

PEI Curling Association General Meeting
Sport PEI
6:30 pm Tuesday, Feb. 8 2011
Minutes

1. Call to order and roll call

President Shirley Lank called the meeting to order.

Present: Shirley Lank (President), Derek MacEwen (Secretary), Amy Duncan (Executive Director), Gayle Johnston (Technical Director), Audrey Callaghan (Vice President), Roddie MacLean (2nd VP), Paul Durant (Cornwall), Roger Gavin (Western), Glen Betts (Maple Leaf) on the phone, Rob Warren (Charlottetown) on phone, Cliff Poirier (official),

Regrets: Bob Leard (Montague), Jerry Muzika (Hall of Fame), Susan McInnis Treasurer, Lucie Newson (Event Ccoordinator), Rod MacDonald (Silver Fox), Kim Matters (Crapaud), Eddie MacKenzie (Charlottetown – Rob replacing him for this meeting)

2. Approval of Minutes of Previous Meetings

The minutes from the last General meeting on Jan. 10 were approved as read. This was moved by Audrey, and seconded by Paul. Motion Carried.

Approval of Agenda

The agenda was approved. No new items were added.

3. Business Arising from the previous minutes

An update was provided on a question from last meeting regarding the proposed nationals format. The national Seniors and Mixed will have all 14 teams this year, with a “relegation round” in future years where the bottom 3 teams will play off for the 12th and final spot just prior to the event. The losing teams will go home. The CCA will be doing this for the 2013 Seniors. The 2011 Mixed will have 14 this year, while the 2012 Mixed will have the relegation round.

Amy provided more info on the national stick championship, slated for April 2013 in Summerside. The club was approached to host it, but the manager told them that they were not interested. Still unresolved.

It was noted that Summerside dues are now resolved.

4. Correspondence:

Handled under next item Requests)

5. Requests

Maritime Masters: Rob Warren passed on a request from the Maritime Masters Host Association for a contribution to help with the event. Roddie MacLean moved that we give \$500 for the banquet. Paul seconded the motion. Voting members present were in favour of the motion, but there was one member short of a quorum, so an electronic vote was subsequently held, with two more favourable votes received, and the motion passing unanimously. Shirley recommended that we increase the price of Masters entries by \$10 to cover this support for future Maritime Masters events. This will be carried forward to the AGM for approval.

Provincial Masters: A request was received from the Mel Bernard rink for financial assistance for their Provincial Masters curling team to participate in the Maritime Masters, in Charlottetown. There was no support for this from those present, and no motion was brought forth. There was also discussion on the move of the Masters final to Summerside, after ice plant problems occurred at the host club. This move was not authorized by the PEICA, and members felt that permitting this to occur in future events could lead to a precedent of games being moved to non-host clubs.

Dominion: An item regarding The Dominion Curling Club championship was deferred to a future meeting.

Pins: A request for pins for Canada Games women and men's rinks was approved. It was stated at previous meetings that the Executive Director should be able to use her own discretion on the allocation of pins for winning teams.

High Five Training: A request was received from Greg Groves of Cornwall for reimbursement of \$36.75 for High Five Sports Training. It was agreed that this should be referred to the Cornwall Curling Club for possible payment.

6. New Business

a. 2011-12 events

As the committee has not met recently, Shirley did up a proposed rotation for next year, and a preliminary schedule, and solicited comments by the next meeting.

Suggestions included putting the Seniors events back together. It was agreed to wait until after the event was held before making recommendations on this.

b. Rock box and sand paper: it was noted that these are not used consistently by all clubs. A policy is needed and decisions have to be made on what to order for ongoing supplies. The initial supply of “sand” paper was 100 sheets of each grit, #80 for running surface and #120 for running bands).

Rob Warren noted that Bill Duck, who brought the box down for The Dominion, recommended 1 sheet for 8 rocks for texturing. 1 sheet per rock of 120 to redo running bands. It was noted that the rocks need to be textured much more often than the running bands need resurfacing, so we probably need more of the #80 grit. Decision: continue to monitor the use of the paper. If some clubs use more than their perceived share, perhaps they could pay for the difference.

c. Incoming executive – ideas?

It was noted that many executive members are not returning or are not interested in stepping up to President. Ideas were solicited but none were forthcoming.

d. Junior Mixed proposed prize.

There is no prize stated in policy manual. Gayle suggested that we offer free admission to the fall high performance camp. This met with approval by those present.

e. Apprentice coach for Canada Games

Shelley Gray is the female apprentice coach from PEI. There were no issues with this at the 2009 games, but this year, Shelley will not have pregame ice time, be able to sit with the coach or be present for timeouts. Other sports except curling and judo have agreed to alter that, but the CCA has said no. It was suggested that the PEICA should write a letter of complaint.

One of the reasons for the apprentice coach not being permitted to participate was that there is traditionally only one coach in curling, and a team with two coaches would be considered to have an unfair advantage. It is unlikely that this could be changed before the event.

f. Rocks and Rings – update and going forward

The money for this is in place, and coordinator. Stefanie Clark is on board, so it can start at any time. Schools have to pay \$150 per day to have it.

