

minutes

PEI Curling Association		
Feb. 6, 2012	7pm	Sport PEI, Room 212
Type of	Monthly Meeting	
Note taker	Amy Duncan	
Attendees	George Koke, Connor MacPhee, Susan McInnis, Shirley Lank, Larry Richards, Lester Wah, Sean Ledgerwood, Kevin Smith, Rod MacDonald, Roger Gavin, Mark Reid, Audrey Callaghan, Gayle Johnston, Amy Duncan	
Regrets	Angela Hodgson, Shelley Gray	
Agenda Approval		
Added Items		
Dominion & Players Committee were added under Other Business.		
Revised Agenda was moved by Shirley Lank and seconded by Susan McInnis. MC		
Minutes – Jan. 9, 2012		
Corrections		
Lester Wah's and Sean Ledgerwood's names were corrected.		
Ammended Minutes were moved by Susan McInnis and seconded by Kevin Smith. MC		
Business Arising from Minutes		
Discussion	Labatt's Sponsorship	
<p>George Koke reported there had been a meeting on January 10 with the Labatt Rep for PEI, David Mitchell. At this meeting Mitchell informed the PEICA that the Labatt Sponsorship would not be continuing as per usual and by Friday of that week Mitchell informed Koke there would be nothing coming from Labatt for the 2012 PEI Tankard.</p> <p>Koke informed everyone there was an attempt made to have a second brewery company come on board for the 2012 Tankard but it was unsuccessful.</p> <p>Rod MacDonald asked about the contract details with Labatt. Koke told the group Mitchel felt it was completed in 2011.</p>		
Motion		
George Koke, on behalf of the PEICA, write a letter thanking Labatt for many years of sponsorship and express the frustration with the timing of withdrawing from the 2012 Tankard.		
Moved by Shirley Lank, seconded by Lester Wah. MC		
Action Items	Person	Deadline
Write letter to Labatt	George Koke	Not set
Discussion	15 & Under Provincial Championships	
Kevin Smith shared the current numbers for the 15 & Under (9 & 6) and discussed the time constraints and challenges related to setting a draw and schedule to meet the guidelines set in the PEICA rules.		

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Motion		
<p>For the 2012 15 & Under Provincial Championships the</p> <ul style="list-style-type: none"> • Girls, instead of playing a single round robin they will be put into two pools of 3 and will play crossovers before a final; • Boys, instead of the top two teams from each pool advancing to a modified page the top two teams from each pool will advance to a semi-final followed by a final; • Tie-breakers, if 2 are needed, will be 4 ends instead of 8. 		
Moved by Rod MacDonald, seconded by Larry Richards. MC		
Discussion	12 & Under Provincial Championships	
<p>Kevin Smith & Gayle Johnston informed the Board the 12 & Under will be held over two weekends with the Competitive event being on Feb. 26 and the For Fun event on March 4. The events will be using a points system. A request was made to have Gold, Silver & Bronze medals; Fair Play and Coach Awards.</p>		
Motion		
<p>For the 2012 Provincial 12 & Under Championships the PEICA will present Gold, Silver and Bronze medals; Fair Play & Coach Awards.</p>		
Moved by Rod MacDonald, seconded by Connor MacPhee. MC		
Discussion	Grand Slam	
<p>Sean Ledgerwood asked if there was anything further to report on the Grand Slam event. Amy Duncan reported she had missed the last meeting but was not aware of any however there was a meeting the next day.</p>		
Action Items	Person	Deadline
Update clubs on Grand Slam	Amy Duncan	Not set
Correspondence		
Discussion	Curl Atlantic	
<p>Curl Atlantic minutes were circulated. It was noted that Curl Atlantic is looking for feedback from Scotties/Tankard participants re: Curl Atlantic Championships.</p>		
<p>It was requested that Gayle Johnston present a copy of the Podium Project PEICA submitted to Curl Atlantic.</p>		
Action Items	Person	Deadline
Present a copy of the PEICA Podium Project proposal to the Board to review.	Gayle Johnston	Not Set
Discussion	Request for Rule Clarification	
<p>Kay Atkinson, Chair of the Umpire's Committee, submitted a request for clarification on Rule #5 or the PEICA Rules of Play. "The rules says: "After starting the competition, The team, if it elects to continue without a substitute, may play with the remaining three players, the first two players each delivering three stones each end." To me the intent is that a team MUST start a competition with 4 players. It used to be worded that way. If that is the meaning, could we have the words "with four players" added after the "After starting the competition"."</p>		

