

**PEI Curling Association June 12, 2006**  
**Holland College Royalty Centre**

Present: Chick Morrison, Craig Mackie, Diane MacKay, Jody Jackson,  
Greg Lucas

1. President Chick Morrison opened the meeting by welcoming the board members for the 2006-2007 season. He gave a brief summary of his plans for the association and how he would like to begin the season with several preliminary meetings being held in July and August.
2. Executive Director : Chick introduced Greg Lucas who is the liaison contact with Sports PEI. He is responsible for 3 sports. Greg gave a summary of his duties and responsibilities for the curling association. The fee for the year is \$3000.00.

Craig Mackie moved Greg Lucas be employed as Executive Director for the PEI Curling Association for the 2006-2007 season. Seconded by Jody Jackson.

3. Curl Atlantic: Canadian Curling Association supplies monies for 2 positions in Atlantic Canada. It is a developmental arm of CCA providing training courses for curlers in Atlantic Canada.

Jody Jackson moved Gail Johnson be the PEI representative on Curl Atlantic board. Seconded by Craig Mackie.

Three courses are scheduled for PEI this winter.

President Chick informed the board approximately \$40,000.00 remained after the 2003 Briar and \$65,000 after the Olympic Trials. These monies are to be turned over to Curl Atlantic.

4. Atlantic Curling Symposium: The symposium was held in Sackville, NB weekend of May 14, 2006. Twenty delegates attended from PEI. Eight vehicles went.

Diane Mac Kay moved each car be funded \$100.00 to cover travel expenses. Seconded by Craig Mackie.

5. Treasurer: At present, there is no treasurer.

Craig Mackie moved Greg Lucas and Chick Morrison be given signing authority until a treasurer is secured. Seconded by Jody Jackson.

April 30, 2006    Bank    \$10,000.00 (approx.)  
                               GIC     \$30,000.00

6. Constitution: Shirley Lank chair of the constitution committee gave a quick update on the progress of revamping the constitution. She hoped to have a draft ready by the July meeting, August latest.

7. Provincial Technical Coordinator: Gail Johnson gave a presentation on her qualifications. She has level 3 technical certification, level 2 theory and level 1 in officiating and coaching. She gave some background on the technical work in which she has been involved

Craig Mackie nominated Gail Johnson as Provincial Technical Coordinator. Seconded by Diane MacKay.

Questions arising out of Gail's presentation:

Is there a central registry of Officials listed at CCA?

What technical equipment does the PEI CCA have? Gail has started a list. Greg stated it could be stored at Sport PEI.

8. Master Course Conductor: Marilyn Sutherland has held the position since 1992. The Provincial technical coordinator assists her.

They run the Junior camp in Crapaud in August. PEI CA gives \$2000.00 /year support. They are part of the coaches association.

9. Provincial Junior Coordinator: David Murphy has held this position and received a \$1500.00/year honorarium. He provided an update on last year's activities, which included running tournaments. The Atlantic Junior was held in Charlottetown and cost \$7000.00. Jody Jackson is assistant to the Provincial Junior Coordinator.

3.

Craig

Mackie moved Dave Murphy be the Provincial Junior Coordinator and Jody Jackson the assistant for the 2006-07 season. Seconded by Greg Lucas.

10. Correspondence: Cathy Gallant requested Gordon MacFadyen be appointed chaperone for the junior men's Canada Games team going to Whitehorse in March 2007.

Jody Jackson moved Gordon MacFadyen be appointed chaperone as requested. Seconded by Chick Morrison.

11. Website Contract: Greg informed the board that there is a website manned by Derek MacEwen who is paid an honorarium of \$2200.00/year.

12. Concerns: Required – Treasurer, Events Coordinator.

Craig thought more marketing of curling required.

13. Adjournment: Next meeting July 10, 2006.

Diane MacKay moved the meeting be adjourned. Seconded by Jody Jackson.