

PEI Curling Association

Executive Meeting Minutes

King Wok Restaurant

Thursday, September 21, 2006

Present: Chick Morrison Greg Lucas Diane MacKay Craig Mackie
 Jody Jackson Shirley Lank Jeremy Rose

1. Treasurer: Chick introduced Jeremy Rose. Diane moved that Jeremy serve as treasurer and be the third signing authority for the upcoming year 2006-2007. Seconded by Craig.
2. Technical Report: Chick reported that there would be a Junior High Performance Camp at the Charlottetown Curling Club Oct. 7&8. He reported that Gail Johnson and Marilyn Sutherland had plans for Week of the Coach Oct. 15-21. There is to be a breakfast meeting at Rodds Motor Inn Oct. 18. Cost is \$10.00. There will also be a reception for all curling coaches at the Ch'town Curling Club, Oct. 19 at 7:30 PM. All are urged to attend. An appropriation of \$225.00 was approved to cover the cost of this event.
3. Technical Coordinator: There was some discussion as to what is meant by "Honorariums", It was agreed that it was to replace the need of filing numerous small expense claims. It is not to be viewed as pay plus expenses. Chick is to convey this to the other coordinators. Craig moved that the technical coordinator be paid a set honorarium with no expenses attached. Seconded by Jody.
4. Junior Sponsor: Pepsi will provide a \$2400.00 sponsorship for 3 years for the Juniors. A contract was signed with Charlie Seaman who represents Pepsi. Chick commended the good efforts put forward in this regard by Dave Murphy.
5. Insurance: Sport PEI has invoiced the PEI Curling Association for insurance to cover the members for liability (\$2727.00) and protection of its equipment (\$300.00).

Jody moved the Association pay \$3027.00 for the insurance offered by Sport PEI.

6. PEI Curling Association: Is it incorporated? Does it have a charter and seal? Greg will find out these items.
7. Constitution and By-Laws: Shirley read aloud the Constitution and By-Laws and answered any questions that arose. Craig thanked Shirley and her committee for their work on the Constitution and By-Laws. He offered to reread this document to see if more changes are needed.
8. Mileage: Chick moved the mileage fee be changed to \$0.35. Seconded by Craig.
9. Meetings for the season:
 - Oct. 23-5:30 PM Executive meeting at Sport PEI, Ch'town
 - 7:00 PM General meeting with club reps.
 - Nov. 28-5:30 PM Executive meeting at Brothers 11, Summerside
 - 7:00 PM General meeting re: Constitution
 - Feb. 15- 5:30 PM Executive meeting at Brothers 11, Summerside
 - 7:00 PM General meeting re: Events schedule 2007-2008
 - Apr. 9 - 5:30 PM Executive meeting at Magic Wok Ch'town re: Year end wind up.
 - May 18- AGM TBA Reports, Elections, Awards
10. Budget: Chick presented a 1st draft of the operating budget for 2006-07. He noted that it reflected a deficit of \$7000.00. Several options were offered to deal with this, such as cashing part of the GIC and/or canceling the annual expense to travel to the AGM in Ottawa. Everyone was urged to make further suggestions. Jeremy and the finance committee would try to have a final draft ready for the Oct. meeting.
11. Adjournment: Chick adjourned the meeting. Seconded by Diane.

