

minutes

Curl PEI		
Nov. 5, 2012	7pm	Sport PEI, Room 212
Type of	Monthly Meeting	
Note taker	Amy Duncan	
Attendees	George Koke, Connor MacPhee, Susan McInnis, Larry Richards, Matt Praught, Bev McCormick, Kevin Smith, Rod MacDonald, Gayle Johnston, Amy Duncan	
Regrets	Angela Hodgson, Shelley Gray, Shirley Lank, Blair Bernard, Audrey Callaghan	
Agenda Approval		
Agenda was approved by those present but it was noted that quorum had not been reached and so the items discussed would not be voted on.		
Minutes – April 29, 2012		
Minutes were not available. Tabled until next meeting.		
Strategic Planning		
There was some work done by discussing the amount of dollars to put towards; the who is responsible; and the timeline for the following:		
<ul style="list-style-type: none">• Junior Achievement Program<ul style="list-style-type: none">○ Curl PEI should pay for this program based on the junior registrations.○ This program could be ready to roll out by the next meeting with the exception of the Badges being complete and a sponsor being confirmed.○ Gayle Johnston will be the person responsible with help from others.• Junior Inter Club Super League<ul style="list-style-type: none">○ Connor MacPhee will be the person responsible for this program and he will bring more information about expenses to the Board at a later date.○ The expectation is to roll this out in full for the 2103/14 season.		
Correspondence		
Discussion	Recreation PEI	
Amy circulated membership information to the Member Clubs about Recreation PEI. She also let Crapaud Community Curling Club and the Maple Leaf Curling Club know that there is still grant money (\$1000) available for each of those facilities to help buy an AED.		

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Discussion	Sport PEI Letter	
<p>Amy and George informed the Board that Ron Waite, President of Sport PEI, wrote a letter to the Hon. Wesley Sheridan encouraging the Minister to explore further the impact HST is going to have on the sport and recreation communities on PEI.</p> <p>A discussion was had as to whether or not Curl PEI should follow up with a letter in support of Ron Waite's letter. Consensus was we should.</p>		
Action Items	Person	Deadline
Write a letter to Hon. Wes Sheridan	Amy Duncan	Not set
Discussion	PEI 2014 Fund	
<p>Amy informed the Board that the PEI 2014 Fund is available for events happening in 2014 on PEI. There is \$5,000,000 to be applied for and the grant information was distributed and posted on peicurling.com.</p>		
Discussion	National Curling Facility Survey	
<p>Amy informed the Board that the CCA is and will be conducting a number of surveys throughout the season. The hope is the surveys will be completed by the facilities across the country. Amy asked that every facility participate to ensure our voice is heard in the collection of information.</p>		
Action Items	Person	Deadline
Complete surveys.	Club Personnel	On-going
Discussion	World Junior Championship	
<p>Amy informed the Board that 2013 World Juniors are being held in Sochi, Russia and so Team PEI will have to begin the process of acquiring proper passports and visas when they win the Curl PEI Junior Championship in preparation of winning the Canadian Juniors. This is due to the length of time required for processing.</p>		

