

Curl PEI Board Meeting

Nov. 4, 2013

Present	George Koke, Shelley Gray, Amy Duncan, Rod MacDonald, Audrey Callaghan/Roger Gavin, Derek McEwen, Jerry Muzika, Clair Sweet, Kevin Smith, Shirley Lank
Regrets	Angela Hodgson, Connor MacPhee, Matt Praught
Welcome	Welcome to the first official Board Meeting of the 2013/14 session. Introductions were made around the table.
Agenda	Shirley Lank moved to adopt the agenda seconded by Audrey Callaghan. Motion carried.
Previous Minutes	Shirley Lank moved to adopt the minutes from Jan. 7\13, Mar. 4\13, and Apr. 8\13, seconded by Audrey Callahan. Motion carried. It was noted that the minutes have not been posted on the website since Derek left. They will be posted shortly.
Correspondence	2014 Curl Atlantic Championship format (12 men, 12 women) has been changed for the upcoming year to 8 each men's/women's teams and include 8 Canada Games teams (4 each men/women). Registration fee will remain at \$1000/team.
New Business	1) Athlete Development: Fall Junior League (7 wk. Program) Update: 3 weeks have been completed (one did not operate due to low registration) and 4 weeks are remaining. A total of 18 teams have taken advantage of this league.
	2) 2015 CWG Committee: A team prep program was offered to potential Canada Games teams. 5 teams joined during Phase 1 and 2 more teams joined in Phase 2. Another team is interested in joining Phase 3 (also listed in Ex. Dir. Report). \$200/team. 6 men's and 5 women's teams have presented as potential CWG teams. It was also noted that the Canada Games council has reduced the requirement for coaches. For 2015, only Intro Comp. Coach (old Level 2) with a Canada Games Module will be required. The module has not been developed yet.
	3) Bill Tschirhart's visit: Bill is coming to PEI Nov. 13-15. He will do 4 sessions. Juniors on Nov. 13 (already 20 registered), as well as a coach/curler session. Canada Games Team Prep on Nov. 14. Nov. 15 – Adult Club Curler. Amy asked if we should be including the two arenas that have curling (Belfast and Souris) in the sessions. It was decided to send the invitation to attend with a reg. fee. After discussion, it was decided to open a line of communication with the two rinks regarding where they fit into Curl PEI. George will initiate contact.
	4) Tots & Rocks: Amy has been approached by Sports and Recreation Department Council in the Central Region regarding the promotion curling. She suggested they look at the Tots and Rocks program (age 5-7). The Board felt that we should take advantage of anything we can do to promote the sport. It was felt we should also have adult and stick

	curlers included.
	5) PEI Stick Curling (Shirley): A new sponsor has helped out with Nationals. New equipment will be purchased (sliders, etc) for new curlers to boost numbers. Entry fee for new curlers entering provincials will be paid. Shirley handed out posters.
	6) Rocks & Rings (Amy): This program is run by a private (for profit) company. Each province has to pay a contract to have it available in the province. Amy is the only instructor on PEI. Schools are charged \$175/day. Right now any school that has previously contacted Rocks & Rings will get a reduced price of \$140/day.
	7) Umpire Clinic: There is a clinic on Nov. 17 with Cliff Poirier and another on November 30 with Kay Atkinson. It was noted that umpires at a Provincial that leads to a National have to be certified Level 3. Provincials that do not lead to a National require a Level 2 Umpire.
	8) Curl PEI 2013/14 Plan: There will be updates at every monthly meeting. The Sport PEI Fair was cancelled this year. Curl PEI did not get a booth at the Teachers Convention this year, but we are on the list for next year.
	9) Fall Skills Camp: There have previously been Jr. and Adult Camps offered in Ch'town. The club opened late this year and one w/e conflicted with a large spiel in Moncton. Do we still try to offer this camp, or defer until next year. It was decided to schedule a high performance camp after provincials.
	10) Website: Curl PEI is taking part in a pilot project. Cost is \$2500 for 2 years; we have received a \$1500 grant. Hoping to launch in Jan. Curl Cast may not launch at this time.
	11) Try Curling on PEI: Nov. 30 th event. All 7 clubs have signed on. Will be similar to "open house" days. Veronica Smith is the contact for this program. Once she gets all the information she will have it posted on the website.
	12) PEI Curling Hall of Fame: The committee has applied for funding through numerous programs, but have yet to receive any funding. The induction event held 2 weeks ago was well attended by over 100 people.
Reports:	Treasurer: Not present
	Clubs: <ul style="list-style-type: none"> 1) Silver Fox: Membership down slightly. New end-to-end sheets have been installed. 2) Maple Leaf: Painted the ice today. Installing new roof and ceiling tiles next week. 3) Crapaud: Sept-Oct. curling was well attended by mostly competitive curlers. No decision yet if this will be offered next year. Still working out plant cost for the 2 months. Tonight is the first regular night of curling. Membership on par with last year.

	<p>4) Cornwall: Membership up slightly from last year. Had to cancel first spiel due to low registration.</p> <p>5) Western: Ice was finished yesterday. Hosted an open house this week. All new lights have been installed on the ice level. A new PA system has been installed and a men's washroom has been added to the main level.</p> <p>6) Montague: Ice is in. Recently had semi-annual fundraiser, ham/lobster take out meal.</p>
	<p>Executive Director Report: (Highlights)</p> <p>1) Contact with UPEI (CIS): Atlantics are Jan. 3-5. Team has to be selected by Dec. 1st. Interested teams have to let Amy know by Nov. 8th.</p> <p>2) Reminder of Sport PEI Leadership Conference (Nov. 15-16),</p>
Other Business	<p>1) Jamie Bourassa is still coming to PEI to do ice sessions. Ch'town has not confirmed if they will get getting him to help install the ice prior to Scotties.</p> <p>2) Looking at Future Scotties event the same weekend as Scotties.</p>
Next Meeting	Dec. 2/13 @ 7pm.
Adjournment	Shirley Lank moved the meeting be adjourned.
Recorder	Shelley Gray