

PEI Curling Assoc. Executive Meeting - 3 July 2008 at Heritage Pub and Restaurant, Summerside

Item I - Call to Order

President Ray McCourt called the meeting to order at 6:13 pm

Item II: Roll Call

Present: Past President Dave Murphy, Secretary Derek MacEwen, 1st Vice-President Melody Beck, President Ray McCourt, Curl Atlantic representative Shirley Lank, Executive. Director Greg Lucas
Absent: 2nd Vice President Audrey Callaghan, Treasurer Bev McCormick

Item III: Review Agenda

The evening's agenda was accepted by those present.

Item IV: Minutes of Previous Meeting

Previous executive meeting was May 20. Minutes were drafted earlier, but not brought to this meeting.

Action: Derek will bring to next meeting for approval.

Item V: Business Arising from Previous Minutes

Kilometrage Rates

Motion: Melody moved and Dave seconded that vehicular travel rates will be set at 25 cents per kilometre, plus 5 cents per additional passenger required to be at a PEICA event, to a maximum of 35 cents. Motion carried.

Policy decisions: For PEICA meetings, it was agreed that executive could be paid kilometrage (only) to attend open or executive Board meetings. Club representatives would not be paid kilometrage (responsibility of the clubs). Coordinators would be paid to attend general meetings, only if requested. No kilometrage would be paid for committee meetings. Distances would be set as the distance from the home curling club to the destination, and would be paid only if greater than 20 kilometres. Event and Junior Coordinators are required to attend open and closing ceremonies, and kilometrage for this is part of their honorarium. All other expenses will need prior approval by PEICA Executive.

Meal allowances

Motion: Derek moved and Melody seconded that meal rates be set at a maximum of \$30 per diem with receipts required.

Job Descriptions:

Action: Melody to review job description for Junior Coordinator and other positions.

Action: Derek to revise job description for Event Coordinator, to include responsibilities for Hall of Fame, 9 events, and the Sports Fair.

PEICA Entry Form:

Action: Derek to revise form to include provisions to enter and/or pay via website and PayPal.

Signing authority:

Melody will replace Dave as a signee.

Curling Round Table

It was reported that the two round table events went well, but not all curlers knew about them. It was felt that more input is needed on women's and on club curling.

It was agreed that one more round table will be held, with particular emphasis on women's and club curling, in early September. Recommendations will be brought up at a special general meeting in October.

Junior Mixed

Shirley reported that she had approached Mike Hennessey of Island Petroleum and said that they seem receptive to sponsoring the event.

Canada Games

Dave reported that it was passed at the NCC to recommend to the federal Canada Games Council that the technical package for curling be changed to include a team manager. John Morrison and Ted Lawlor are on the provincial Canada Games Council.

Action: Dave to have John Morrison approach the provincial sports councils to ensure that the team manager is included.

There was discussion on the relationship between the PEI Canada Games curling committee and the PEICA. Dave reported that it is at arms length to the PEICA, with the PEICA having "direct oversight". He reported that Greg is acting as manager, Dave is interim chair, and Nancy Yeo is provincial coach.

Provincial Assistance to curling clubs

John Morrison of Amateur Sport is looking into the possibility of getting assistance to the clubs in much the same way that hockey arenas now receive it. One of the hurdles is that most curling clubs are not under the auspices of the municipalities – they are member-owned. He is requesting the last two years financial statements from clubs.

Action: Ray to contact the clubs for this info.

Item VI: Reports

- None

Item VII: Correspondence

- None

Item VIII: New Business

Club championship

The CCA and Dominion Insurance are sponsoring a new Club Championship event. Dave reported that the rules for entry are very similar to our Intermediate event, and suggested that we could use the provincial Intermediate champion as our representative. The Dominion would provide sponsorship assistance.

Wheelchair curling:

Shirley promised that PEI would look into having a team. Helen Radford from NS will assist, and Chris Dawes from NL can come in and provide clinics, etc.

Item IX – Next Meeting and Adjournment

Next executive meeting is July 23rd at 6 pm at Shirley's cottage, 12 Norman's Lane, Meadowbank. Pot luck. Directions below.

The meeting was adjourned at 8:31 pm.

Link to Google Map:

<http://maps.google.com/maps?f=q&hl=en&geocode=&q=12+Norman's+lane,+PEI&sll=37.0625,-95.677068&sspn=30.709103,58.359375&ie=UTF8&ll=46.182208,-63.230996&spn=0.014292,0.037422&t=h&z=15&iwloc=cent>

Directions from Cornwall: Take route 19 towards Fairview, and turn right before the West River Causeway onto 265. Turn left at end onto Wharf Road. Turn left near end onto Norman's Lane. Approx. 7 km or 9 minutes from Cornwall corner.

Directions from Clyde River: Turn left onto route 265, and continue to an intersection. Keep right to go onto Wharf Road. Turn left near end onto Norman's Lane. Approx. 4.5 km or 6 minutes from Clyde River/TCH corner.