

PEI Curling Association General Meeting
Cornwall Curling Club
8pm Monday, November 30, 2009
Minutes

Action items from meeting:

Rod to call Dave Mitchell at Labatt re their bill.

Susan to resend invoices to CCA, Special Olympics.

Item I: Call to order and roll call

President Shirley Lank called the meeting to order at 8:29 pm.

Present: 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 (2nd VP), Rod MacDonald (Silver Fox), Dave Murphy (Curl Atlantic rep.)

Absent: Stephen Marchbank (Executive Director) (sick) , Kim Matters (Crapaud), Darrell Kirev (Events Coordinator)

Item II: Review Agenda

Agenda approved. No new items.

Item III: Minutes of Previous Meetings.

Some errors and omissions were noted in the revised Rules of Play from the Special Meeting of Oct. 30:

Article 8 (ice rental) will be corrected to read that ice rental would be set at \$100 for all events except Scotties Open, Final Eight/Six and mixed.

Article 16 Rules of Play Item 7 will be clarified to read:

Teams who wish to drop out of a competition, without a valid reason as determined by the PEICA, and after the entry deadline, would face a penalty of not being able to enter PEICA events for the balance of the current season, and for a full year thereafter. This would include all registered players, including the fifth, if applicable.

No changes were requested to the minutes of the regular meeting on Oct. 26.

Approval of the minutes was moved by Roddie MacLean, and seconded by Roger Gavin.
Carried.

Item IV Business Arising from Previous Meetings

Action items from last meeting:

Action: Stephen to update events list and send out. This was done.

Action: Masters teams to be polled for interest in National Masters in Saint John. This was done. Teams were interested.

Action: Stephen to contact the Maple Leaf club re attendance at PEICA meetings. Several executive members (Roddie, Shirley, Stephen) visited the O'Leary and Alberton clubs, and the importance of attending was discussed with the Maple Leaf club.

Item V - Reports

First Vice President: Audrey reported that they are busy acquiring monitors and computers for the new timing system. Bill Hope put up posters at several clubs. Stephen bought the monitors from Sites and Bytes, at a discount. They will display an advertising plaque. Extension cords and power bars are needed.

Second Vice President: no report

Executive Director: no report (sick)

Technical Director – Gayle reported that the Canada Games Committee are doing a good job looking after the selection process, and that the Preliminaries in Summerside went well. She is working with Shirley to prepare a two year plan. Grant requests and reporting are being worked on, with mid and end year reports required via the bilateral funding agreement. She is contacting former officials re their continued interest in officiating and/or skills upgrading. A refresher and an officiating Level II course are in the works.

A Club Coach Youth course was held last Monday and Tuesday, and a new Competitive coach Workshop is scheduled for January 16-17. A workshop/demonstration of wheelchair and vision-impaired curling, in conjunction with Parasport PEI, is taking place on Sunday at Crapaud. Clubs are requested to send representatives. CBC and Guardian are going to be there. Interest has been shown by Holland College Sports and Leisure (Wyatt Inman), and UPEI Athletics Dept. Metro Building Supplies and the building supply store in Rustico donated materials to improve the accessibility of the club, including two ramps to the ice surface. Cost is approximately \$2000. PEICA has loaned them \$1000. A fireplace will be raffled at the club to help cover expenses..

Events coordinator: no report as Darrell Kirev was not present. It was reported that a number of issues need to be resolved for the Junior event, including funding, as Charlie Seaman has not gotten back to the PEICA. Shirley is loaning him a spare camera.

Curl Atlantic

Representative Dave Murphy reported that a meeting was held on November 22nd, with coordinator Leslie Anne Walsh, Roy Hodder from NL, Paul Brayshaw from NB, and Dave in attendance. Things are getting back on track with the organization. Expense claims have been mailed out, and the Joyce Meyers Legacy Fund monies have been approved. Profit sharing from

events to help finance Curl Atlantic was again discussed, with 5 percent of the profits from each province recommended. However, there is nothing in the signed contracts for the events at the moment to cover this. Next Curl Atlantic meeting will be a conference call on Dec. 13.

President:

Shirley reported that a letter was received from Canada Winter Games, noting that \$3600 will be allocated from provincial Canada Games funding for each team, and that the money will go directly to the teams to be used for specific items such as travel, equipment and sport science.

She reported that she had received via Stephen an email about a Sport Camp in eastern PEI being developed, and it was thought that curling would be a good fit. Item deferred for now.

She talked about the need for more corporate sponsorship, fundraising, and volunteers.

She reported that she had met with the Silver Fox re the Senior Mixed, and that things were on track.

Juniors: She reported that the team draw will be done tomorrow night.

Item VI - Treasurers report.

Susan distributed the latest financial report, and reported that, as of Nov. 17 there was approximately \$12,000 in the bank, with \$4300 in outstanding receivables – one from the Charlottetown club that is on the way, the Labatt bill, and one from Special Olympics.

Rod volunteered to call Dave Mitchell at Labatt re their bill.

A new invoice will be sent to Special Olympics, as, due to their previous staff problems, there is no record of it. The CCA owes \$539 for a flight reimbursement. Susan will resend the invoice.

There is a receivable of \$800 for the annual summer curling camp. An application is in to the Province for a grant.

Darrell is looking for the contact with Kruger. Jocelyn Foster was our contact in recent years.

Actuals – mistake on ice rental should be \$900.

Loss of \$10K at moment. Early in year.

Darrell: contact person in Kruger. Jocelyn Foster.

Item VII New business:

Bob Leard requested that the PEICA should try stick curling.

Senior Mixed:

Rod MacDonald was concerned about the viability of an event like the Senior Mixed, with only 5 teams. There was a discussion, but no conclusion on that should be a minimum number for an event. It was agreed that officials were not needed for this event, and that the Fox would be granted permission to use their other three ice sheet for other games during the event.

Junior Mixed

As the Junior Mixed only received two entries, it will be postponed. Shirley is trying to reschedule it until March, but no dates are available at the Fox. One possibility is the March Break during the day.

Item VIII - Correspondence:

An invitation was received for a Sport PEI Christmas reception on Dec. 10. Shirley plans to attend.

Item IX - Adjournment:

Derek moved adjournment at 9:46 pm.