

PEICA Executive Meeting Minutes
King Wok Restaurant 4:30 PM
Tuesday, March 27, 2007

Present: Chick Morrison, Bev MacCormick, Tom Dunn, Jody Jackson, Diane MacKay, Greg Lucas, Gayle Johnson, Marilyn Sutherland, Dave Murphy, Jerry Muzika, Shirley Lank, Derek MacEwen

1. Opening Remarks: President Chick welcomed everyone.
2. Scotties National Event: The City of Charlottetown in partnership with Tourism Charlottetown (Known as the Score Team) wants to bring the 2010 Scotties event to Charlottetown. Wayne Long has sent a letter to the PEICA listing the reasons why this would be a prime center to host this event and asking for the PEICA's support. There is a large group of local curlers who support this request: Rebecca Jean MacPhee, Mark O'Rourke, Cathy O'Rourke, Kim Dolan, Doug Cameron, Jody Jackson.

Diane moved that the PEICA would submit a bid to host the 2010 Scottie Event. Also the above mentioned people be contacted to form the bid committee re: the 2010 Scottie tournament. Tom Dunn seconded. Motion carried.

Wayne Long would like a letter of support he could use when the Score Team meets with the CCA in April at the Canadian Sport Tourism Congress in Ottawa.

There are already several events that occur at that time of year i.e. the EMCA's and the Jack Frost Festival. Concerns were expressed that there could be overlaps re: accommodations and volunteers.

3. Time Clock The Summerside club has asked for financial help to purchase a remote operated clock to accommodate the 6th ice. Decision deferred until a formal request is made.
4. Travel to CCA: The PEICA can send two voting delegates. The incoming and outgoing presidents were suggested as delegates. The CCA suggested the technical person should be sent at the provincial's expense. The master course conductor is sent at national's expense. Shirley Lank will attend as a member of the Governance Committee. This position is cost Shared by all provinces.
5. Treasurer's report: Bev passed out copies of her report.
6. AGM: Chick asked that all expense accounts and reports be submitted before the end of April for the upcoming AGM.
7. Juniors: Dave stated \$2000.00 will come in from the Sylvan sponsorship. Charlottetown has contributed \$600.00 for the Atlantic 17 and Under Championships, and Wayne Long stated there could be more. Twenty-seven rooms have been booked at the Best Western. Dave stated he sent out 50 letters re : sponsorship and had only 10 replies. The Junior curlers

arrive April 5th–8th. Games are 8 ends. Closing at 5:00 PM on the 8th. Dave passed out an updated report on the junior program.

8. By-laws: Jerry Muzika critiqued the 1st 3 chapters on the Constitution and by-laws. Shirley explained how the format presented was arrived at. Chick suggested the constitution committee further fine tune this document.
9. Technical Report: Gayle gave a summary of the reports she passed out on the technical clinics held and recommendations for next year. Revenues that were received were within the budgeted amount. Equipment owned by the PEICA was well used. Government funding of \$800.00 to cover the expenses of a level 3 clinic was received. Two nights of complimentary accommodation were given for the master technicians brought in to conduct the course. Thanks was extended to Greg for sending information to the CCA. Also thanks to Marilyn Sutherland for her help and guidance.
10. Webmaster: Derek McEwan gave an update on the web site. He stated that although he enjoyed the work, the \$2600.00 honorarium did not cover the work involved. He felt that he could not do this next year under the existing format. He stated there were 2 new events and information presented that were not required last year. There were 2,000,000 pages viewed and there were no outages.
11. Competitor cards: Chick thought spares in provincials should be reimbursed for sparing. Several board members stated that was the regulation and we should not tamper with it.
12. Nominating Committee: Shirley reported several people were thinking about getting involved, and would get back to her with their decision.
13. Banner Events: At national events CCA pays for banners which are presented to the winning team. PEICA pays for banners for teams winning events leading to nationals. Clubs pay for others i.e. Intermediate.
14. Rotation of provincial events: A meeting of club reps is to be set up to further discuss this issue. A date of May 5th, 9:30 AM at Sport PEI was set.
15. Awards Night: There has been minimal response. Only 2 names from Montague have been received. Warren Hansen from the CCA has been invited to attend the awards night.
16. Adjournment: Chick adjourned the meeting. Diane seconded.