

# Curl PEI

Executive / Board of Directors

April 8, 2015

Time: 6:30pm

Location: Room 207 Royalty Centre

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**Meeting called by:** Angela Hodgson  
**Type of meeting:** Board  
Angela Hodgson, Andrew Robinson,  
Rod MacDonald, Michelle MacIntyre,  
Phillip MacDonald, Philip McInnis,  
Paul Niema, Bev McCormack, Susan  
**Attendees:** Hubley, Clair Sweet  
**Note taker:** Amy Duncan  
**Regrets:** George Koke, Audrey Callaghan, Cliff Poirier

## Minutes

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**Agenda item:** Approval of the January 7 meeting minutes. **Presenter:** Angela H.

**Motion:** Approve the minutes from the Curl PEI Board meeting on January 7 as presented. Moved by Andrew R., seconded by Michelle M. M/C

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

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

**Agenda item:** Hall of Fame **Presenter:** Angela H.

**Motion:** Approve the addition of two new members to the Curling Hall of Fame Board: Ken MacDonald and Bob Matheson. Moved by Andrew R., seconded by Rod M. M/C

Action items	Person responsible	Deadline
✓ Verify who is currently on the Hall of Fame Board.	Amy D.	Next Meeting

**Agenda item:** Curl Atlantic Business of Curling Symposium **Presenter:** Angela H.

**Discussion:** The Curl Atlantic Business of Curling Symposium is taking place May 1-3, 2015 in Sackville, NB.

**Motion:** Approve Curl PEI cover the cost of one registration fee per member club to attend the 2015 Curl Atlantic Business of Curling Symposium.

Action items	Person responsible	Deadline
✓ Notify all member clubs.	Amy D.	ASAP

**Agenda item:** Curling Canada Curling Summit **Presenter:** Angela H.

**Discussion:** Angela H. informed the group the Summit would take place June 14-16 and the NCC would be later that week, June 17-20.

**Agenda item:** Curl PEI Awards **Presenter:** Angela H.

**Discussion:** There was discussion about the awards we currently offer and whether they are the right ones for our sport or if we could be doing things differently.

Action items	Person responsible	Deadline
✓ Strike a committee to look at the Awards for this year.		

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**Agenda item:** Rules of Play

**Presenter:** Angela H.

**Discussion:** The Rules of Play need to be reviewed before the AGM so any changes can be made for next season.

**Action items**

**Person responsible**

**Deadline**

✓ Strike a committee to review the Curl PEI Rules of Play with Rod M. as chair.

✓ Implement 3 game days into the rules.

Committee

AGM

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**Agenda item:** 2015-16 Year Plan

**Presenter:** Angela H./Group

**Discussion:** The club reps and executive were asked to give suggestions and share ideas that help add initiatives to the Curl PEI funding application. One idea mentioned during the meeting was a small grant (\$100-\$500) to help offset the costs of bringing a school into the club for a day (or more).

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**Agenda item:** Other Business

**Presenter:** Angela H.

**Discussion:**

- Curling Canada Individual Membership Fees – we gathered the club contacts for Curling Canada to use when collecting information next season. If there is going to be a pilot project for this we want as many clubs involved as possible.
- We reviewed the calendar dates and location. The calendar will be finalized for the next meeting for approval and ratified at the AGM.
- The 2015 AGM will be held in Summerside at the Fox on May 27 at 7pm. We will have desserts at the meeting.
  - Motions will be due May 6.
- **Motion** Approve George K. as the 2015 Nomination Committee chair. Moved by Andrew R., seconded by Philip Philip Mac. M/C

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### ***Other Information***

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**Reports:** The clubs reported all were closed or closing soon. Most reported it had been a tough year with memberships being low but all had little success stories that were keeping them going.

**Next Meetings:** May 6, 2015

**Meeting Adjourned.**