansen of the CCA attended, and reported that they were impressed with the facilities, particularly the availability of adjacent space for off-ice activities. He mentioned that the CCA might want PEI to have the 2010 World Women’s, not the 2011 Scotties.

Committees -- The committee structure, as defined last meeting, was refined with the identification of chair persons, and the person who will report back to the Board:

Marketing and events: Shirley, Chick, Jody and Greg. Shirley chair – Jody report

AGM Honours and Awards – Jerry Muzika, Marilyn, Derek, Audrey. Chair Jerry. Audrey reports.

Technical: Marilyn, Gayle, Greg, Ann. Chair Ann, Gayle reports.

Juniors: Ann, Dave, Gayle, Marilyn, Greg. Marilyn is chair. Ann reports.

Finance: Dave, Shirley, Bev, Greg. Dave is chair Bev reports.

Constitution and rules Shirley, Audrey, Derek, Greg. Chair is Audrey. Shirley reports.

Nominating Committee: Chick

Curl Atlantic Joyce Myers Legacy fund: Chick

Curl Atlantic board: Gayle, Dave. Gayle reports.

UPEI Sports Fair: An organizing meeting was held with Ann, Gayle, Marilyn and Greg attending. They reported that everything is set to go for Tuesday.

A schedule was setup and audio-video equipment, curling gear and club info was being assembled. Around 2000 students were expected.

Correspondence:

- CCA Teleconference set for November 6th.
- Correspondence relating to the Canadian Scotties

NEW BUSINESS

Junior Nationals – Ann expressed concern over the cost to fund the 20 and Under trip to the Nationals. Her budget shows that, although travel is already paid, the 20 and Under program still will be \$1700 in red. It was felt that some other programs may be over-funded, and possibly funding could be reallocated to cover the shortfall.

Action: Shirley to investigate crestring fees and other benefits from major curling championships.

PEI Curling Hall of Fame and Museum

An organizing meeting of the PEI Curling Hall of Fame and Museum was held. This new organization would have the PEICA as the overseeing organization, and will be presenting certificates to its first ten inductees on Nov. 15th. Categories: Builder/Player/Coach. The event should break even, with costs of \$39 per award, and tickets or the event, to be held at the Silver Fox, to be sold at \$10 each. Inductees and guests of honour are to get free tickets. Derek would review the news release, while SportPEI would do brochures, tickets, Wayne Wright to do inductees' caricatures for \$75 each. Jerry Muzka is heading up the organization which would produce bylaws to add to the PEICA policy manual. Action: Derek to review news release, Greg to coordinate with SportPEI for brochures, tickets.

Ethical Behavior in Sport (Harassment):

Dave attended a seminar at SportPEI on this subject. He reported that sports have to proactive on this file by having a policy and and education program for member, and can be liable if there is no policy n place. Chick mentioned that the CCA have a policy which we should use. Dave says it is the PEICA's responsibility to disseminate this information to member clubs. He reported that Barb Mullaly and Ray Malone are the PEI government contacts. Action: Greg/Derek to look into dissemination of policy.

Criminal records check – in NB a Provincial Junior coach must have a record check on file. It was agreed that the PEICA should adopt these record checks, which are now done in most sports. Our policy says all coaches should have it. The policy should outline which groups. Action: Greg to clarify criminal records check policy.

REPORTS

Curl Atlantic – Karen Ouellette is working with Sport NS as well as Curl Atlantic. Next Curl Atlantic meeting is November 16 in Halifax. The Whitecap Junior Curling Camp was well attended.

Training:

Gayle reported that she is working on an Intermediate-level high-performance camp for Juniors in October. Action: Gayle to setup camp.

Treasurer's report:

Bev reported that there is \$4386 in the chequing account plus \$15432 in a GIC. The chequing account balance includes the \$1000 grant received from the Provincial Government for the Brett Gallant rink, which will be disbursed to that rink. Also on the books is an advance to Cornwall last year (heating equipment for ice house) to be paid back by the CCA.

Shirley moved adjournment at 8:23 pm.

Next meeting: the first full Board meeting of the season will take place Oct. 18th at the Crapaud Community Curling Club at 7 pm. Dave mentioned that he hoped to have CCA president Al Forsythe there.