7. Reports and Updates (see written reports for more details)

President

Shirley reported that she was present at the Masters, Scotties, Stick, and Tankard, but couldn't get to O'Leary (Seniors) so Norma Jean Griffin went instead.

She noted that she put together a proposed one year rotation and draft dates for next year.

She suggested that a contract is needed with Stick Curling PEI re their sponsorship money. They receive \$1000 from Ferguson Funeral Homes, but only give the PEICA \$200 of it She noted that

we pay for food prizes, jacket, brochures, webmaster, out of our registration fees, and that there is little profit. As with other events, she feels the sponsorship money should go to the PEICA first, and then be distributed as necessary to Stick Curling PEI and the other payees.

CCA call: A conference call was held regarding the National Curling Congress (CCA AGM). Notices are due by April 1 [subsequently changed to March 28], nominations by April 22, notices for rules changes April 23, hotel reservations by April 30. The event will take place June 15-19 in Ottawa at the new Delta Ottawa, 361 Queen St. (old Crown Plaza). Executive Directors are to be there on the 14th for full day meetings on the 15th. The new residency policy is on the agenda.

On the agenda for the NCC:

- a curling summit will take place.
- The issue of including Gender, official language, and postal code on membership information provided to the CCA

Secretary/Webmaster.

Shirley stated that the website and the promotion it provides has raised the profile of curling on PEI, and is a good investment, even with the higher hosting costs necessitated by the traffic from the provincial Scotties. Derek will work in the off season to find a solution that will allow us to return to the original costing, possibly by moving major events to Playdowns.com.

Treasurer:

The treasurer was not present, but a written financial report was provided.

Technical directors report.

Cliff noted that it getting harder to get timekeepers, as they are not compensated with pay, food, or drinks.

A written report was submitted.

Gaye reported that a coaching refresher course was held, with 8 in attendance.

There will be a shortage of monitors during the Seniors. Amy will try to find some.

An evaluator training workshop was held. Gayle was pleased with the outcome.

Junior raffle – the draw on Saturday night didn't happen because some tickets were not in. All tickets are now in, so the drawing will take place tonight. All seven junior programs took part and will benefit, along with the Special Olympics team, and the wheelchair team in Summerside. Clubs get 60% of sales. PEICA 40%. The winners receive Scotties draw tickets. \$886 is the PEICA's share. Gayle reported that she is happy with the sales.

Events report

The events coordinator was not present, but submitted a written report. Other notes:

An officiating complaint regarding the Scotties was received, saying that the officials were “loud and in the way”. It was noted that not all officials are the same, and it is impossible to have the same ones at all draws.

This event was deemed a test run for the new “no timeout” rules. Due to the huge crowds, it was hard to get from ice 4 to the ice surface in the allocated 20 seconds. This made things complicated. It was decided to allow coaches to go out between ends in the final game.

Curl Atlantic

At the latest Curl Atlantic conference call, a high level of interest was noted in having an Atlantic event in September with the Tankard and Scotties finalists from all four provinces, plus icemaking instruction. The top male and female teams would win a trip to a European competition.

Concerns: timing of the European event. A survey was passed out at the Tankard and the Scotties, but some teams hadn't seen it. One women's team felt that it was a good idea, but the September timing is tough (early for PEI, and fees may be hard to collect that early in the season, but she felt that it was a good idea. Two responses from men's teams were received, with one saying that they would like to go.

Executive Director

A written report was provided. Other notesL

Amy noted that the PEICA got \$1000 from the PEI government for Rebecca Jean MacDonald and Robert Campbell to go to the Mixed doubles.

She noted that Tim Hortons and Jet Ice are new national sponsors, and there may be local sponsorship opportunities from this. The Dominion is the official CCA insurance provider. She noted that ADL award nominations need to be in for May 5.

Club reports

Not done, as a number of club representatives were not present.

8. Other

Looking to Next year:

Rotation Committee and rotation needs to be set up.

PEICA executive needs to be in place.

9. Next Meeting:

Early March, probably the 7th.

It was noted that Shirley will be away Feb. 19-28 for the Canada Games.

Adjournment:

Meeting adjourned at 8:53 pm.

PEICA General Meeting ~ Agenda
5:30pm, February 7, 2011 ~ Silver Fox Curling & Yacht Club



1. Welcome & Introductions
2. Approval of General Meeting Minutes (Dec.6)
3. Business arising from Minutes
4. Correspondence
5. Requests
 - a. Maritime Masters
 - b. Provincial Masters
 - c. Dominion
 - d. Pins
 - e. High Five Training
6. New Business:
 - a. 2011-12 Events
 - b. Rock Box & Sand Paper – Should there be a cost recovery charge?
 - c. Incoming Executive – Ideas?
 - d. Junior Mixed – Proposed Prize
 - e. Apprentice Coach with Canada Games – Access allowed
 - f. Rocks & Rings – Update & going forward
7. Reports/Updates:
 - a. Executive
 - i. President
 1. CAA President's Call
 - ii. Secretary/Webmaster
 - iii. Treasurer
 - b. Committees
 - i. Players Committee
 - c. Clubs
 - i. Montague Curling Club
 - ii. Charlottetown Curling Club
 - iii. Cornwall Curling Club
 - iv. Crapaud Community Curling Club
 - v. Silver Fox Curling Club
 - vi. Maple Leaf Curling Club
 - vii. Western Community Club
 - d. Other Groups
 - e. Staff
 - i. Technical Director
 - ii. Event Coordinator
 - iii. Executive Director
8. Other
9. Next Meeting

PEI Curling Association General Meeting
Cornwall Curling Club
7 pm Monday, Jan 10 2011
Minutes

1. Call to order and roll call

President Shirley Lank called the meeting to order at 7:03 pm.

