

PEI Curling Association Executive Meeting August 17, 2010. 6:30 pm, at Shirley's Cottage

Present: Shirley Lank (President), Audrey Callaghan (1st Vice President), Roddie MacLean (second vice president), Derek MacEwen (Secretary), Susan McInnis (Treasurer), Amy Duncan (Executive Director), Gayle Johnston (Technical Director).

Call to Order

President Shirley called the meeting to order at 6:30 pm.

New Business

1 – Event Coordinator.

The possibility of getting an event coordinator from Holland College or a part time UPEI student was discussed. It was decided to advertise for an event coordinator in late October in Guardian Sports Notes, PEICA website, and Sport PEI Newsletter.

2--Curl Atlantic meetings.

Curl Atlantic are meeting in Charlottetown 10 and 11 Sept. Plans are to have Danny Lamouroux do a Business of Curling Session. Crapaud is interested. There are also plans for the CCA to offer a free provincial timing clinic for the Dominion and Scotties events, before the Dominion.

3-Participant Cards

It was decided to set the price for CCA Participants Cards (one per player per season) at \$35.

4-Revised event dates

Dates have to be changed for The Dominion provincial, and the provincial Stick, due to conflicts.

Action: Shirley to confirm new Stick date and Audrey to confirm new Dominion date

5-CCA AGM notes

Shirley reported that Jack Bowman is the CCA President, while the PEICA's Board liason is Marilyn Neily from Nunavut.

Shirley brought up the Mondetta size availability problem.

Quebec wants a 5th players at Juniors. Warren Hansen told them were reevaluating 5th players at all events.

Quebec also wants team leaders.

It was noted that cost cutting appears to be the order of the day at the CCA.

The Presidents' conference call with the CCA and provincial presidents will continue on a monthly basis.

6-National Masters

Shirley reported that a national Masters Curling meeting was held.

7-Jackets

Shirley reported that Mondetta jackets were ordered.

8-Calendar to be mailed out to clubs

Action: Amy is looking after this.

9-Grants

Travel grant applications will be submitted for all applicable events.

10-Sponsor Plaques left over from Sponsor Recognition/ADL Awards night

Action: Shirley will go around to deliver the plaques, and see if the sponsors are on board for another year.

11-Budgets

Due by late September.

Gayle said that she wants to ensure sufficient funding for the Junior program.

12-Operations manual

Action: Shirley/Amy to update.

13-Amy's Hours

Amy will be working on a half-time basis. Susan and Shirley met with Sport PEI Executive Director Gemma Koughan in early spring. It was generally agreed that half days, rather than full days for half the week would be better.

14-Job Descriptions

Event Coordinator and Master Course Conductor Job Descriptions were reviewed. Gayle reported that they are looking for a new Master Course Conductor.

15-Technical Director report

Gayle reported that she is getting courses underway for fall.

There is a Maritime Learning Facilitator workshop in Moncton at the September 18 weekend.

A booth is planned for September 11 in Souris.

An Adult Camp will be held Friday evening and Saturday day 8-9 October at the Charlottetown Curling Club.

A Youth Camp will take place Sunday and Monday October 10-11, and will include both Skills Development and High Performance aspects, including younger curlers (A&B groups). Twelve instructors, including Brett Gallant, Erin Carmody, Brian Rice from New Brunswick, and other good adult instructors on board. Team and Individual entry.

She mentioned that she is trying to get more learning facilitators on board.

She noted that hosting funding is available from the PEI government for events held here.

Gayle mentioned that another Sports Fair, run by Sport PEI, is planned for October.

She brought up the possibility of having a wheelchair curling event in preparation for March nationals in Ottawa, and mentioned that she plans to have wheelchair and vision impaired curling clinics in both Crapaud and Summerside.

16-Junior Coordinator

This item was deferred due to time constraints.

Next Executive meeting

September 27. Time and venue to be confirmed.

Adjournment

The meeting adjourned at 8:37 pm