

PEI Curling Association General Meeting  
Crapaud Community Curling Club  
8pm Monday, Oct 26, 2009  
Minutes

Action items from meeting:

Action: Stephen to update events list and send out.

Action: Masters teams to be polled for interest in National Masters in Saint John.

Action: Stephen to contact Maple Leaf club re attendance at PEICA meetings.

Item I: Call to order and roll call

President Shirley Lank called the meeting to order at 8:37 pm.

Present: Stephen Marchbank (Executive Director), Kim Matters (Crapaud), Bill Hope (Ch'town), Paul Durant (Cornwall), Susan McInnis (Treasurer), Roger Gavin (Western), Audrey Callaghan (Vice President), Shirley Lank (President), Derek MacEwen (Secretary), Cliff Poirier (Silver Fox), Gayle Johnston (Technical Coordinator), Bob Leard (Montague), Roddie MacLean (2<sup>nd</sup> VP), Rod MacDonald (Silver Fox).

1. Welcome and Introductions Shirley welcomed everyone to the meeting, and a round table was done to introduce everyone.

Item II: Review Agenda

No items were added

Item III: Minutes of Previous Meetings.

None

Item IV Business Arising from Previous Meetings

2-Women's Tour to Scotland

One application has been received, from Sheila Compton.

Item V New Business

3-Curl Atlantic: Shirley proposed that Dave Murphy (former PEICA President) would be Shirley's replacement, as her term had expired.

Motion: it was moved by Bob Leard and seconded by Roddie MacLean that Dave Murphy would replace Shirley on the Curl Atlantic board. Motion Carried.

4-Symposium-Shirley mentioned that the Atlantic Curling Symposium would be held again, in May at Mt. Allison University, and that funding would be required to send curling club representatives and PEICA members (covered under Joyce Meyers Legacy Fund item)

5- Junior Events, and Event management. It was reported that new Event Coordinator Darrell Kirev would be doing eight events (20 & Under, Womens, Men's Open and Eights, Masters, Seniors, 17 & Under, and Mixed) at \$250 each. The hosting curling clubs would run the remaining junior events (Junior Mixed, 12 and Under, 15 and Under), and would be given \$150 per event for this. Shirley and Stephen would look after the Senior Mixed, while Shirley would look after The Dominion. The Stick Curlers Association would run the Stick event.

6. Awards, recognize volunteers.

Shirley mentioned that the various awards available to curlers and builders are outlined beginning on page 19 of the revised operations manual, and that everyone should keep track of deserving candidates throughout the season, and submit nominations.

7-Canadian Masters (March 28-April 4). : This event is being held in Saint John NB this season. Normally the PEICA only funds representatives to the Atlantic Masters, not the National. Action: some of the teams would be polled to gauge interest in attending the National event this year. The deadline to indicate our interest is November 1<sup>st</sup>.

8: Joyce Meyers Legacy Fund – Shirley reported that funds are now available, with \$1500 available to be given out this season per Curling Association. Things it could be used for include The Business of Curling Phase I/II sessions, High Performance Camps, Curling Development. Deadline is Nov. 15.

It was noted that the Curling Symposium at Mt. A in May was one place it could be used.

Motion: Rod moved to use the \$1500 for the Symposium. Audrey seconded. Motion carried.

9. Committees sheet – a sheet outlining the various committee and members was handed out.

10. CCA: Conference Calls with Presidents, etc. Shirley reported that two calls had been held, and said that the CCA are putting more onus on the Provincial Associations – more back and forth communications, surveys, planning documents, etc.

CCA Annual Meeting

Shirley also reported on the CCA annual meetings in Ottawa, saying that the CCA are planning to go one one competitor fee per person, as opposed to the current per event pricing. The price would have to be higher to compensate, but surveys show that not that many people compete in multiple events., so it shouldn't be much higher.

11. Provincial Senior Mixed. The first provincial championship of the season is set for December 11-13 at the Silver Fox. Although a minimum number of entrants was discussed, it was agreed

that the event should go ahead this year, regardless of the number of entrants. Shirley and Stephen are managing this event.

## 12. Budget Drafts

Susan distributed a proposed event budget, outlining a number of cost cutting measures, including cutting out travel money for teams, and tightening up on some of the other event expenses.

She also handed out an overall comparative balance sheet, comparing actual to budgeted amounts, and budgeting a net income of \$7191 for the season.

Cliff mentioned that approximately \$1200 would be needed to purchase six 21" monitors for the new computer-based timing system.

Motion: Susan moved to pass the budget with \$1200 extra added for equipment. Bill Hope seconded it. Motion carried.