Present: Susan McInnis (Treasurer), Shirley Lank (President), Derek MacEwen (Secretary), Amy Duncan (Executive Director), Gayle Johnston (Technical Director), Audrey Callaghan (Vice President), Roddie MacLean (2nd VP), Paul Durant (Cornwall), Kim Matters (Crapaud), Roger Gavin (Western), Glen Betts (Maple Leaf), Rod MacDonald (Silver Fox), Eddie MacKenzie (Ch'town), Lucie Newson (Event Coordinator), Dave Murphy (Curl Atlantic)

Regrets: Bob Leard (Montague), Jerry Muzika (Hall of Fame), Cliff Poirier (official)

2. Approval of Minutes of Previous Meetings

The minutes from the last General meeting on Dec. 6 were approved as read, subject to the following amendments:

Correct helmet item to read that clubs are to look into it.

And that Amy is to check into insurance.

Correct 2013 stick item to read that Rod wasn't aware of the event, not that it wasn't confirmed.

Paul Moved and Rod MacDonald seconded approval of the minutes. Motion carried.

Approval of Agenda

The agenda was approved. No new items were added.

3. Business Arising

a) Rules of Play: Rod MacDonald and others are reviewing the rules of play. Among other things, they want to have the same rules for men and women. They plan to present the revised rules at the spring AGM.

b) Junior Curling.

A decision on whether or not we need a junior curling coordinator was deferred until the job description can be revised.

Amy reported that the work between Gayle and the clubs is at the grass roots level, but there is no consistency in non-competitive curling programs among the seven member clubs. Gayle said that she is more than happy to work with the club coordinators.

Shirley pointed out that we have a committee, comprised of Audrey, Roddie MacLean and Gayle, who are to come up with a job description, and that they should meet as soon as possible.

Amy mentioned that she has sent out a package of available resources to each club, including Rocks and Rings info, a Long Term Athlete Development flyer, and a list of resources available at the PEICA/SportPEI office.

c) Helmet Policy

Insurance: Club Insurance policies Does not require helmets or a helmet policy. Alberton has recently passed a new helmet policy to apply to ages 12 and under.

Cornwall: Paul will know the status of helmets after the Board meets on Sunday.

Maple Leaf: Glen reported that only a few would wear them.

Charlottetown: Eddie said that he doesn't think they have one. Gayle thinks it is mandatory for Little Rocks, and maybe up to age 10 at the Charlottetown.

It was decided to revise the PEICA helmet policy to change to a guideline, and change "required" to "encouraged".

Rod moved that we change "required" to "encouraged". Susan seconded it. Motion carried.

4. Correspondence

An email was received to let us know that Credit Union Place in Summerside is in talks for a Grand Slam event in April 2012.

5. New Business

a. CCA Presidents Call

i. CAP – Curling Assistance Program. (details in attachments)

The CCA have noted that there is a considerable amount of money (around \$249,000) in this fund, designed to help out curling clubs. Clubs are to be made aware of the fund.

ii. Proposed Olympic Qualification Process (details in attachment)

Information was handed out on this.

b. Events (report attached)

Lucie reported that her first event, the Juniors, went well. She stayed around the event for three days. She reported that the parents were happy, the weather was awful, and the buffet style banquet was nice. The Lions Club served Nachos, chili, wings, and Pepsi Bottling group donated Pepsi, G2 (Gatorade), and water, along with \$2400 sponsorship and hoodies. Due to a weather-related schedule change, many of the dignitaries were not able to attend.

They have to retake the pictures for the nationals, as a neutral background is required.

On upcoming events, she reported that four events will be happening in short succession, with some overlap: Scotties, Tankard, 17 and Under, Stick (not her responsibility). She reported that hospitality budgets are tight (\$5 per player), as the minimum order at some clubs is more than the allotted per person budget. Rod reported that they should be able to get soup and sandwiches at the Fox for \$4 for the Tankard, and that the event does not have a banquet.

Rod reported that the entry dates for the Tankard should have been earlier. This appears to have been an oversight on the sites and dates, and should be noted for next year. She noted that she is meeting with KFC this week, and that Shirley will look after The Dominion event. Marco Polo Land are sponsoring the Masters.

Other events: Future Scotties. It was decided to cancel for this year, as only one entry was received. It was noted that some people believed that entering it would eliminate them from The Dominion, but this is not the case. It was decided to leave it in for next year. Amy suggested that it be advertised at The Dominion. Scotties and 17 and Under Draws – to be done following the meeting.

c. Future meetings

Amy requested that everyone email in reports one week prior to meetings.

