

**PEICA General Meeting**  
**November 2, 2011**  
**Sport PEI, Rm 236**

Attendance: Susan McInnis (Treasurer), George Koke (President), Shirley Lank (Past President), Connor MacPhee (2<sup>nd</sup> Vice), Shelley Gray (Secretary), Amy Duncan (Executive Director), Gayle Johnston (Tech. Director), Rod MacDonald (Ch'town), Shawn Ledgerwood (Cornwall), Kevin Smith (Crapaud).

Absent: Angela Hodgson (1<sup>st</sup> Vice), Roger Gavin (Western), Larry Richards (Montague)

1. Welcome: George introduced himself. He stated that this committee is an integral part of the organization. You are the line of communication to clubs.
2. It was noted that there are no minutes from the April 12/11 meeting.
3. No correspondence.
4. Membership/Invoices: Information has been sent to the clubs. The provincial government is requiring new information regarding membership. Clubs are responsible to gather this info and send to PEICA. It was noted that the definition of "participant" is i.e. if you curl one night/week you are considered a club member and \$15 of your membership covers insurance.
5. Curl PEI Calendar: This has already been approved. Make sure they are posted in clubs.
6. Development Opportunities: Every year the association has to apply for funding for sport. We can use this document throughout the year as a "work plan" for the season.
7. Summerside – Players Championship: George was asked to attend the announcement of the Grand Slam Event being held in Summerside April 10-15. He spoke to a representative and there will be opportunities for juniors during this event i.e. draw to button, and on-ice time with curlers. Amy has been asked to sit on the Host Committee as a liason for PEICA. This will be added to the work plan.
8. Sponsorship: We currently have 5-6 events that do not have a sponsor. Amy spoke to a local marketer and has put together a Sponsorship Package to present to potential sponsors. The next step in the process of obtaining a sponsor will be to have a signed contract. The package will be sent out the members to give everyone a chance to look at it.
9. HP: Team Gushue, (which includes PEI's Adam Casey) is sponsored by HP. They are offering the PEICA a free laptop to give away however we choose. It was decided to accept the offer. Amy will respond back.
10. Live Curling (scoring system): Derek McEwen has been working with this over the summer. Live Curling has offered their services free for one year, with the hope to have PEICA as a customer next year.
11. Masters: The National Masters is not overseen by CCA at the moment. They are currently asking if PEICA will have a representing team at the next nationals. The Host Committee has asked that we survey teams entering the provincials to see if they are willing to attend the National Masters.
12. Treasurers Reports (attached): PEICA has 2 votes at the CCA level. It was proposed that the budget allow two Executive (i.e. President, Past President)

- Susan McInnis motioned the Treasurers Report be passed with amendments, seconded by Connor MacPhee. Motion carried.
13. Technical Coordinator: George noted that a new package has been put together for the Tech. Director and we are happy to have Gayle in the position for another year. Gayle presented her report (attached). She noted that she has been busy with events and workshops. She has input into the Atlantic Championship that took place in Sackville, NB and from the feedback it was a huge success. There were four national coaches at the event and six coaches from PEI travelled over for sessions.
  14. Clubs Reports:
  15. Cornwall: The clubhouse is almost done. Hoping to on the ice this coming Monday.
  16. Crapaud: Still into renovations. Also plan to be on the ice by this coming Monday. Some of the renovations include, new lights, upgraded sewer, heating, wheelchair accessibility, jet ice.
  17. Silver Fox: Up and running, but membership is down.
  18. Dominion Championship: In the rules each club is suppose to run a league. Most clubs have a weekend to determine the representatives for the club. Peakes & McInnis have agreed to sponsor a team from each club (who apply). They would like to see each club start a league approach and let them know how each club is going to determine a representative. Peakes & McInnis would like to clubs to approach them and they will decide if they will sponsor that club. Amy will send this information out to the clubs.
  19. Dominion Championship Rules: Rod MacDonald passed around the Dom. Rules (attached). He asked if the PEICA could send a letter of support to the Dominion to change some of the ruling of qualification. It is felt by some that the qualifications eliminate a lot of curlers and it may effect the number of teams who sign up for other provincials i.e. Seniors. Discussion was held regarding the reasons the rules are in place, which is to offer a championship event for the “everyday” curler. Susan is on the Steering Committee and will bring this issue to the table at the next meeting. George will also send an e-mail regarding the same.
  20. Scotties: Shirley Lank signed the contract re Scotties when it was held on PEI. There was no money made at this event. It was run differently than the previous time it was in PEI. The original agreement was that there would be a sum of money given to the province and 75% would go to Ch'town and 25% divided between the rest of the clubs. Since the amount is lower than expected Kim Dolan has asked that we reconsider how it is divided. Shirley will discuss this again with Kim and the money will be dispersed.
  21. Adjournment: Shirley Lank moved the adjournment of the meeting, seconded by Amy Duncan. Motion carried.
  22. Next meeting scheduled for Dec. 5/11.

Submitted by:  
Shelley Gray, Secretary