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New Business		
Discussion	The Optimist/U18 Atlantics	
<p>PEI has the opportunity to send a U18 team to The Optimist in BC at the same time we will be sending a U18 team the Atlantics in NF this year. This will happen every four years as the Atlantic provinces are rotating the invitation to The Optimist.</p> <p>Over the summer the Executive had discussed how to determine the team to go to The Optimist. Several options were explored including:</p> <ol style="list-style-type: none"> 1. A December Qualifier 2. At 17 & Under Provincials 3. A Qualifier after the Provincials <p>1 & 2 were debated. Connor suggested that qualifying at the Provincials would be the best choice as it would allow the teams to develop and compete for the more 'prestige' events first.</p> <p>Consensus supported the plan to have the winner of the Curl PEI 17 & Under Provincial choose which of the two events they wish to attend and the second place team attends the other event.</p> <p>It was noted that each team signing up for this Provincial would have to be made aware the 1st & 2nd place are expected to travel.</p>		
Discussion	Event Names	
<p>Connor MacPhee suggested Curl PEI adopt the U13, U16, U18, U21 names for events as it is more common across the country. Tabled until next meeting.</p>		
Discussion	Canada Winter Games 2015	
<p>Amy informed the Board the Curl PEI Canada Games Committee met and hopes to have a proposal for the Board soon.</p>		
Discussion	Mixed Doubles	
<p>Amy informed the Board that Curl PEI has until December 31, 2012 to declare our intent to participate at the 2013 Mixed Doubles in Leduc, Alberta.</p>		
Action Items	Person	Deadline
Ask curlers to declare an interest	Amy	Dec. 3
Discussion	Email from Eddie MacKenzie	
<p>Amy informed the Board that Eddie MacKenzie had sent an email with a list of items the Board may want to explore. Time was ticking so it was decided to leave this item until a later meeting.</p>		
Action Items	Person	Deadline
Forward the email to the Board	Amy	November

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Discussion	Umpires Request	
<p>George informed the Board that Kay Atkinson, Chair of the Curl PEI Umpire's Committee had sent a request to allow an additional paid umpire to be on duty in the early part of a competition when many ice were in use. The rationale was that as the rules are changing it is becoming more difficult to oversee all ice surfaces when you are only one person.</p> <p>Consensus agreed that this should be allowed but approval from the Treasurer should be received prior to the event.</p>		
Action Items	Person	Deadline
Follow up with Kay	Amy	November
Discussion	Member Identification Reports	
<p>Amy distributed the Member Identification Reports to be completed by each Member Club by Dec.1 and asked that each club review it before submitting it to ensure everyone is identified, even those who do not pay (ie. Coach).</p>		
Action Items	Person	Deadline
Circulate to Member Club staff	Amy	November
Discussion	Meeting Dates	
<p>George, with the Board, decided that meetings for 2012/13 will take place on the 1st Monday of the month.</p>		
Action Items	Person	Deadline
Post dates on peicurling.com	Amy	November
Discussion	Live Curling	
<p>Last season Curl PEI accepted the offer from Livecurling.com to use that site for our event line scores. A decision has to be made to use it again this year (for a cost) or return to the system used before on the event sites from peicurling.com.</p> <p>The Board felt we would have to continue now that it was offered but many had difficulty picturing the two formats.</p> <p>It was also thought by going with Livecurling.com our server cost would decrease.</p>		
Action Items	Person	Deadline
Follow up with Derek MacEwen re:server \$	Amy	November
Reports		
Discussion	Treasurer's Report	
<p>Susan McInnis gave a report but did not present a budget.</p>		
Discussion	Montague Curling Club	
<p>Larry Richards reported everything was good they were two weeks in and had already hosted a cash spiel. They were hosting an Open House on Friday.</p>		

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Discussion	Charlottetown Curling Complex	
Matt Praught reported that things in Charlottetown were running smooth.		
Discussion	Cornwall Curling Club	
Bev McCormick reported there had been some plant issues but things are moving along and the opening spiel is scheduled for Nov. 16-18.		
Discussion	Crapaud Community Curling Club	
Kevin Smith reported the club was opening that night.		
Discussion	Silver Fox Curling & Yacht Club	
Rod MacDonald reported things were good at the SF.		
Discussion	Maple Leaf Curling Club	
No one present.		
Discussion	Western Community Curling Club	
No one present.		
Discussion	Technical Coordinator	
Gayle Johnston submitted a written report and highlighted that she hoped there would be a Clinic in the West and in Montague this season.		
Discussion	Executive Director	
Amy Duncan submitted a written report.		
Next Meeting		
Dec. 3, 2012	7pm	Sport PEI, Room 212
Meeting adjourned.		