We also should get new motions in advance of the meeting, so that clubs can get approval from their Board.

6. Reports (see detailed reports attached)

President: Shirley was at Montague to help Lucie with setup, and to attend the final, and she and Lucie met with Cornwall on the Scotties. Working on the event rotation.

Secretary/Webmaster

Very busy with websites and online entries. One slowdown in the entry system experienced, but fixed.

Treasurer:

Susan reported that she will get last year's and this year's Scotties money soon, and that Labatts is still outstanding. Financial statements are attached. Still looking for some of the club fees – Maple Leaf (numbers received but, no cheque), Western and Cornwall only ones to send them in.

Players Committee:

Rod MacDonald reported that the Tankard will be a triple knockout on one weekend., from Thursday to Tuesday.

All teams are happy with the Scotties draw. Two unseeded team names are to be drawn after the meeting. As reported previously, revised rules of play will be going to the AGM for approval.

Rotation Committee:

Has not met, but Shirley has been doing some work on it.

Clubs:

Montague has missed two meetings in a row.

Action: Shirley to make a call to them.

Charlottetown: Eddie reported that rentals are down, but everything else is on par with last year.

Cornwall: Paul reported that Scotties preparations are going well, coordinated by Ruth Stavert. Things are in good shape at the club. The Board has not met recently, but are meeting on Sunday.

Crapaud: Kim reported that the wheelchair event is going this weekend, and a number of spiels are getting underway in subsequent weeks.

Silver Fox: Things are going "fairly well.". Thursday night ladies is down quite a bit. Even offering free memberships didn't work.

Maple Leaf: Glen reported that they have a few spiels coming up. Flyers were sent out to help increase membership.

Western: Roger reported that a number of spiels are coming up, and that members are back for the 2nd half of the season.

d. Other Groups

Hall of Fame – no report\

Curl Atlantic – Dave reported that a meeting took place last night. There are three new board members. Trish Tiller is the new webmaster. Helen Radford is the Executive Director.

Rocks & Rings: Stefanie Clarke has been hired as the PEI Coordinators, but coordinators have not yet been hired in the other provinces, so it may not start until next school year.

Atlantic university curling: there is much confusion on this, as there are no standards local or national. More discussions are needed with university Athletic Directors. 8 teams are entered in the Atlantic championships, including Sarah Fullerto from PEI, and nobody from NB.

Whitecap Curling Camp is still in Halifax for two more years (2012). Helen Radford is meeting with Donna Butler on PEI this weekend, to discuss hosting it here (APM Centre) in the future. Curling Beausejour in Moncton have submitted a tender.

Joyce Meyers Legacy Fund – info will be coming out at end of month for next year funds.

Dave reported that an Atlantic training competition of men's and women's winner will take place in late September in Sackville to get familiar with arena ice. Atlantic winners would win a prize to go to a bonspiel in Europe or elsewhere at CCA expense.

e. Staff

Technical Director.

An electronic copy of her report has not been received.

The wheelchair event takes place this weekend in Crapaud.

Mental Trainer Dr. Laura Farres, will be there, along with two time Paralympic gold medallist Sonja Gaudet. CBC (Steve Bruce) will be there tomorrow. A story written by Nick Murray of Sport PEI will be in the Guardian on Wednesday.

The event has attract one curler from NB, and 4 from PEI, along with teams from NS and NL. They are planning to have Vision Impaired and Wheelchair curling showcased at the Scotties. A Scotties ticket package was sent to all clubs.

Event Coordinator:

Covered previously in Event Report.

Executive Director (see attached report)

Highlight: She attended the December 14 Executive Directors conference call. Transgender policy is big. In BC a former male, now a woman signed up for Scotties, and was allowed to compete in BC. The CCA must decide if this person is allowed to compete nationally. The WCF passed a policy to go by the Olympics policy – can compete 2 years after surgery. By this policy this person would not compete.

Sport PEI nominations – the Junior nominee must be 18 as of Jan 1 2011. Ours were the wrong age, so new nominees are needed.

She is looking for facts on Rod MacDonald, the O'Rourke team. It was suggested that Al Ledgerwood could help.

Marion Dockendorf award: no nominees were received, but a deserving person will be nominated by the PEICA.

7. Other business:

A and B pools for national events.

Rod MacDonald brought up recent columns which have appeared mentioning the possibility of having A and B pools for big events, starting with the Mixed, and then possibly moving on to the Seniors and other events.

Under this scheme, large provinces such as Alberta may have more than one entry, and small provinces may not be in the national event, destroying the concept of provincial representation. Shirley said that it was never discussed at the National Curling Congress or a presidential conference call.

8. Adjournment/Next Meeting

Meeting adjourned at 8:30 pm.

Next meeting was subsequently set for February 7 at 5:30 pm at the Silver Fox.

Reports:

Webmaster/Secretary:

I've been extremely busy with websites and news stories for nine current and upcoming PEI championship events (Masters, 17&U, 15&U, 12&U, Tankard, Senior Men's, Senior Women's, Scotties, Stick).