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Motion		
For clarification, the following will be added into Rule #5 of the PEICA Rules: A team may start with three (3) eligible team members with the first two (2) each throwing three (3) rocks. The reason for the missing player is to be provided to the head umpire.		
Moved by Shirley Lank, seconded by Rod MacDonald. MC		
Action Items	Person	Deadline
Notify Kay Atkinson.	Amy Duncan	Not set
New Business		
Discussion	ASSP Funding	
George Koke listed the 'projects' that were approved and the amounts.		
In regards to the 'travel funding' portion of the ASSP funds it was discussed that the PEICA was approved for a total of \$7300 and based on the number of athletes we anticipate to have travel off Island, representing PEI, each athlete/coach will receive \$83.00.		
Discussion	2012/2013 Calendar	
Amy Duncan presented a draft calendar based on the guidelines listed in the PEICA Rules of Play and Policies.		
Action Items	Person	Deadline
To review and submit comments, suggestions, etc. to Duncan.	Board	Not set
Discussion	Provincial/Maritime Masters	
When reviewing the draft calendar the question was raised as to who is the Maritime Masters and whether it could be requested the dates be changed.		
Conclusions		
It was not clearly known who the Maritime Masters are.		
Action Items	Person	Deadline
Find out who the Maritime Masters are.	Amy Duncan	Not set
Reports		
Discussion	Treasurer's Report	
Susan McInnis submitted financial statements showing a good profit at this point. She warned there are a lot expenses to be paid.		
McInnis informed the board there was a request from the Hall of Fame. Jerry Muzika requested a \$400 contingency fund and \$500 for HoF pins.		
Conclusions		
Before approving these figures the board would like more details.		
Action Items	Person	Deadline
Contact Muzika for additional information.	George Koke	Not set
Discussion	Montague Curling Club	
Larry Richards reported everything is status quo. Recently raised \$2400 for Curl for Cancer.		
Discussion	Charlottetown Curling Club	

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Lester Wah thanked the Association for the opportunity to host the Scotties and gave an update – 1000 spectators; door sales = \$3575.00 – Areas to improve: ice conditions, communications – the scheduled final game was beneficial for promotion –good reviews on the banquet.

Discussion	Cornwall Curling Club
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Sean Ledgerwood reported that memberships are still coming in. The tankard seemed successful but no final numbers yet. There is a wheelchair event coming up.

Discussion	Crapaud Community Curling Club
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Kevin Smith reported the club is still under construction but the bar and the lockers are open. Membership numbers were submitted.

Discussion	Silver Fox Curling & Yacht Club
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Rod MacDonald reported there were questions from the club regarding the Dominion and the Masters. The Dominion was further on the agenda and the Masters question was regarding travel money which had already been addressed.

Discussion	Maple Leaf Curling Club
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No one present.

Discussion	Western Community Curling Club
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Roger Gavin reported membership numbers are status quo. The club hosted the Provincial Legions and there were positive comments. The club is looking forward to hosting the Sr. Women's later on this month.

Discussion	Technical Coordinator
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Gayle Johnston submitted a written report and highlighted: AUC had great curlers, parents, and hosts; O'Connor Glass is coming on as the sponsors for the 17 & Under and the 15 & Under; KFC is continuing on as the 12 & Under sponsor; O'Leary Camp went quite well; Montague Camp scheduled for this weekend; and Jr. events are starting up soon.

Discussion	Executive Director
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Amy Duncan submitted a written report.

Other Business

Discussion	Scottish Tour
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Shirley Lank reported the Scottish Tour will be Jan. 18-20, 2013; there will be 20 curlers coming to Atlantic Canada to curl with as many men as possible. Jim Farquharson, Roddie MacLean, and Gordie Lank are the local organizers. The proposed curling times will be Friday PM, Saturday AM & PM; and Sunday AM. There will be a proposed budget and request for pins coming. Currently the organizers are looking at Montague, Charlottetown, Cornwall, and Silver Fox but if any other club is interested in hosting should express so.

Conclusions	
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Crapaud expressed an interest in hosting.

Discussion	Canadian Stick Curling Championship
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Shirley Lank informed the board that PEI will be hosting this event in March 2013. Details will be coming.		
Discussion	Players Association	
Rod MacDonald informed the board that there has not been a lot of support for this committee beyond himself and he will not be continuing on past this season. He recommended the PEICA have a committee to work in the Rules of Play for these events.		
Kevin Smith suggested forming a committee to look at each group and format (beyond the five the Player's Association look at).		
Conclusions		
MacDonald to chair sessions to look at the rules and formats of men's and women's events. Connor MacPhee will do the same for junior events.		
Action Items	Person	Deadline
Host (rules/formats) sessions and proposals for all PEICA events for the 2012/13 season.	Rod MacDonald/ Connor MacPhee	AGM
Discussion	Dominion	
Susan McInnis reported the national advisory committee met and there will be a new rule in regards to eligibility for the 2013 event: Dominion teams from provinces with open provincials will be allowed only one person who has finished in the top 25% of those registered in the Juniors, Women's, Men's, and Senior's in the past 4 years. Details on whether we are to round up or down is not clear.		
Dominion is also wanting to gauge how many curlers are buying Dominion Insurance and so, they will be offering 10% of club members' premiums to the clubs next year.		
Conclusions		
There was a suggestion that the Dominion could do a workshop at our AGM.		
Next Meeting		
March 5, 2012	7pm	Sport PEI, Room 212
Meeting adjourned.		