

# Curl PEI

Executive / Board of Directors

January 7, 2015

Time: 6:30-8:30pm

Location: Room 236, Royalty Centre

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**Meeting called by:** Angela Hodgson  
Angela Hodgson, Michelle MacIntyre, George Koke, Phillip MacDonald, Jane DiCarlo, Paul Niema, Cliff Poirier, Clair Sweet, Roger Gavin, Audrey Callaghan, Shirley Lank

**Type of meeting:** Board

**Attendees:**

**Note taker:** Amy Duncan

**Regrets:** Andrew Robinson, Rod MacDonald, Susan Hubley

***Before our meeting there was a presentation by the PEI Human Rights Commission to the Curl PEI Board of Directors. As a result Curl PEI will make changes including, to the MLF application form and notify the CCA of the suggested changes.***

## Minutes

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**Agenda item:** Approval of the October 29, 2015 meeting minutes. **Presenter:** Angela H.

**Motion:** Approve the minutes from the Curl PEI Board meeting on October 29, 2014 as presented. Moved by George K., seconded by Clair S. M/C

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**Agenda item:** Approval of the agenda **Presenter:** Angela H.

**Motion:** Approve the agenda as presented. Moved Audrey C., seconded by Clair S. M/C

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**Agenda item:** Rules of Play **Presenter:** Angela H.

**Motion:** Approve the rule change for Rules for ALL Modified Triple Playoffs to read:

Last stone advantage AND choice of rock handle colour shall be awarded to the higher ranked team. If the teams rank is equal then the team who qualified first will have choice of last stone advantage OR choice of rock handle colour. The team delivering the last stone in the first end will practice first.

***The teams advancing to the Playoffs will be Ranked accordingly:***

- A. One (1) team goes undefeated (AAA) winning all three qualifiers.
- No Playoff Games are required
- B. One team wins two qualifiers and a second team wins one qualifier (AAC, ABA, or ABB)
- The team who won 2 qualifiers is ranked #1 – for all playoff games and has last stone advantage AND choice of rock handle colour in both games.
  - The other team is ranked #2
- C. Each qualifier is won by a different team (ABC)
- The team who played in the most qualifying games is ranked #1
  - The team who played in the next most qualifying games is ranked #2
  - The team who played in the least qualifying games is ranked #3
- o If there is a tie in qualifying games played; the tied teams rank is deemed equal. The team who qualified earliest (A qualifier > B qualifier > C qualifier) in each playoff game will have choice of last stone advantage OR choice of stone handle colour.

Moved by Cliff P., seconded George K. M/C

Action items	Person responsible	Deadline
✓ Change on website and send to teams.	Amy D.	ASAP

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**Agenda item:** ASFP Update **Presenter:** Angela H./Amy D.

**Discussion:** Amy reviewed the grants to let the Clubs know which grants were still available and to remind people these need to happen and reports need to be submitted.

It was suggested it would be a good idea to have Junior Coordinator meetings as many of the grants are directly related to junior curling.

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**Agenda item:** Rock the Ice **Presenter:** Angela H.

**Discussion:** Angela encouraged all Clubs to put the up the posters, share the link, and get their members to share it as well. We need to ensure all clubs are using the site and encouraging non-curlers to visit it.

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**Agenda item:** Atlantic U18 Curling Championships **Presenter:** Amy D.

**Discussion:** Montague Curling Club was announced as the host of this event.

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## ***Other Information***

### **Reports:**

- ✓ Angela congratulated the two Smith teams as the winners of the Pepsi Juniors.
- ✓ Cornwall shared a few upcoming events including: Friday Drop-In; New Comers Try Curling; and a Spiel taking place the end of January.
- ✓ Charlottetown talked about their Friday Drop-In night.
- ✓ Silver Fox shared they have a Drop-In night on Wednesdays. They reported membership is down, and it seems to be mostly due to injuries.
- ✓ Maple Leaf reported about a spiel before Christmas with 16 teams; having a stick division in their weekend spiels; working to stagger their events with Western; and they shared their Win Back Membership Campaign.
- ✓ Western reported they are down in members; stick curling numbers are good but the junior program is not strong; they have a lot of spiels planned.
- ✓ Montague reported being busy with spiels; membership was down but steady.
- ✓ George updated the group on the Individual Membership Fee. The vote was deferred again until the end of March, after the CCA gathers more information.

**Next Meetings:** February 4, March 4

**Meeting Adjourned.**