

*PEI Curling Association Executive Meeting
Monday, February 5, 2007
King Wok Restaurant*

Present: Chick Morrison, Tom Dunn, Jody Jackson, Diane MacKay,
Greg Lucas, Bev
MacCormick

1. Call to order.
2. Minutes of Jan.11: Diane moved minutes be accepted as presented. Tom seconded.
3. New Business: a) Treasurer: Diane nominated Bev MacCormick as treasurer. Tom seconded. An honorarium of \$1000.00 for the balance of the year was agreed upon. Chick noted that under the new policy, the second installment of the honoraria was due Feb.1, 2007.
b.) Curl Atlantic: Proposed there be a trust fund set up with the monies from the Olympic trials and Brier '03 (\$125,000), and be administered by a board. The focus would be on scholarships, junior training and club development. A teleconference was held with 8 Curl Atlantic representatives. All were in favor of this trust fund except Chick. He felt it should stay under the Curl Atlantic umbrella, as another board would be wasteful duplication. He sees this as an opportunity for Curl Atlantic to take on a whole new significance. If the missing board members were in agreement with the separate trust fund being set up and if the three other Associations agree, then he will support it.
c. Rotation change: Chick presented a new provincial rotation roster which would be tried over the next 3 years. The executive members approved the roster and it will be sent to the clubs for consideration and voted on at the next general meeting Feb. 28.
d.) Consultant: Carl Delaney is available to clubs as a consultant. He has a wealth of experience from his work with the Summerside Curling Club. PEICA will cover his travel expenses.
e.) Stick Curling: Greg stated that Bob Laird, Ted Marsh, Audrey Callaghan, and Roger Gavin have met to organize a provincial

event for stick curling to be held March 16-18 in Montague. The event is composed of 2 person teams. Entry fee is \$60.00.

f.) Mixed Doubles: Chick stated that mixed doubles is becoming quite popular. He wondered if it were possible to have a spiel or at least a demonstration this year.

g.) Blue book: Chick presented the constitution, by-laws and policy manual housed in a blue binder that will be given to clubs and executive members when the editing and printing are completed... for the Feb.28 meeting.

h.) Sponsorship: Jody stated \$1000.00 has been received from the PEI Credit Unions.

4. Treasurer: Bev gave a brief financial update. Competitor fees have not been forwarded to the CCA. Monies are owed to the clubs for events held. All prizes have been paid for. She will have a more in depth report at the next meeting.

5. CCA: The CCA is concerned about the lack of follow up on the Phase 11 Business of Curling project. In 2001, \$2000.00 was received with a option to renew in 2004. There was another \$4000.00 advanced, but there was never a final report given. This is an item of some criticism from the CCA staff. Chick has asked Dave Murphy to look into the matter as he was PEICA secretary at the time. The Charlottetown Curling Club received \$1800.00 for another Business of Curling Phase 11 project, but to date nothing seems to have been done about it. Chick is to ask Tyler Harris and Dave Kassner about this.

6. Juniors: Chick asked Jody to e-mail the junior PEI teams at Nationals our congratulations on their performance to date.

7. Next Meeting: Wednesday, February 28, at Brothers 11, Summerside.

Executive meeting - 5:30 PM

General meeting - 7:00 PM

Agenda to include distribution of the "Blue Book" and feedback from the memo re: the rotation schedule. Proposed

dates for '08 schedule will be released.