

Curl PEI

Board Meeting

March 4, 2013

Present	Connor MacPhee, Cliff Poirier (Silver Fox), Audrey Callaghan (Western), Kim Matters (Crapaud), Susan McInnis, George Koke, Amy Duncan, Shelley Gray, Shirley Lank, Matt Praught (Ch'town rep)
Ideas for coming seasons	<ul style="list-style-type: none"> ○ Offer Club Coach Youth sort of programs to new curlers to learn rules etc. ○ Stick Curling: Need help from Curl PEI re logistics. Possibly have two leagues (competitive/non-competitive) ○ Mixed Doubles: It was noted that there is room for teams from PEI to take part in a high performance camp taking place during the World Mixed Doubles in Fredericton, NB in April. ○ Recruitment: have a "celebrity" booked to do clinics. Offer one night memberships. ○ Ice Technitions: Have one or two paid ice techs to manage all 7 clubs on a full time basis.
Agenda	<ul style="list-style-type: none"> ○ Susan McInnis motioned for approval of agenda, seconded by Cliff Poirier. Motion carried.
Correspondence	<ul style="list-style-type: none"> ○ Strathcona Cup – letter of thanks ○ Whitecap Ice Rentals (Curl Atlantic) – Curl PEI will have first option to rent the ice in August. May be able to work this into some of our programs. ○ Letter regarding the timing of schedule of events. ○ Letter regarding behaviour at events on ice.
Calendar of Events	<ul style="list-style-type: none"> ○ Juniors – Dec. 18-22/13 (Silver Fox) ○ Scotties – Jan. 9-13/14 (Charlottetown) ○ Tankard – Jan 16-20/14 (Montague) ○ Stick – Feb. 11-13/14 (Charlottetown) ○ Seniors – Feb. 20-24/14 (Crapaud) ○ Junior Mixed – Mar 19-23/14 (Silver Fox) ○ Dominion – TBD (Maple Leaf) ○ Masters – TBD
Reports	<ul style="list-style-type: none"> ○ Treasurers Report motion for approval by Cliff Poirier, seconded by Audrey Callaghan. Motion carried.
Other	<ul style="list-style-type: none"> ○ Reminder that the deadline is approaching for the Joyce Myers Trust Fund.
Recorder	Shelley Gray