Also much work was done to get the website up and running on a new dedicated server, after the hosting company suspended our shared hosting account on Friday, because of the extraordinary traffic from the PEI Scotties. The suspension took place around 11 am, and all was working by 5 the next morning, missing one Scotties draw and part of another. No warnings were given, and two complaints about slowness sent to the hosting company earlier in the week did not point to us as the problem. The new server was running within an hour, and everything was migrated by Friday evening. Delays were experienced at some Internet providers in being able to access the new site due to their servers not "propagating" the new server addresses in a reasonable timeframe (Aliant, Guardian, Province of PEI had problems), but it should all be working by now.

Note: Even the new dedicated server slowed down during the Scotties final, although it continued to work. Other provinces (Saskatchewan in particular) experienced lengthy outages during their Scotties finals, so we were lucky to have our outage occur in draw two! Our Scotties site was viewed 52000 times Sunday and 43000 times on Monday

The new dedicated server is considerably more expensive, at \$120 a month plus GST, compared to around \$80 a YEAR for the shared one. We should find a sponsor for this expense, as it is doubtful we can return to a shared server.

Technical Director:

- **The 1st Atlantic Canada Wheelchair Curling Camp & Games** held 14-16 Jan. in Crapaud was a very successful event. There was representation from all four Atlantic Provinces: 11 male athletes, 3 female athletes, four coaches and four top CCA Wheelchair Program Resource personnel conducted the Camp. Excellent support/exposure was received from the media: Journal Pioneer article & picture, Guardian – 2 articles & pictures, CBC Compass and the CBC National. Excellent support and co-operation was also received from the Executive of the Crapaud Curling Club as well as the many volunteers who provided great service throughout the 3 day event. Thanks is extended to Shirley Lank for attending the evening meal and speaking on behalf of the PEICA and to Roddie MacLean for his on ice participation for 2 of the 3 days.
- **An Evaluators Training Workshop** was held 22 Jan. with 4 female and 1 male attending. The training is to prepare evaluators for doing on ice evaluation of practice plans for coaches who have completed the Introduction to Competition Coach. Evaluators must also evaluate coaches' portfolios which includes: the Team Practice Plan, Emergency Action Plan and Athletes Medical Info.
- **On Ice Evaluations** were conducted for three male coaches on 23 Jan. at the Cornwall Curling Club. Three of the workshop participants received on the job training at that time.

- **Officials Refresher Session** was held at the Charlottetown Curling Club on 23 Jan. to do a full review and ensure all officials working at the various Provincial Events were up to date on recent rule changes/amendments. Session was conducted by Kay Atkinson & Cliff Poirier with 8 officials in attendance.
- **Wheelchair Curling Meeting** held 25 Jan in Crapaud with athletes and coach to review the year to date, availability of persons for the Scotties Showcase for Wheelchair & Vision Impaired, future recruitment, finances and plans for year-end “**Open House/Give a Go/Fun Day**” – tentatively scheduled for Sun. 3 Apr.
- **Prepared Officials schedules** for the Scotties, 17 & Under, Tankard and the Senior Men’s and Women’s Provincials – follow up financial statements to be prepared and submitted to Treasurer.
- **2 Meetings with Exec. Dir. & Events Co-ord** to review requirements for upcoming Provincial Events.
- **Junior Programs & PEICA Tech Program Scotties Raffle** – collecting tickets & money from all 7 Club’s Junior Programs, S’Side Special Olympics Team, Wheelchair participants and 2 LFs. Unfortunately, draw had to be postponed to Tues 8 Feb. as there are a few outstanding books to be turned in. A financial report will be prepared and proceeds turned in to the Treasurer. Junior Programs retained 60% of proceeds and 40% goes to the Technical Program
- Presently working with Crapaud Junior Coordinators in preparing for a 12 & Under Fun & Games Day Sun 19 Feb.
- **Atlantic 18 & under to be held 15 – 17 Apr.** at the Charlottetown Club. to be held Sat. 19 Feb. On going arrangements and preparation for the event being worked on – a committee meeting to be scheduled ASAP
- **Collecting information from a Curl Atlantic questionnaire** given out at the Scotties and Tankard. This in regards to the interest level in a proposed Atlantic competition in Sackville early next season of the top 2 men’s and women’s teams from each province. Winners would receive a trip to a European competition. Feedback to be forwarded to Curl Atlantic committee ASAP
- **Adult & Junior High Performance Camp** – the Charlottetown Curling Club has been booked from 7 – 10 Oct and some key resource personnel have been confirmed - an info flyer and registration form should be sent out no later then end of Feb. Adult Camp Fri evening & Saturday 7 & 8 Oct. and Junior Camp Sun & Mon 9 & 10 Oct.
- **Responding/replying** to daily emails, phone calls etc regarding all aspects of the Technical program and other areas of curling programs – sending all paperwork to the CCA and the NCCP for certification purposes of training of evaluators and coaches

Event Coordinator:

Event: Marco Polo Land Masters Men’s and Ladies

Club: Charlottetown Curling Rink

Date: January 24-31 2011

Coordinator: Lucie Newson

Sponsorship: Marco Polo Land- \$500.00 plus 1 free night of camping to winning teams.

