

PEICA General Meeting

April 2, 2012

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| Present | George Koke, Shelley Gray, Amy Duncan, Sean Ledgerwood, Susan McInnis, Lester Wah, Gayle Johnson, Kim Matters, Larry Richards, Blair Bernard, Rod MacDonald, Connor MacPhee |
| Absent | Shirley Lank, Angela Hodgson |
| Additions to Agenda | <ul style="list-style-type: none">· Who votes on relegation· Hall of Fame· Update re Technical Director: No plans in the works except status quo· Players Championship – DTB Grand Slam |
| Approval of March 5 /12 minutes | Susan McInnis moved the previous minutes be approved, seconded by Larry Richards. Motion carried. |
| Business Arising | <ul style="list-style-type: none">· Jerry Muzika is looking for some funding for next year to help with the Curling Hall of Fame. Approx. \$500 to be worked into next years budget if it can.· Calendar of events: Maple Leaf Curling Club cannot host The Dominion the end of March due to ice conditions at that time of year. Possibility of Maple Leaf taking the Senior Women's and the Silver Fox taking The Dominion. Rod will check into this possible trade. Another possible trade would be for Maple Leaf to take the Men's West Open and Western hosting The Dominion. Lester also mentioned they have ice to mid April if needed.· Grand Slam Update: Information regarding tickets is on website. Clubs are working on the Jr. Draw to Button. Five Jr's from each club being moved onto the quarter finals. One person from each club will make it to the top 7. Top four will have paid membership to their club for next season and a jacket. Global has been announced as media. Recording through week and televised during the finals. Volunteers should have received schedules by now. Ticketing has been moved to Ticketmaster and single tickets should be available by tomorrow or the next day. |
| Correspondence | <ul style="list-style-type: none">· Curl Atlantic minutes are available. Gayle noted that the criteria needs to be finalized. Top 4 female/male from each province for the Atlantic Championship.· E-mail from Gail Green from Montague regarding opposing changes with relegation.· Letter from Peter Gallant also opposing changes with relegation.· Greg StremLaw (CEO) stating that the letters regarding relegation did not go to the right people. He is aware of what the comments are from the coaches at the national meeting.· MacDonald Family: Thank you card regarding Kay DacDonald and donation made to camp Genchef from PEICA. Condolences to MacDonald family |

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| New Business | <ul style="list-style-type: none"> · Stick curling: Asking for support for 100 pins and support for doing programs and a cash donation. A draft budget is also attached. This would be in the 2012/13budget. Rod MacDonald motioned the donation of the pins and staff help and if budget is approved by next years budget a cash donation, seconded by Susan McInnis. Motion carried. · CCA Task Force – Event Operations: CCA asked a committee to be struck with a task force for all events. Not all MA’s received the document from this task force. Some ED’s didn’t know how to distribute since it was marked confidential. Original deadline for response was Mar. 23 and conference call was Mar. 21. An extension was asked for, but by Mar. 24th had not got an extension. George sent a response with PEI’s opinion. The extension was then given until May 31st. Now would like feedback from everyone so we can put forward to CCA. Pick out the good and bad and give feedback to George by Apr 29th . We have to have notices of change for our AGM by May 1st (with AGM being May 30th). Will meet on April 29th. · 2012 NCC – notices for consideration: attached . All non profits have to go through this process. Federal government driven.(affiliate member). Question was raised regarding who voted for it and against it. It was passed as part of a process to include Nunavut, Northwest Territories, and Northern Ontario. Moving from a 12 team event to a 14 team event. Proposal put forward that it was too long, expensive, etc. to have a 14 team event. Don’t feel that all the aspects of how this was going to work was considered. · AGM/ADL Awards: attached. Looking at May 30th for Awards/AGM. Everyone has two nomination forms in your pkg. Also Marion Dockendorff Scott Appreciation Award. It would be great to have at least one nomination for each category from each club. · If anyone is interested in sitting on a committee to review program changes with Rod MacDonald and Connor MacPhee, let us know. Gayle will help with the committee however she can. Will ask Shirley Lank and Cliff Poirier to participate on this committee. · Canada Games 2013: currently no Canada Games package out for 2015. People are starting to ask what the process will be. No committee yet either. Our ASSP funding has not typically included C.Games funding, but this may be what happens in the future. Discussion on how teams have been determined in the past few games. Need to have a committee in place by Sept. 2012. · Bilaterals: Susan has heard there may be changes in the funding for ED and TD positions. We will wait until we know more before we have further discussions. Hope to have more info by mid May. |
| Reports | <ul style="list-style-type: none"> · Treasurer report. Attached. · Montague: Plant was shut off today. Just finished our closing speil with 40 teams. Academy Awards night was held and a lot of fun was had. · Crapaud – open house next Thursday from 6-9 lots of dignitary. Meltdown is in a few weeks. · Charlottetown: Status quo. Year end banquet is Apr. 27. · Cornwall: Two weeks left until closing spiel · Silver Fox: Closed last weekend |

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| | <ul style="list-style-type: none"> · Maple Leaf: Had a successful year member wise. Financially in better shape then last year. · Alberton – not present · Technical – attached. Generally all events went well. Some concern with format of Jr. Mixed. George noted to Rod and Connor will take into consideration the events not ending on Monday...i.e. a lot of time for an 8 team event. · Executive Director - attached. Had a few insurance calls this month. Wondering if clubs are writing up when incidents happen. Amy will draft a report for clubs and Prov. events to be forwarded to PEICA office so that we are aware before receiving insurance forms. Grand Slam: PEICA has the same opportunity to sell tickets as the clubs do. Is there support to purchase 2 week passes to offer to our sponsors. Supported by Board. Also, if any sponsors wanted to buy packages that we offer them the same deal. Susan McInnis motioned that we buy two week passes to give out to sponsors, seconded by Rod MacDonald. Motion carried. |
| Other | Congratulations to Connor MacPhee for making 2nd All Stars team at University Nationals. |
| Adjournment | Next meeting April 29th at 6pm. |
| Recorder | Shelley Gray |