

PEICA General Meeting March 5, 2012

Present: George Koke (Pres.), Shelley Gray (Sec.), Rod MacDonald (Silver Fox), Amy Duncan (Exe. Dir.), Sean Ledgerwood (Cornwall), Angela Hodgson (1st Vice), Lester Wah (Ch'town), Connor MacPhee (2nd Vice), Gayle Johnson (Tech. Dir.), Larry Richards (Montague), Kim Matters (Crapaud), Audrey Callaghan (Western), Susan McInnis (Treas.), Stanley MacDonald (Maple Leaf)

Regrets: Shirley Lank (Past Pres.)

1. Business Arising from Minutes:
 - a. Correction on minutes Rules #5. Seconded by Susan McInnis. Motion carried.
 - b. Labatts sponsorship: George sent letter but did not get a response back yet.
 - c. Contacted Jerry Muzika. He is looking for nominations from the PEICA for the curling hall of fame. Contact him and he will put them forward. Deadline is March 31st. Any suggestions e-mail to Amy.
 - d. The corrected numbers for the Scotties is highlighted in the minutes.
 - e. Grand Slam: Sent info to all the club reps regarding the ticket packages. Each club has 10 seats to sell for \$150 each and will keep \$25 for the club. It is still a go as of last month. They are going ahead with our without tv coverage. The 4 curling members of the host committee have met. No details on "draw to button" for Jrs. Before the clubs close we will have to make a decision as to how jrs are determined (7 from each club).
 - f. Susan asked Gayle to send the podium info to her. Information is being collected through this project and money can be allocated through this.

2. Correspondence:
 - a. Maritime Masters Minutes (attached). Dates are set by host committee.
 - b. Canadian Juniors: A motion had been put forth for an equal opportunity for all national events. Jr event is the next event to start with this format. George had a call from Bob Osborne (Board of Governors rep). This was discussed. George was not in favor of this format being put into the jrs. It puts too much pressure on the teams of this age to "hold the spot" for the province. Angela was at the meeting and spoke to that. At the National meeting last year the Juniors were not included in the discussion. George asked Bob if they could find a way to abolish it and find another format to go with that. They were going to see what they could do.
 - c. 2013 Stick Curling Event: Cornwall is hosting. Mar 28-31/13. There will be up to 70 out of town guests. Committee looking after it has put together a draft budget. Looking for approx \$500 from PEICA for pins etc. and other financial expenses.
 - d. Sport PEI Amateur Sport Awards are coming up. Last year we bought ¼ page ad for \$100. Kay Atkinson (official), and Kim Dolan (Administrator) are nominated. Rob MacDonald motioned we buy a 1/4 page ad this year, seconded by Susan McInnis. Motion carried.

3. 2012/2013 Calendar of Events:
 - a. Asked for comments from last meeting. Shirley had asked to move Scotties by a week.

Discussion held on all events. Amy will send out all the changes.

4. Reports:

- a. Treasurer (attached). Susan reported dues are a bit down this year. Amy stated that she heard from Cornwall regarding numbers and sent a request to other clubs to confirm. Final total should be approx 1209. Haven't billed Dominion for sponsorship yet. New sponsor O'Connor glass has not been billed yet. Should be on budget for year.
- b. Clubs:
 - i. Montague: Provincial Jr. Mixed coming up this weekend. Dominion also coming up. Milk Can Spiel is at the end of March.
 - ii. Ch'town: Status quo. Just finished up Char-la-belle bonspiel. Moosehead ended up being the sponsor for this event
 - iii. Cornwall: They have agreed to do the stick championship. Dominion team couldn't go because of March break so the 2nd place team is attending.
 - iv. Crapaud: Still renovating. Now working on the upstairs. Hosted the 15 and 12 & under events. Everything went well. Meal provided by kfc. Dominion teams have been determined. George thanked them for changing dates around.
 - v. Silver fox: Dominion teams declared. 9 mens 5 ladies participated. Mixed coming up 9 teams in this event.
 - vi. O'Leary: Things are improving. Membership is up again this year. Vestas is a new sponsor for a weekend bonspiel.
 - vii. Western: Having a good year. Two spiels left. Dominion winner for men will be declared later this week.
- c. Written Reports:
 - i. Technical Report: Sponsors (O'Connor) and KFC were pleased with the events for juniors. Great support from both clubs hosting these events. Amy great help in getting material needed. 12 & Under Fun Day was a great turn-out for all kids. Everyone went away with prizes.
 - ii. Executive Director: Very busy since last meeting. The Grand Slam Committee will soon be meeting weekly. There is an opportunity for ice-makers within the clubs to take part in this event. The event starts Apr. 17th. Check with your club to see if anyone is interested in helping with this 1-2 spots per club. Tonight and tomorrow night the West Prince Sports council is hosting "Come try curling" events at Western and O'Leary. Allison Griffin is the staff person with the sports council is going to meet with Amy. There is a fund of \$500 to host 5 different host events. This will be 2 of those events. Motion to put together a package to "blitz" their town when they host an event. Rod MacDonald motioned spending the \$500 of funding ASSP to put a package together for the learn to curl program, seconded by Sean Ledgerwood. Motion carried.

5. Other Business:

- a. Special Olympics: PEI Team recently won Gold. Discussion held regarding doing something to recognize this accomplishment. A suggestion was made to make a presentation at the Annual Meeting.
- b. Capital One Rocks and Rings Program: Three schools have hosted this year

(approx. 900students). The schools that have hosted have received their \$75.
150+ GST outside area gets mileage....get 75 back from us and get tickets for the
Grand Slam event.

6. Next meeting April 2, 2012 at 7:00pm

Recorded by,
Shelley Gray