

## Curl PEI Board Meeting January 13, 2014

Present	Angela Hodgson, Connor MacPhee, Shelley Gray, George Koke, Amy Duncan, Shirley Lank, Kevin Smith (Crapaud), Cliff Poirier (Silver Fox), Clair Sweet (O'Leary), Larry Richards (Montague), Matt Praught (Ch'town), Paul Neima (Cornwall)
Approval of Minutes	Kevin Smith moved the approval of the previous minutes (Dec. 3'13), seconded by Clair Sweet.
Business Arising	<ol style="list-style-type: none"> <li>1. Regarding Correspondence: no contact has been made with the rinks that also provide curling. George had a conversation with the NS President regarding what they have done in their province. Further discussion to follow.</li> <li>2. Website: There had been some questions regarding if it was necessary to go with the CCA website since we have someone managing the website here. It was decided at an Executive meeting to discuss further with Derek. A committee including, Derek, Angela, and Connor will work on this.</li> <li>3. Code of Conduct (hand-out): This document is very similar to other across the country. Curl PEI has to hand in a Code of Conduct to CCA. George asked everyone to take a copy, read through it and submit any comments to him by next Monday.</li> <li>4. Ice Tech Tour: It was noted at the Scotties that the ice was the best ever on PEI. It was very worthwhile. O'Leary, Summerside, and Crapaud all noted they were pleased with the visit. Amy noted that all icemakers in each rink were very receptive to the information. A written report will be given to each club regarding scraping patterns and proper use of sandpaper to texture rocks. Discussions held regarding the possible purchase of a scrapper blade that would be owned by Curl PEI to be used at each rink that hosts a provincial that leads to a national event. All in attendance agreed it would be a good idea. To be discussed further.</li> <li>5. Future Scotties: Four Junior Women's teams were invited to attend. Good press for the event over the weekend regarding the Future Scotties. Amy noted that Shirley Lank had been a big part of this idea. Amy also noted that the Sponsor thought it was a fantastic idea. There were some suggestions i.e. having Juniors on ice at the same time as Ladies and not having a draw during school hours. Discussion held on having the same opportunity offered to the Junior Men's teams for the Men's Provincials. Adding to the event could encourage future sponsorship. Amy will work the Junior teams into the draw and a banquet and opening ceremonies will be scheduled.</li> <li>6. CCA/Ontario Curling Association: George noted that the Ontario Curling Assoc. is no longer a member in good standing with the CCA. Code of Conduct issue. Sanctions on OCA right now regarding funding. Provincial teams are still participating in national events. Hopefully this will be resolved soon.</li> <li>7. Mixed/Seniors: Reminder that these two events were changed to 8 end games at the AGM. There had been a motion at the National level to change to 8 ends, but it did not go through so they will remain at 10 ends and the Provincials will be 8 ends.</li> <li>8. National Curling Summit: CCA has a National Curling Summit on Aug 24-27. Is there any interest as an organization for a group to attend? Early bird registration is in April (approx. \$199 vs. \$299). As soon as more information is available Amy will circulate.</li> <li>9. Curling Membership: During our last meeting we discussed that we lose members between the ages of 20-35. Would it be beneficial to invite some of these curlers to a meetings i.e. one that continued to curl and one that stopped curling. This will be put on an upcoming agenda.</li> <li>10. Conduct at Provincial Events: Cliff noted that he had been asked to speak of fines for conduct prior to the Junior Provincial event, but that he noticed it wasn't mentioned at the Scotties. Amy pointed out that it is in the competitor's guide. Cliff also noted that this was the best U21 group he has ever dealt with during provincials.</li> <li>11. Charlottetown Curling Club: They wanted to confirm they are remaining open despite the rumours they are closing for the season. Connor congratulated the Charlottetown</li> </ol>

	<p>Curling Club and Amy for the success of the Scotties event this year.</p> <p>12. Legacy Fund: Shirley noted that the Legacy Fund is doing a tour of every club to introduce curlers to stick curling. Once all dates are confirmed they will be advertised.</p> <p>13. 80 Year Anniversary: It is the 80<sup>th</sup> year for Curl PEI. Ideas discussed for an event to commemorate the year. A committee will work towards a celebration dinner with past presidents and we will aim to have it prior to the Grand Slam event in April, and invitations will be sent to the teams coming to the event.</p>
Adjournment	Shirley Lank moved the meeting be adjourned.
Recorder	Shelley Gray