

**PEICA General Meeting**  
**Dec. 5, 2011**  
**Sport PEI, Rm 236**

Present:           Angela Hodgson (1<sup>st</sup> Vice)           Connor MacPhee (2<sup>nd</sup> Vice)           Amy Duncan (Exe. Dir.)  
                  Susan McInnis (Treasurer)           Shelley Gray (Secretary)           Shirley Lank (Past Pres)  
                  Rod MacDonald (S Fox)           Roger Gavin (Western)Larry Richards (Montague)  
                  Shawn Ledgerwood (Cornwall)           Kim Matters (Crapaud)Gayle Johnston (Tech Dir)

Regrets:           George Koke (Pres.)           Charlottetown Rep.           Maple Leaf rep.

1.    Angela called the meeting to order. She noted that the role of the Board Members is attached to your agenda package and it should be reviewed.
2.    Agenda: Susan McInnis moved the agenda be approved, seconded by Rod. Motion carried.
3.    Minutes:
  - a.    April 12, 2011: do not have these yet
  - b.    Nov. 2, 2011: Roger Gavin moved the minutes be approved as submitted, seconded by Larry Richards. Motion carried.
4.    Business Arising:
  - a.    Membership Invoices: We have received all membership lists with the exception of Maple Lead and Crapaud. Cornwall has submitted a list, but more are to come as renovations are still in progress. We are currently at 958 members with the list that have been submitted. Clubs are also asked to send in their schedules to PEICA for insurance purposes.
  - b.    GP Players Championship: Tickets are currently on sale through Summerside. After Jan. 1<sup>st</sup> they will be available for clubs to sell. Amy was asked to sit on the planning committee and was asked to take on some responsibilities.
    - i.    There will be a million dollar draw to the button. To enter this go on-line.
    - ii.   There will also be a PEI Junior draw to the button, with \$1000 going to the junior and \$10,000 going to their home club.
  - c.    Sponsorship Package: This has been completed. Let Amy know if you have any ideas regarding businesses that could be approached for sponsorship.
  - d.    Dominion Championship: Susan stated that they did not have a national meeting during the championship event. The next scheduled meeting is in Feb 2012. She will raise the questions regarding qualifications at that time.
5.    New Business:
  - a.    Events (Amy):
    - i.    Amy asked for clarification regarding a motion at the AGM to hire a Draw Master. Members present agreed that the motion had be approved. Amy will ask for the minutes to verify this. She will send out an e-mail to all the clubs asking if anyone is interested in this role.
    - ii.   50/50 at PEICA events: Should we allow clubs to run a 50/50 draw during PEICA events, and if so, should the money go to the club? Also, should clubs be charging an admission to a PEICA event? It was agreed that if a club decides to run a 50/50 draw the money be kept at the club. Regarding admission, historically clubs do not charge admission, with the possible exception of the Tankard and Scotties. This is to be negotiated with PEICA.
    - iii.   Rules for Junior Events (attached): Need to clarify for 20 & Under and 17 & Under the rule regarding double round robin vs. triple knockout. After discussion it was agreed that it was probably an error in the wording of the original rules.
      - (1)   Susan McInnis moved that wording of the Provincial Rules of Play under playoff format rule # 4 be changed to Rule # 4 (a) The Provincial 20 & Under and the 17 & Under will play a triple knockout with eight (8) to fourteen (14) teams. The winners will advance to the National/Atlantic play. Rule #5 will now be Rule #4 (b) with wording remaining the same. This will be in effect for current season.

Seconded by Shawn Ledgerwood. Motion carried. (Opposed: Connor MacPhee, Roger Gavin). The wording of the rules will be sent to the coaches for the events with note of the amendments.

- (2) Dates for Juniors: This event is running from Dec. 29 - Jan 2. Discussion held regarding how late to have draws on Dec. 31<sup>st</sup> and if we will have draws on Jan 1<sup>st</sup>. It was decided to have the last draw on Dec. 31<sup>st</sup> no later than 4:30pm and Jan 1<sup>st</sup> will be scheduled for tiebreakers only.

iv. Scottish Tour: We have 20 curlers coming to play on PEI in Jan. 2013. The organizers of the event will be requesting some financial assistance from PEICA. They will be asked to submit a budget for the event so a decision can be made regarding funding.

v. Sport PEI Awards: The Board should consider nominations for this. It is for the calendar year Jan 1-Dec 31/11. The following suggestions were made:

- (1) Junior: Emily Gray for being chosen for Team Canada (Youth Olympic Games)
- (2) Organizer: Kim Dolan for chairing the committee for the Scotties on PEI.
- (3) Volunteers: Sheila Compton and Amanda Bulger for their volunteer hours with junior events.

vi. CCA Awards: Information is attached.

6. Verbal/Written Reports:

a. Treasurers Report (attached): Susan McInnis moved the report be approved as submitted, seconded by Rod MacDonald. Motion carried.

i. Club Reports:

- (1) Montague: Nothing new to report.
- (2) Charlottetown: No rep present
- (3) Cornwall: Renovations slowing coming. They currently don't have an office so have been unable to collect all the membership fees yet. Should be running at full capacity in the next few weeks.
- (4) Crapaud: Renovations still ongoing. Hope to start the rec. league this Wed. Currently working on main level and locker rooms will be next. Discussion held regarding Charlottetown being the back up if needed for the Junior Provincials, if renovations are not complete.
- (5) Silver Fox: Nothing new to report.
- (6) Maple Leaf: No rep present
- (7) Western: Draws are going on schedule.

ii. Technical Coordinator Report (attached): Gayle noted that there was great feedback from the coaches workshop with Pat Reid.

iii. Executive Directors Report (attached): Amy reminded clubs that the Kidsport funding deadline is Dec. 31<sup>st</sup> and it is the clubs responsibility to verify membership before funding is approved.

7. Other Business:

a. Rod MacDonald asked about the format for the 12 & Under this year. It will be a one day event with the schedule consisting of three 4 end games, possibly using the point system to determine the overall winner. Discussion held regarding changing the entry fee due to it being a one days event. Rod MacDonald moved the entry fee for the 12 & Under be lowered to \$20/participant instead of \$30, seconded by Connor MacPhee. Motion carried.

b. Sponsors: Amy was asked to have the sponsors added to the events sheet with the number of contract years for the Boards information.

c. Learn To Curl: Rod spoke to an organizer in Moncton who used signage placed throughout the community to promote Learn to Curl nights at specific clubs. They saw an increase in new curlers. We will look into have signs available for all clubs to use. It was also noted that it may be beneficial for the PEICA to have a large ad in the paper in the fall with Learn to Curl nights listed for each club. We need to continue to promote curling throughout the season.

d. Curl Atlantic: There was positive feedback for the Atlantic Championship and this event is being scheduled again for next year. Whitecap will remain at the Mayflower in Halifax for this coming summer. The Under 18 Championship is taking place at the Bluenose Club, NS Apr 6-9/12. Aiming to have this as a Curl Atlantic event in 2013. Dave Murphy is still the rep for PEI on this committee.

8. Next meeting scheduled for Jan 9/11.

9. Susan McInnis moved the adjournment of the meeting.

Submitted by:  
Shelley Gray, Secretary