

PEI Curling Association Executive Meeting – April 2, 2008, Sport PEI boardroom

Item I - Call to Order

President David Murphy called the meeting to order.

Roll Call

Present: President Dave Murphy, Secretary Derek MacEwen, Shirley Lank, 2nd Vice-President Audrey Callaghan, Executive Director Greg Lucas, Treasurer Bev McCormick, Master Course Conductor Marilyn Sutherland, Technical Coordinator Gayle Johnston, Junior Coordinator Ann Doucette, 1st Vice President Ray McCourt

Item II: Review Agenda: The evening's agenda was accepted by those present.

Item III: Minutes of Previous Meeting: The minutes of the last Executive meeting were accepted with no changes

Item IV: Business Arising from Previous Minutes:

Next year's event dates discussion.

Senior Mixed changed to Dec. 11-14.

Looking at moving Scotties later (Jan. 15 or 22)

Masters 26-29 Jan

Men's dates not close enough. Delay 1st or advance 2nd.

Jan 29-Feb 3 Tankard Open and advance Final 8's to Feb. 10-15.

17 and under could be moved.

Seniors in Cornwall 3 weeks before March 21st. January 15-19 before Scotties.

Mixed and Intermediate – no change,

15 and Under March 5-8.

12 and Under – March 12-15

Stick 3-4 March.

New event: Island Petroleum Mixed Jr. Spiel – schedule for March break week.

Discussion on sending winners of 17 and Under to Optimist Under 18 Nationals in Winnipeg. No decision.

Tech Director:

Greg and Dave to meet tomorrow with Joanne Wallace of PEI Government. Gayle to review the package and confirm that she will take the job.

Item V: New Business

Pins:

It was agreed that we need to order more. Greg displayed artwork for a pin featuring the new logo.

Action: to bring up at next week`s general meeting

Open Forum`:

Discussion was held on conducting open forums for rules, before the AGM. Proposed two dates – one in Charlottetown, one in Summerside.

Online entry and payment:

Demo by Derek MacEwen on proposed online entry form and online payment system was well-received. Will be presented at next week`s General meeting.

Nominees:

Discussion held on Board nominees for next year.

Discussion on executive Member search – advertise in papers.

AGM:

AGM date: 21 May (update: subsequently moved to 28 May)

Curling Symposium:

Board members expressed concern that there was not much publicity around it, with info just arriving on the website that very day.

Shirley talked about having a silent auction at the Symposium, with profits used to defray costs. Dave and others to track down five items.

National Curling Congress (Ottawa in June)

Gayle and Marilyn noted that there are no technical meetings,

Instead, a committee of six people are looking at the new coaching course formats.

Bylaws

Shirley reported that there is nothing in the constitution or bylaws that needs change. She will look and see if all the changes over the past year are there.

Policy manual

Shirley reported that a few changes are needed, including officials info and Curl Atlantic info.

Other changes: the revamped Technical Coordinator position needs a new Job Description. The Junior Coordinator Job Description doesn't reflect running events, and has to be changed.

There was discussion on the need for an event coordinator.

The Events calendar needs to be updated for the next season, and information on Honouraria and expenses needs updating.

The revision that teams are to get \$500 and not \$600, and juniors are to get \$1000 has to be made.

Next meeting – April 8th – Tuesday. 7 pm Crapaud.

Adjournment: Derek moved the meeting be adjourned.