

minutes

Curl PEI		
January, 7, 2013	7pm	Sport PEI, Room 212
Type of	Monthly Meeting	
Note taker	Amy Duncan	
Attendees	George Koke, Angela Hodgson, Connor MacPhee, Susan McInnis, Shirley Lank, Larry Richards, Matt Praught, Bob Fowler, Kevin Smith, Cliff Poirier, Blair Bernard, Gayle Johnston, Amy Duncan	
Regrets	Shelley Gray	
Agenda Approval		
Agenda was approved as presented.		
Minutes – December 3, 2012		
<ul style="list-style-type: none">December 3, 2012 minutes were adopted with one change, Larry Richards was not present and therefore should be removed from the attendees. Moved by Shirley Lank, Seconded by Connor MacPhee. MC.		
Strategic Planning		
With the full agenda, no strategic planning was worked on.		
Correspondence		
<ul style="list-style-type: none">Curl PEI received a letter regarding the provincial formats. The letter was disused and the rationale behind the formats was reviewed.A inquiry can in wondering about the seedings for the Men's Provincials. The following motion was moved by Cliff Poirier, seconded by Larry Richards:<ul style="list-style-type: none">For the 2013 Provincial Men's Championship, Curl PEI will adopt the seeding rules that were previously followed by the Player's Committee. MC.		
New Business		
Discussion	2013/14 Schedule	
Draft Dates were reviewed and club reps were asked to discuss them with their clubs.		
Discussion	Dominion	
There was a round table discussion about the Dominion and how it works in each club.		

minutes

Discussion	Umpires	
<p>The transition to thinking time is going well, the games seem to be very balanced. Cliff Poirier prepared a list of housekeeping items that need to be changes in the Curl PEI Rules of Play because of the new thinking time. The following motion was moved by Cliff Poirier and seconded by Kevin Smith: For the U18 and the Dominion Curling Club Championships when time clocks are used the time allotted with be accordance with the CCA Rulebook or the respective National event. MC.</p>		
Discussion	Helmet Policy	
<p>There was a discussion about helmet use and policies around helmet use in each of the clubs. The clubs varied in policies and use but most felt encouragement at the younger level is a must.</p>		
Discussion	Technical Coordinator	
<p>Gayle Johnston reported the Silver Fox camp went well and she is continuing to work on the Skill Award Program.</p>		
Discussion	Executive Director	
<p>No formal report.</p>		
Next Meeting		
March 8, 2013	7pm	Sport PEI
<p>Meeting adjourned.</p>		