

***PEICA Executive Meeting***  
***Thursday, January 11, 2007, 3:30 PM***  
***Sports PEI***

**Present:** Chick Morrison, Tom Dunne, Diane MacKay, Jody Jackson, Greg Lucas

- 1) **Old Business:** Tom moved the schedule of honorarium payments to be entered in the policies manual be adopted. Diane seconded.
  
- 2) **Masters:** The Masters has been entered into the by-laws and policy and will be administered by the PEICA. Chick moved that the winning team receive \$50.00 per team member, and the runner-up team will receive \$30.00 per team member. Teams going to the Maritimes Masters will receive \$200.00 and jackets to players who have not received one previously. When the Maritime Masters is held on PEI, \$200.00 will go to the PEI host committee. Tom Dunne seconded. Motion passed.
  
- 3) **Plan for next General Meeting February 22:**
  - a. Events for 2008 need to be scheduled.
  - b. Policy manual to be distributed.
  - c. Jody and Greg to review use of clubs in the western end of province.
  
- 4) **Operation's Manual:**
  - a. Reviewed policy of awards, job descriptions, and criminal record checks.
- 5)
  - b. Helmet policy to be implemented. Should the age be set at 8 or 12?
  
- 6) **Harassment Policy:** Sport PEI has a seminar on harassment. Policy will be developed in this area.