Draw Type-Double Knock Out

Winning Teams- Bernard Rink
Sweetapple Rink

Location of Trophies-Silver Fox Bernard Rink
Cornwall-Sweetapple Rink

2011-Schedule Sample:

Day	Time	Ice 1	Ice 2	Ice 3	Ice 4	Ice 5
Monday, January 24	9 AM	1	2	3	4	5
	12 noon	6	7	8	9	10
	3 PM	11	14	13	15	12
Tuesday, January 25	9 AM	16	20	A	B	19
	12 noon		17	18	21	
	3 PM	D	E	22	24	23
Wednesday, January 26	9 AM	25	26		27	
	12 noon			28	C	29
Friday, January 28	2 pm				30	
Sunday, January 30	7:30 pm		31*			
MONDAY, January 31	10 AM			F		
	1:00 PM				G*	

Expenses:

Runner up pay out- Advance by Charlottetown Curling Club-\$200.00

Meals: to be invoiced by Charlottetown Curling Club, Lucie Newson, Kay Atkinson and other officials

Host Club and Officials to submit their own expense reports

Milage: No charge for this event from Event Coordinator

Hospitality: A voucher in the amount of \$6.00 was given to each player to submit for a lunch special.

Delays/Weather

Tournament cancelled on January 27th 2011, due to bad weather.

Friday January 28th due to broken water main Men's draws moved to Cornwall Curling Club, Men finished draws at Silver Fox on their own, without sanctioned from the PEI Curling Association.

Ladies finished their draws on Monday January 31st 2011

Incidents: Men's final teams went without authorization to Silver Fox to compete their draws. It was also mentioned to me by one of the Ladies in the tournament that the ice quality was not at par and that on sheet 4 at the Charlottetown club there was an uneven surface and rough patches and dents in

the ice leading on of her team mates to fall. She felt the Masters is letting down the senior competitors in the amount of effort that goes into the planning, schedule and times and ice quality. I myself found the portion and quality of lunch served to be cutting corners, I was told for a \$6.00 voucher -40% staff cost and GST they cut back on their usual portion. This did not present well.

Comments:

The Masters is an easy tournament to host as the players do not host a banquet. The sponsor is new this year and hopefully will return next year. The Charlottetown Curling Club is very accommodating and helpful. The players appreciated the free night of Camping at Marco Polo Land as an added bonus.

Both trophies were located, engraved and delivered to winning team rink.

Invoice of Event Coordinator:

Lucie Newson- \$250.00. no milage charge for this event. No additional costs incurred.

Invoice from Chuckers, Charlottetown Curling Club and scheduled officials to be submitted n their own.

Event: Provincial Scotties

Club: Cornwall Curling Rink

Date: January 27-31 2011

Coordinator: Lucie Newson

Sponsorship: Kruger Products- Contact Jocelyn Foster (Kruger) Humberto Baruzzi (Toronto Office)

Draw Type-Triple Knock Out

Winning Team- Suzanne Birt Team-Charlottetown Rink

Location of Trophies- Charlottetown Rink

Prizes: Winners- Mondetta Jackets, pins, Jewelry, Kruger Products
 Runner up- Crystal Dishes

2011-Schedule Sample

Date	Time	Draw #	Ice 1	Ice 2	Ice 3	Ice 4
Thurs. Jan 27	5 pm	Opening Ceremonies				
	6 pm	One		1		2
Friday Jan 28	11 am	Two	3	4		
	4 pm	Three	6	7	5	
	7 pm	Banquet				
Sat. Jan 29	1:30 pm	Four			9	8
	6:30 pm	Five		10	12	11
Sunday Jan 30	1:30 pm	Six	14	13		
	6:30 pm	Seven			15	

Monday	1:30 pm	<u>Eight</u>		16		
Jan 31	6:30 pm	<u>Nine</u>			17	

Hospitality: Banquet January 28th at 7:00pm-Cornwall Curling Club

A banquet was hosted by the Cornwall Curling Club, by its Host chair Ruth Stavert, Volunteers, and Junior Girls Curlers served. The meal was roast pork, mashed potato, stuffing, vegetables and roll and butter, dessert was a spice cake and ice cream. Tea and Coffee, meal was offered on Budget. Everyone did an amazing job.

Décor was provided by the Scott.

Honored Guests: Shirley Lank, Amy Duncan, Karen Currie, Glen Fullerton, Valerie Acorn and Bush Dunville.

Lucie Newson, Derek Mcqewen and Kay Atkinson

Milage: 34km per trip return from Hunter River to Cornwall

Met with Ruth and Bev

Met with Ruth Bev and Barb

Brought Scotties promo material

Closing Day Ceremonies and Banquet Set up

4 trips @ 34km=136km @ .25= \$34.00

Delays/Weather

Opening Ceremonies cancelled due to bad weather, Draw for 6pm played on.

