

Minutes

PEI Curling Association

Annual General Meeting

May 19, 2011

Silver Fox Curling and Yacht Club

Call to Order

President Shirley Lank called the meeting to order at 5:45 pm.

Item I Roll Call and Report on Credentials

Club Representatives Present:

Glen Betts (Maple Leaf), Rod MacDonald (Silver Fox), Kim Matters (Crapaud), Eddie MacKenzie (Charlottetown), Paul Durant (Cornwall).

Representatives absent: Western Community Curling Club, Montague Curling Club

Executive Present: Shirley Lank (President), Derek MacEwen (Secretary), Susan McInnis (Treasurer), Roddie MacLean (2nd Vice President)

Executive Absent: Audrey Callaghan (1st Vice President)

Item II Recognize Curlers deceased during the year

A moment of silence was held for curlers deceased during the year, including Bill Acorn, Mark Kinney, Freeman Miles, and Jiggs MacDonald

Item III Minutes of the 2010 AGM

The adoption of the minutes for last year's AGM was moved by Paul Durant, and seconded by Shirley Lank. Motion carried.

Item IV Business Arising from the 2010 AGM Minutes

None

Item V President's Report

A written report was submitted by President Shirley Lank, and attached to the minutes. Highlights included the hosting of two national events - The Dominion Curling Club

Championship, and the Scotties Tournament of Hearts, along with the Maritime Masters and the Atlantic Under 18.

Item VI Treasurer's Report

A written copy is attached to the Minutes. Treasurer Susan McInnis reported a good year, with approximately \$18,000 in sponsorship. She stressed the importance of maintaining the \$22,000 in sponsorship money.

Item VII Other Reports

Written reports were submitted, and are attached to the Minutes for the following:

Technical Director (Gayle Johnston)

Executive Director (Amy Duncan)

Staff Report (Amy and Gayle)

Secretary/Webmaster report (Derek MacEwen)

Hall of Fame (Jerry Muzika)

Players Association (Rod MacDonald)

Rotation Committee (Shirley Lank)

Addenda:

In reference to the Hall of Fame, Jerry Muzika added that, unfortunately, they were not able to get the Hall of Fame displayed at the national Scotties. He also noted that the Hall of Fame should be self-sufficient, with its own budget.

The Curl Atlantic Report was not available in time to be included in the written package. Representatives were Gayle Johnston and David Murphy. Highlights of their report included the first Atlantic Canada Wheelchair camp and games in Crapaud, the Atlantic Canada University Playdowns in Wolfville NS, the hiring of Helen Radford as Executive Director, a successful summer curling camp, which included 23 PEI Juniors, a Curling Symposium in Sackville with 23 PEI attendees, the signing of a Rocks & Rings contract for Atlantic Canada, the successful hosting of the Atlantic Under 18's in Charlottetown, and the planning of the upcoming Atlantic Curling Championships with the top 3 male and female teams from each province invited

Rod added that more members are needed on the Players Association

Shirley Lank moved, and Susan McInnis seconded the adoption of the reports.

Item VIII Correspondence

A letter was received from the Crapaud club requesting a letter of support for their renovations.

A letter was received from Roddie MacLean and Jim Farquharson to inform the PEICA about the 2013 Scotties Men's Tour, which will be stopping on PEI.

A note from Stick Curl PEI was sent to inform the PEICA that they would be holding their AGM on June 1.

Amy received an email regarding the national scheduling committee.

Item IX Business arising from correspondence

None

Item X Consideration of Resolutions

Four motions were voted on by the delegates. The following were approved:

1. That the PEI Masters Curling Championship entry fee be raised from \$40 to \$50 per player.
2. That the PEICA hire a drawmaster for all events not covered by the Players Committee.
3. That the PEI Curling Association per-member fee be raised from \$10 to \$15.

A fourth motion, to replace the 15 and Under and 12 and Under provincial championships with a 14 and Under championship and a 12 & Under provincial fun day was defeated, following a lively discussion by a number of current and recent junior members, and junior coaches who were present.

Items XI Announcement of sites and dates of Bonspiels

The sites and dates, as included in the attachments to the minutes, for next season's events were announced, as approved at a previous PEICA meeting. Adjustments were made to agree with the defeat of the motion pertaining to the 15 and Under and 12 and Under events.

Item XII Election of Officers and Directors

Secretary Derek MacEwen served as chair of the nominating committee. He and other board members Audrey Callaghan and Roddie MacLean had completed their term, and four Directors were needed in total. The following were the committee's recommendations:

President: George Koke, from the Montague Curling Club

First Vice President: Angela Hodgson from the Cornwall Curling Club

Second Vice President: Connor MacPhee, Junior member at the Charlottetown Curling Club.

Secretary: Shelley Gray from the Maple Leaf Curling Club in O'Leary.

Returning to the Board are Treasurer Susan McInnis, and Shirley Lank, moving to Past President.

Derek asked three times for nominations from the floor, but none were received. Derek moved and Shirley Lank seconded that the nominations cease. Motion carried.

Item XIII Appointment of Auditors

It was agreed that Sport PEI would continue as auditors for the Association.

Item XIV Introduction of New President

Shirley gave a brief introduction of the new President, George Koke, who was delayed on the Wood Islands ferry, and unable to attend.

Item XV New Business

- Rick MacKinnon from the PEI School Athletic Association was contacted by Amy at the PEICA in response to a query she received about having curling return to PEI schools, with physical education teachers being trained to deliver the program. The PEICA agreed to support this initiative should it get off the ground.
- A fundraiser with tickets to the Scotties in Red Deer was discussed. There were concerns that a Grand Slam curling event, expected for Summerside, could conflict.
- A “Coach Membership” was discussed, which would allow coaches, who are not always members of a curling club, as they may not be curling, to become members of the PEICA, giving them insurance coverage and other membership benefits. There was also discussion on whether it should include officials.

Item XVI Adjournment

Meeting adjourned at 7:40, and Silver Fox Vice President Gerald Caissy took over as Master of Ceremonies for the awards night.