

**PEICA General Meeting**  
**April 29, 2012**

Present	Kim Matters, Audrey Callaghan, Roger Gavin, Amy Duncan, Shelley Gray, Lester Wah, Sean Ledgerwood, Connor MacPhee, Angela Hodgson, Susan McInnis, Shirley Lank, Gayle Johnson, George Koke, Blair Bernard
Absent	Rod MacDonald, Larry Richards
Agenda	Susan McInnis moved the agenda be approved, seconded by Connor MacPhee. Motion carried.
Approval of April 2/12 Minutes	Susan McInnis moved the previous minutes be approved, seconded by Sean Ledgerwood. Motion carried.
Business Arising from Minutes	<ul style="list-style-type: none"> <li>· Players Championship: Congratulations to Brooks Roches and the Montague Curling Club for winning the Jr. Draw to the Button. Also, it was noted that our sponsors appreciated the tickets provided by the PEICA. The crowds were larger here than at other events.</li> <li>· ADL Awards &amp; Marion Dockendorff Award: There was an error in the e-mail address for entries, so the deadline is extended to next Tuesday.</li> </ul>
Correspondence	<ul style="list-style-type: none"> <li>· Curl Atlantic Minutes were circulated. It was noted there are 18-20 PEI curlers attending Whitecap Curling Camp this summer.</li> </ul>
Unfinished Business	<ul style="list-style-type: none"> <li>· CCA Task Force: Ch'town Club had a meeting with good attendance to discuss this report. The following was the consenses at the meeting: <ul style="list-style-type: none"> <li>· a) Canadian Mixed Doubles/Mixed Doubles - do not support</li> <li>· b) Juniors - do not support</li> <li>· c) Post/Secondary - support if CCA standards and officials are used</li> <li>· d) Seniors - do not support</li> <li>· e) Wheelchair - support</li> <li>· f) Under 18 - do not support</li> <li>· g) Master - support</li> </ul> </li> <li>· The other clubs present at the meeting had similar opinions as the Ch'town Club.</li> <li>· 2012/13 Championship Dates: Discussion held at the last meeting regarding changing location of The Dominion. Western Club is willing to trade the Men's Open and in exchange host The Dominion. It was noted to the Maple Leaf Curling Club that the Men's Open is not a guaranteed event since it depends on entries. With this being the only provincial event scheduled for the Maple Leaf they could potentially be left with no provincial event for the 2012/13 season. Blair Bernard was willing to make this change with Western.</li> <li>· NCC/AGM : PEI representatives will be George Koke and Shirley Lank.</li> <li>· Notices of Consideration: Constitution, Championship Rules, Policies, By-Laws: Amy reviewed changes and suggestions for change.</li> </ul>
New Business	<ul style="list-style-type: none"> <li>· The Optimist: This is an international 18 &amp; Under tournament that has been hosted in Toronto. 4 years ago Nova Scotia was the only province that supported sending a team. They have been sending the 18 &amp; Under Provincial Champs and the runner's up attend the Atlantics. The decision was made last year by Curl</li> </ul>

	<p>Atlantic to start rotating provinces to attend this event, with PEI being the rep for 2013. If PEICA supports this a decision will have to be made regarding who attends i.e. use the same selection as NS.</p> <ul style="list-style-type: none"> <li>· Podium Project: PEICA has been taking part in this by collecting information at junior clinics. \$900 has been received for this participation. Gayle asked if this funding can be used to purchase equipment for the program. Susan McInnis moved the use of \$900 to purchase equipment for the Technical Program, seconded by Angela Hodgson. Motion carried.</li> <li>· RFP for Whitecap Curling Camp: Tender is out. Information will be sent to all clubs and Sport PEI to send out to arenas.</li> </ul>
Nominating Committee	Past President (Shirley Lank).
Next Meeting	The AGM is scheduled for May 30 <sup>th</sup> at the Charlottetown Curling Club at 5:30. Voting: One member per club, and executive. Amy will send out information on May 1 <sup>st</sup> .
Adjournment	Shirley Lank moved the meeting be adjourned.
Recorder	Shelley Gray