

PEI Curling Association Special Meeting  
Cornwall Curling Club  
7 pm Monday, Nov 30, 2009  
Minutes

Item I: Call to order and roll call

President Shirley Lank called the Special meeting to order.

Present: , Bill Hope (Ch'town), Paul Durant (Cornwall), Roger Gavin (Western), Audrey Callaghan (Vice President), Shirley Lank (President), Derek MacEwen (Secretary), Cliff Poirier (Silver Fox), Bob Leard (Montague), Roddie MacLean (2<sup>nd</sup> VP), Rod MacDonald (Silver Fox).

The quorum requirements were met, so the meeting could proceed.

Item II: Review Agenda

Shirley noted that this was a continuation of the previous month's meeting, and would focus primarily on refining the rules of play.

Item III: Changes

The following changes were made to the rules of play:

It was agreed that to save repetition, rules common to all events would be moved out of the individual events section, so those sections would consist entirely of rules unique to that event.

Item 5 revised to remove "play" in "Mixed events must have 4 players to commence any game play"

Item 8 revised to indicate that in all events, teams are allowed to play 3 games in on day only one time during the competition, unless playoffs or unusual circumstances prevail.\

Item 9 revised to remove reference to Appendix A for fee schedule.

Item 11 revised to add that voting members of the PEICA shall be contacted by email and phone should it be necessary to overrule the local bonspiel committee.

Item 12 revised to change "The PEI Executive" to "The PEICA Event Coordinator"

Item 13 – "Club Event Coordinator" changed to "Event Coordinator" and "The PEI Executive" to "The PEICA Event Coordinator"

Item 19 Added practice information – “Each team will throw 8 stones each way or a maximum of 10 minutes.”

Item 21 was removed, as the information is stated elsewhere.

#### Round Robin Rules

#1 “Failure to comply shall result in the rock handle colour being assigned” changed to “Failure to comply shall result in the rock handle colour being given to the other team.”

#3 Added: “If tied for first or other position, teams will get choice of last rock OR handle colour”.

#4 “stones being assigned” changed to “stone selection being given to the other team”

#6 Removed

#### Skills-based team ranking

Replaced “Time to do so will be determined prior to first game” with “The process will take place after the team’s last game in the round robin, and a tie possibility exists.”

#### Special rules for Provincial Mixed

Item 2 is now covered by general rule 5.

#### Specific rules for Provincial Dominion

Replace with national Dominion eligibility rules.

#### Junior Events

Item 4 – use new general rule for practice/warmup

Item 9 – change “must” to “may” i.e. Spares may come from a spares pool

#### 12 and Under

Remove item number 4 tying event to March break

#### 15 and Under

Remove item number 4 tying event to specific dates.

#### 17 and Under

Remove item 9

Item 10 – remove “current”

#### Juniors Playoff Manual

Rule 8

Change to

In playoff games, teams will draw for hammer at the end of their practice (for knockout draws).  
For round robin, refer to general Round Robin rules.

Item V - Adjournment

Meeting adjourned at approximately 8:15 pm.