Comments: The Scotties with the help of Amy Duncan as the liaison between the Scotties main office and me went well. The Cornwall Curling Club and its pool of Volunteers made the event easier to run. Bev and Ruth were great host Chairs for the Club. The Sponsor was well represented. The weather had us cancel the opening ceremonies but the crowds were great to support the close.

It was mentioned by a player of the winning team that the officiating needed to be provided by people with more experience and a better understanding of the game and the rules.

Invoice of Event Coordinator:

Lucie Newson- \$250.00.+ \$34.00 (milage) = \$284.00

ED Report:

Since the last board meeting I have been busy with the day to day business of the organization. Some of the things I have been doing on behalf of the PEICA include...

- * Submitted 11 nominations for the Sport PEI Awards (April 6) on behalf of PEICA
- * Had a couple of meetings with Lucie & Gayle to ensure we were prepared for events
- * Assisted with preparations of events (Masters, Scotties, Stick, Tankard, & Sylvan)
- * Attended a presentation on the Aboriginal Sport Circle
- * Applied (and received) a support grant from the Department of Health and Wellness, Sport, Recreation and HEalthy Living Division for Robert Campbell and Rebecca Jean MacDonald to attend the World Mixed Curling Championship

* Promoted the High Five Sport Training opportunity to junior coordinators (one attended from Cornwall Curling Club)

* Staying in contact with the Junior Teams as they travelled to and are at Nationals

* Communicated with the Souris & Belfast Curling Committees (have updates)

~* Not completed*~ At the last meeting we discussed bring the junior coordinators together however Roddie and I have not done this yet.

Requests:

Maritime Masters:

Hi Shirley,

Our hosting committee has just been going over the Maritime Masters event and they have a couple of questions for you and the PEICA. It looks from past budgets that the curling associations of the host provinces have provided funds for the event. For instance last year the New Brunswick Curling Association contributed \$1500 toward the Maritime Masters in Moncton. I know those kind of funds are probably not available, but is there any amount that the PEICA could contribute to the event? Also, there will be a banquet for the event on Monday February 14th and we would like to invite a representative of the PEICA and their guest to attend if possible. If you could let me know what's what on both counts I would appreciate it.

Lastly, it has come to our attention that there may be a conflict with some teams involved in a possible playoff for the Seniors on Monday February 14th. Unfortunately we were given the dates by the Maritime Masters Association last year and didn't know about the conflict until it was brought up last week. All of the teams from away have been given the schedule and booking for the hotel is already underway so at this point we don't really have the option of moving the start of the event. This may not even turn out to be a problem depending on who does well at the Seniors, but I want to be prepared in case it does. Do you have any suggestions?

Thanks!

Rob

Provincial Masters

Hi Amy,

As to our phone conversation this morning I am writing to request financial assistance for our Masters curling team.

We are planning to enter the provincial Masters competition which will be held in February at the Charlottetown curling club.

Registration for this 3 day event is \$130 and there will also be travel / meal / and accommodation expenses.

I am sure you are aware that Masters and Senior level curlers contribute significantly (largest numbers in provincials) through provincial playdown entry fees and competitor fees. We also make up a large percentage of curlers at each curling club on PEI and are typically involved with club functions and social activities.

We would be grateful for financial support through our provincial curling association.

Mel Bernard

Ted MacFadyen, Lou Nowlan, Earle Proude

Dominion

Good Afternoon,

As you know, in the past we have asked the Provincial & Territory Associations to provide the on-ice jackets for the players at The Dominion Curling Club Championship and The Dominion reimburses the cost of the jacket and embroidering. The on-ice shirts were provided through The Dominion.

After gathering players feedback and looking back at the logistics of sizing all athletes, we would like propose that the associations to provide the on-ice shirts specific to your Province or Territory for the competitors (same or similar to the shirts provided for the National Mixed) as well as the on-ice jackets, of course The Dominion would provide the reimbursement for the 2 shirts per player as well.

Please let me know if this will work for your association. In addition, if you could please provide me with an estimated cost per shirt, I can budget for the on-ice apparel.

Thank you for your cooperation.

Best regards,

Leigh

Leigh Armstrong

Branding Coordinator

Corporate Communications

Pins

Hi Amy,

I am requesting pins from PEICA for our Women's Curling team going to Canada Games. We are planning to put together 60 bags to exchange with other teams. We leave for Halifax on Feb 10.

Thanks,
Shelley

Hi Amy,

Would the PEICA be interested in donating 60 pins to the Canada Games Men Curling team to put in our picture cards that we trade with the other provinces?

