

PEICA General Meeting

January 9, 2012

Attendance:

Shelley Gray (Secretary), George Koke (President), Shirley Lank (Past President), Connor MacPhee (2nd Vice), Susan McInnis (Treasurer), Angela Hodgson (1st Vice), Blair Bernard (Maple Leaf), Kevin Smith (Crapaud), Sean Ledgerwood (Corwall), Larry Richards (Montague), Lester Wah (Ch'town), Gayle Johnson (Tech Director), Amy Duncan (Ex. Director)

Absent:

Western CC, Silver Fox

1. **Addition to agenda:**
 - a. Policy manual items
 - b. Umpires Committee
 - c. Kevin Smith moved, seconded by Connor MacPhee. Motion carried.
2. **Approval of minutes Dec. 5/11:**
 - a. Motion to approve by Susan McInnis, seconded by Connor MacPhee. Motion approved.
3. **Business arising:**
 - a. Status on tickets available to clubs for grand slam champ. Amy reported that Silver Fox was able to sell them before Xmas for \$125. Proposal being put together for other clubs to sell them. Tickets are being sold, but not printed off...not sure what the process will be for the clubs.
 - b. Draw Master: Ad will be put out this week...good until Feb now.
 - c. Dominion Curling Club champ: George was going to send a letter to Dominion. Did hear back and discussed concerns that came from meeting. The championship is geared toward "league" teams. Susan noted that there is a meeting scheduled for Jan 30th. Dominion is going to be putting together a program for clubs to help them generate funds for next season.
 - d. Correspondence: none
4. **New Business:**
 - a. Competition Deadlines: Discussion at Ex. Meeting. Will consider deadlines next season.
 - b. Team Sponsorship on website: A request was received from a team asking for team sponsorship to be added to the PEICA event page. Could add another column beside coach to list the sponsors. CCA limits 3 sponsors listed. Could add a space on the entry form for 3 sponsors.....linked directly to the website. For this year we will put it into the program (no logos)
 - c. Participation Provincial Juniors: Connor looking for opinions/ideas. In fall some junior curlers met to discuss ideas. Up the age of 17 you can play in 17 and 20 & under...when you are 18 you only have the 20& under and your season is done in Jan. and you are too young to compete in Scotties/Brier. Idea to change the 17 & under to and 18& under event to help bridge the gap between events. Maybe correspond with other Atlantic provinces for the Atlantic Championship. Asked Connor the write a letter on behalf of the PEICA to send to other Atlantic provinces.
 - d. Kevin noted some issues with the other young provincials: 15& Under and 12&under (crapaud) We are happy to be hosting these 2 groups of athletes, but there are major issues with the time line. 12& Under is being put down to only 1 day. Having them on the same weekend really limits following the mandate i.e. double round robin for 15 & under takes more than 2 days. 12& under Kevin feels we should be putting more into this because we need to "grab" these kids into the sport. The first provincial tournament is a big deal for these kids. This age group are the athletes that will be going to the next Canada Games. Susan noted that is also important to have an event for this age group that is fun and not competitive. Gayle noted that they met yesterday to look at scenarios i.e. 2 divisions one competitive (2nd 3rd year curlers) and non competitive. Amy noted that this was geared towards the LTAD, in that

athletes at this age should not be competing in competitive events. Next year it will be put back to two weekends, with the changes this year with the juniors is part of the problem. Use this opportunity to get feedback from the parents. Idea to have events prior to provincials hosting the 12& Under for 4 hr spaces....and keep stats or have awards for best improved, etc.

- e. ASSP Funding: (Amy/George) Amateur Sport Support Funding. Just received correspondence and will be discussed at next meeting
- f. Umpires Committee: In December the umpires met with Gayle and Amy. Kay Atkinson has agreed to be the chair for the year. They would like a board member to attend their meetings vs. them attending the board meeting. Shirley Lank is an umpire so she will be the liaison.
- g. Policy changes: Amy circulated some minor changes to the policy manual i.e. letter head and criminal record check policy (changed to what is currently used to have a record check completed). What is in the book is out of date. Shirley Lank motioned changes be approved, seconded by Susan McInnis, motion carried.

5. **Reports:**

- a. Treasurer: (Report submitted) Currently showing a profit, but still a lot of events coming. Due to construction/late opening Crapaud's membership has not been completed yet. Will be done shortly. Susan McInnis moved report be approved, seconded by Larry Richards. Motion approved.
- b. Clubs:
 - i. Montague: full operation..first funspiel went over really well. Membership the same as last year. All weekends are full.
 - ii. Charlottetown: nothing new to report.
 - iii. Cornwall: Jan. 15th is the deadline for membership dues. Down a bit from last year, hopefully to pick up. Club is done and looks good. Hopefully draws more in. Hosting University Championship this weekend and the Tankard in a few weeks. Would like to know when the draw will be complete for Tankard. Amy will look into this. In Feb. we are hosting a wheelchair event. Hoping to have this as a long term commitment. Peakes & McInnis League has started
 - iv. Crapaud: Still under construction. Received a 3 wk extension. Main level is finished, locker rooms should be done by this weekend. Presently working on upstairs. Hope to be complete by Feb. 10th. Membership is late due to construction, but should be on par to last year. Regular league started Dec 5th.
 - v. Silver Fox: not present
 - vi. Maple Leaf: First bonspiel scheduled for this weekend. Have increased our membership from 22 to 40. Two employees working at the club.
 - vii. Western: not present.
- c. Technical Report: Junior camp schedule in O'Leary the end of Jan. Had a camp set up for Montague but didn't get enough signed up. Meeting with club coordinators for events.
- d. Executive Report: Have had 1st event. Now have gold pins for event champs 1pin/athlete. New clothing rep (Regal Cresting) looking at different jackets at the moment. Junior reps are going to use Mondetta jackets. Kevin asked if Amy was the coordinator for all events. Gayle and Amy are splitting events. Amy is looking after anything leading to a National event, plus Masters. Gayle is looking after the rest. Gayle asked Amy to have Derek change the price of the 12&under event.

6. **Other business:**

- a. George spoke to Charlie Seaman regarding sponsorship. PEICA will put forward proposal to Pepsi. Current sponsorship is until the end of April. George asked Amy to give him a call.
- b. Susan doesn't have contracts for any sponsors so unsure of dates.
- c. Amy is meeting with David Mitchell from Labatts in morning. George to attend.

7. Moved for adjournment by Susan McInnis, seconded by Shelley Gray. Motion approved.

Submitted by
Shelley Gray
Secretary