## 13. Reports

Presidents report:

Shirley reported that they are planning to buy a set of "Rocks and Rings", used to introduce schools to the sport of curling. She reported that the Sports Fair at UPEI would be held in January this year, and that Charlottetown and Cornwall are hosting the national The Dominion next year, and that a committee had been struck to help manage the major adult curling events (Labatt, Scotties, Mixed, Seniors). She also reported that Silver Fox president Ralph Yeo had suggested a new sponsor to her – The Medicine Shoppe pharmacy.

Shirley reported that several Executive meetings had been held over the summer to prepare for the upcoming season, establishing the budget and event fees, along with job descriptions and funding applications. She mentioned that SportPEI had a special rate to put ads in the centre of the Sports Notes section, and the Executive had decided to place an ad, advising the public that curling was starting for the season, and pointing them to the seven curling clubs and their websites.

She reported that Wayne Long from the City of Charlottetown's SCORE program had met with her and Susan, regarding the hosting of The Dominion national curling club championship in November 2010, and that a request for funding had been put in to the city. She mentioned that the Town of Cornwall might help out as well.

Canada Games:

Gayle reported that Kathie Gallant had resigned from the committee, and that Nancy Yeo had assumed the role of chair. Stephen Marchbank is now sitting on the committee, representing the PEICA, the responsible Provincial Sporting Association (PSO).

It was reported that four one-day Canada Games warmup competitions were taking place, followed by a pre-Trial event in Summerside, with seven junior women and six junior men's teams entered to-date. The top four junior male and female teams would advance to the Trial

event in Charlottetown in December. The coaches for this event have to be at least level II certified.

Curl Atlantic – Shirley reported that several conference calls had been held, and that the annual meeting had been held in Charlottetown. As part of that meeting, Danny Lamouroux, Manager of Curling Club Development for the CCA, had a session with representatives from six of the seven curling clubs, where he talked about the upcoming ad campaigns which would take advantage of the heightened interest in curling due to the Olympics. He mentioned that there would be 360 hours of curling on TV this season. He outlined ways that clubs could take advantage of this publicity to attract new members.

#### Technical Coordinator report

Gayle reported that a junior high performance camp was held on the previous weekend, which went extremely well with a full house of participants (40 athletes, 10 resources). She said that Robbie Doherty and Sarah Fullerton had done outstanding presentations on physical and mental preparation, and that evaluations were very favourable. She reported that the paperwork is in for 8 more certified Level II coaches.

#### 14. Other Business

##### a) Greg Lucas

A luncheon was held for former Executive Director Greg Lucas, who has moved on to Saskatchewan, but was in town for a few days in October. Shirley reported that she had presented him with a picture and a frame, with a total bill of around \$50.

Motion: Rod MacDonald moved to reimburse Shirley for the receipted amount. Seconded by Paul Durant. Motion Carried.

##### b) Events rotation committee

Events Rotation Committee: Attendees were informed that there is only two years left on the rotation. A meeting with a representative from every club will be required to determine a new rotation.

##### c) Correspondence

- Shirley reported that a letter had been sent to the organizers of the 2013 Senior nationals to be held in Summerside, outlining what the PEICA would require from the event.

- Shirley reported that she had sent a letter to Kim Dolan re what the PEICA would require from the national Scotties, to be held in Charlottetown in the near future, but no response had been received yet.

- A Flu sheet was sent out to clubs, giving instructions on ways to deal with influenza.

- Bill requested that the list of PEICA events and deadlines be sent out to clubs. One deadline date needs correction, and the person or group responsible for each event needs to be added before sending out. Action: Stephen to revise and send out.

d) Executive available to attend your board meeting

Shirley reported that, upon request, executive members can be available to attend club board meetings.

e) Miscellaneous

Rod asked about the national Dominion Curling events, particularly the 2010 national event being hosted by Charlottetown and Cornwall. Susan said that an announcement was pending on Monday.

Rod asked that the PEICA get in contact with the Maple Leaf club, as they had not been attending meetings. Action: Stephen to get in touch with them.

Bill reported that the committee being formed to look after the major events would include Stefanie Clark, Blair Jay, Rod MacDoald, Bill Hope, and a senior representative yet to be named.

15. Next meeting. It was proposed that meetings would be held the last Monday of each month during the curling season. Kim reported that the Crapaud club was already booked on Mondays. It was decided that, as the next most central location, Cornwall would be the alternate location. The next meeting would take place on November 30.

Item VI Adjournment

Audrey moved to adjourn at 9:57