

minutes

Curl PEI		
1.7.2013	7pm	Sport PEI, Room 212
Type of	Monthly Meeting	
Note taker	Amy Duncan	
Attendees	George Koke, Connor MacPhee, Susan McInnis, Shirley LankMatt Praught, Bev McCormick, Kevin Smith, Cliff Poirier, Roger Gavin, Gayle Johnston, Amy Duncan	
Regrets	Angela Hodgson, Shelley Gray, Blair Bernard	
Agenda Approval		
Agenda was approved.		
Minutes – April 29, 2012 & November 5, 2012		
<p>Minutes from April 29, 2012 were presented, it was noted Brooks Monaghan should be changed to Brooks Roche. Susan McInnis moved, seconded by Shirley Lank. MC</p> <p>Minutes from November 5, 2012 were presented, it was noted the date should be corrected. Susan McInnis moved, seconded by Connor MacPhee. MC</p> <ul style="list-style-type: none"> George Koke informed the Board there had been a follow up letter prepared to be sent to Ron Waite and Hon. Wes Sheridan. 		
Strategic Planning		
With the full agenda, no strategic planning was worked on.		
Correspondence		
There was no correspondance		
New Business		
Discussion	The Optimist/U18 Atlantics	
<p>Motion:</p> <p>Curl PEI will determine the team representative for the U18 Atlantics and the Optimist during the Provincial 17 & Under Curling Championship. The winning team of the event will choose the event they would like to attend and the second place team will attend the other event. Moved by Susan Mcinnis, seconded by Connor MacPhee. MC.</p>		
Discussion	Event Names	
<p>Motion:</p> <p>Curl PEI Provincial events will be known as: U13, U16, U18 & U21 instead or 12 & under; 15 & under; 17 & under; and 20 & under. Moved by Connor MacPhee, seconded by Susan McInnis. MC</p>		
Discussion	Canada Winter Games 2015	

minutes

<p>Amy Duncan shared the draft Canada Games selection process. Some highlights included:</p> <ul style="list-style-type: none"> • Team based selection • CWG Trial to be held in February 2014 • Final team selection to be held in November 2014 <p>Motion: Curl PEI approve the 2015 CWG Selection Plan as presented. Moved by Shirley Lank, seconded by Connor MacPhee. MC</p>		
Discussion	Mixed Doubles	
<p>Amy Duncan suggested we set a registration deadline for an Mixed Doubles event to be held in Montague during the weekend we have tentatively booked the second Men's Open.</p>		
Action Items	Person	Deadline
Promote a registration deadline of Dec. 30	Amy	Dec. 7/12
Discussion	Umpires Request	
<p>Motion: Curl PEI will compensate a second umpire to be on duty during the early part of a competition, when many ices are in use, provided, the head umpire receives approval from the Treasurer prior to the event. Moved by Shirley Lank, seconded by Bev McCormick. MC</p>		
Action Items	Person	Deadline
Follow up with Kay	Amy	December
Discussion	Umpires Request	
<p>Cliff Poirier informed the group that there will be a new program used for timing this year, Curl Time. He also informed everyone that the provincial events will be using Thinking Time as this was changed at the national level.</p>		
Action Items	Person	Deadline
Follow up with Teams to ensure they are aware.	Amy	December
Discussion	Helmet use	
<p>Matt Praught asked what rules other clubs follow in terms of helmet policy. Montague: Not sure Charlottetown: it is left up to parents Cornwall: Required for those under 12 Crapaud: Required for those 8-12 Silver Fox: Not sure Maple Leaf: N/A Western: N/A Gayle Johnston suggested heads bands are a good alternative.</p>		
Action Items	Person	Deadline
Reps were asked to find what would happen if a helmet policy were to be enforce.	Club Reps	December
Discussion	Member Identification Reports	

minutes

Amy Duncan informed everyone the only 2 clubs had their member identification report submitted.

Discussion | Live Curling

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.

A survey on peicurling.com indicated our website visitors wished to keeping the old way of live scoring.

It was decided we would use peicurling.com only this season.

Reports

Discussion | Treasurer's Report

Susan McInnis gave a report but did not present a budget.

Discussion | Montague Curling Club

Montague shredded their mortgage. During the celebrations Marj Campbell and Irene Spriet were presented with honorary life memberships.

Discussion | Charlottetown Curling Complex

Memberships seem to be down this year.

Discussion | Cornwall Curling Club

Daytime & stick leagues are good but night draws are down.

Discussion | Crapaud Community Curling Club

Looks like memberships are up by one. The junior spiels are popular. Jackie & Jenny from a restaurant in Victoria are taking care of the kitchen this season.

Discussion | Silver Fox Curling & Yacht Club

Memberships seem to be on par. Three Oaks have 11 classes curling/week. Juniors are busy. The first of 3 draws is complete. Karaoke is booming. There are darts at the club twice/week. Great new menu. Holland College is making lunch very busy. There is a new \$5 spare fee for everyone who is a Curl PEI member. The club has reduced their Corporate League fee and, as a result, increased the teams in the league.

Discussion | Maple Leaf Curling Club

Through Cliff, Membership is steady.

Discussion | Western Community Curling Club

Membership is up a bit.

Discussion | Technical Coordinator

minutes

Gayle Johnston submitted a written report and highlighted:

- Coaches workshops are going well
- There are upcoming camps in Montague and Summerside
- She is planning to have Canada Games Camps in January & March
- UPEI has one female team confirmed for the AUC
- Curl Atlantic will be hosting Whitecap in PEI for the next 3 years and so she is looking to find out if Islanders have to stay at the accommodations provided.

Discussion	Executive Director
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Amy Duncan submitted a written report.

Discussion	Goldline Sponsorship
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Matt Praught announced the new Goldline Sponsorship:

Goldline is proud to announce a \$20,000 sponsorship program to support all levels of curling on PEI. The sponsorship application form is available here: [Goldline Sponsorship Program 2012-13](#)

One level of funding will provide equipment to all of our Provincial curling champions heading to National events this season. Teams to be offered this sponsorship include the Tankard champion, Scotties champion, and the winning Senior Ladies, Senior Men, Junior Ladies, Junior Men, and Mixed teams. The sponsorship will include new shoes, brooms, gloves, pants, and Norway pads for each of the four players as well as a team broom bag all at no charge. Fifth players or individuals wanting additional items will be offered a 50% discount on all equipment.

A second level of funding will support club events and junior teams participating in Provincials for younger curlers (12, 15, and 17 and under). Teams selected for this program will receive 50% off all shoes, clothing and equipment.

Clubs running events and requiring prizes or raffle items may also receive donated items or equipment at a 50% discount. Interested teams or clubs must apply for this program by contacting Rob Warren at the Charlottetown Curling Complex.

A big thank you goes out to Goldline for continuing to support curling excellence at all levels.

Next Meeting

1.7.2013	7pm	Sport PEI
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Meeting adjourned.