Thanks

Kevin

Prince Edward Island Curling Association

Comparative Balance Sheet

	As at 01/31/2011	As at 04/30/2010
ASSET		
Current Assets		
TD Canada Trust	29,262.75	24,867.68
GIC Deposit	0.00	0.00
Accounts Receivable	31,551.00	22,622.00
Total Current Assets	60,813.75	47,489.68
Time Clocks	6,567.14	6,567.14
Depreciation-Time Clocks	-3,363.40	-3,363.40
Equipment - Office	2,515.70	2,385.70
Depreciation - Office Equipment	-1,390.98	-1,390.98
Total Fixed Assets	4,328.46	4,198.46
Total Assets	65,142.21	51,688.14
TOTAL ASSET	65,142.21	51,688.14
LIABILITY		
Current Liabilities		
Atlantic 17 Under	1,500.00	1,500.00
Total Current Liabilities	1,500.00	1,500.00
TOTAL LIABILITY	1,500.00	1,500.00
EQUITY		
Surplus		
Retained Earnings	50,188.14	30,911.30
Current Earnings	13,454.07	19,276.84
Total Surplus	63,642.21	50,188.14
TOTAL EQUITY	63,642.21	50,188.14
LIABILITIES AND EQUITY	65,142.21	51,688.14

Prince Edward Island Curling Association

Comparative Income Statement

	Actual 05/01/2010 to 01/31/2011	Budget 05/01/2010 to 04/30/2011
REVENUE		
Association Dues		
Association Dues	8,240.00	13,500.00
Total Association Dues	<u>8,240.00</u>	<u>13,500.00</u>
Competitors Fees		
Dominion	0.00	2,240.00
Junior & Novice	3,925.00	7,400.00
Masters	3,320.00	2,400.00
Provincial Men Tankard	3,000.00	2,400.00
Provincial Mixed	0.00	2,800.00
Scott Ladies	1,300.00	1,200.00
Senior Men and Ladies	2,200.00	3,600.00
Seniors Mixed	0.00	1,280.00
Stick	1,200.00	1,360.00
Atlantic 17 and Under	0.00	2,040.00
Total Competitors Fees	<u>14,945.00</u>	<u>26,720.00</u>
Sponsors		
Provincial Government Programs	1,500.00	0.00
Bonspiel Sponsors - Other	11,400.00	24,800.00
Total Sponsors	<u>12,900.00</u>	<u>24,800.00</u>
Other Income		
PEICA Clothing & Cresting	105.00	0.00
Prov of PEI Admin Grant	3,500.00	2,000.00
Sport PEI TD Prg	9,000.00	9,000.00
Participant Cards	3,990.00	3,500.00
Technical Program	5,600.00	10,630.00
Travel Grant	0.00	0.00
Miscellaneous	0.00	1,500.00
Ticket Sales & Sponsor Hall of F...	11.00	0.00
Total Other Income	<u>22,206.00</u>	<u>26,630.00</u>
TOTAL REVENUE	<u>58,291.00</u>	<u>91,650.00</u>
EXPENSE		
Awards/ Banquets/Events		
Prizes	1,331.78	8,040.00
Officiating and mileage	943.30	5,810.00
Ice rental	100.00	900.00
Food	700.00	4,016.00
Draws and Draw Board	0.00	1,501.00
Development	0.00	300.00
Total Awards / Banquets / Eve...	<u>3,075.08</u>	<u>20,567.00</u>
Travel & Per Diem		
Travel Administrative	1,562.09	650.00
Travel AGM	1,745.20	3,000.00
Travel Nationals	4,000.00	0.00
Total Travel	<u>7,307.29</u>	<u>3,650.00</u>
Honoraria		
Honoraria	5,250.00	9,250.00
Technical Director	9,000.00	12,000.00
Total Honoraria	<u>14,250.00</u>	<u>21,250.00</u>
General		
History of Curling & Hall of Fame	0.00	1,000.00

Prince Edward Island Curling Association

Comparative Income Statement

	Actual 05/01/2010 to 01/31/2011	Budget 05/01/2010 to 04/30/2011
Dues Cards and Memberships	3,400.00	4,400.00
Jackets, Crests, Pins	5,164.06	3,000.00
Curl Atlantic Symposium	0.00	1,250.00
Technical Programs	6,880.49	9,050.00
Bank Charges and Interest	274.04	350.00
Depreciation	0.00	1,000.00
Insurance	2,440.00	3,000.00
Marketing & Promotion	855.49	1,500.00
Meetings, Monthly ans AGM	499.78	1,500.00
Office Admin and Telephone	690.70	3,000.00
Web Site Provider	0.00	2,750.00
Total General	<u>20,204.56</u>	<u>31,800.00</u>
TOTAL EXPENSE	<u>44,836.93</u>	<u>77,267.00</u>
NET INCOME	<u>13,454.07</u>	<u>14,383.00</u>

Prince Edward Island Curling Association

Customer Aged Summary As at 01/31/2011

Name	Total	Current	31 to 60	61 to 90	91+
Charlottetown Curling Club	75.00	-	-	-	75.00
Crapaud Community Curling Club	360.00	-	-	-	360.00
Kruger	20,000.00	9,000.00	-	-	11,000.00
Labatt Brewing Co Ltd	2,700.00	-	-	-	2,700.00
Maple Leaf Curling Club	750.00	750.00	-	-	-
Montague Curling Club	616.00	-	-	-	616.00
Pepsi Bottling Group	2,400.00	2,400.00	-	-	-
Silver Fox Curling and Yacht Club	4,490.00	3,390.00	-	-	1,100.00
Trendal Hubley	130.00	-	130.00	-	-
Western Community Curling Club	30.00	30.00	-	-	-
Total outstanding:	31,551.00	15,570.00	130.00	-	15,851.00