

Curl PEI Board Meeting April 8, 2013

Attendance	George Koke, Connor MacPhee, Shelley Gray, Angela Hodgson, Amy Duncan, Shirley Lank, Susan McInnis, Cliff Poirier (Silver Fox), Audrey Callaghan (Western), Roger Gavin (Western), Kevin Smith (Crapaud), Gayle Johnson, Bev McCormick (Cornwall), Larry Richards (Montague).
Correspondence	<ul style="list-style-type: none"> ○ Allan Inman (re: Dominion) – The same rotation is always used which means PEI has the bye every year. Curl PEI will draft a letter asking that the rotation be changed. ○ Dianne MacKay (re: Maritime Masters) – Request that Curl PEI approach the other Atlantic provinces requesting to have a set date. It was noted that this was discussed at the Maritime Committee and a motion was passed that the host committee chose the date of this event. ○ Tammy Dewar (re: Event dates) – Request to start events on Friday vs. Thursday.
Business Arising	<ul style="list-style-type: none"> ○ Amy circulated the Calendar of Events to be reviewed for errors. Discussion re: Masters being held on week vs. weekend. ○ ASFP Funding: Due April 15th. Amy reviewed goals and funding requests. George noted that once we know our funding we will plan how we deliver programs for the upcoming season. Kevin Smith asked about the Tech. Director position. George reported that as of March 1/13 there has been no funding for the Executive Director and the Technical Director and both staff members were given notice in February. The Executive made the decision to keep the Executive Director on to carry us over to submit the funding request. Kevin noted that when the Junior Coordinator was eliminated a few years ago that the Jr. program suffered and stressed the importance of the Tech. Dir. Position. Cliff Poirier asked if other provinces have received the same funding model and if the CCA was aware. Amy noted that the CCA is willing to help with resources, but not with funding.
New Business	<ul style="list-style-type: none"> ○ AGM Date: Policy dictates the meeting be held before May 30th. Meeting will be held at the Silver Fox Curling Club on May 29th. ○ 2013/14 Even Format: Looking for volunteers for this committee. Cliff nominated Kevin Smith (accepted). Shirley nominated Cliff Poirier (n/a on that date). Shirley nominated Connor MacPhee (accepted). Amy Duncan to sit on committee as Ex. Dir. This committee will review formats. Amy will send out information. ○ Awards Nomination: Information has been sent to Derek to put on the website.

New Business (con't)	<ul style="list-style-type: none"> ○ Membership Numbers: Amy requested membership numbers from all clubs. Still waiting to hear from three clubs (Western, O'Leary and Charlottetown). Currently only difference of 70 members from past season. ○ Podium Project: Curl Atlantic Funding for \$2000 to be used by Fall 2013 for coaching development. Gayle Johnson requested this amount be used to send 9 coaches to a clinic in Halifax (Apr. 26-27). Reg. Fee \$160 and hotel \$101 (plus tax). Angela Hodgson motioned that the registration cost for the nine participants be covered (\$1440) and the remainder be held for further coaching development, seconded by Susan McInnis. Motion carried.
Written/Verbal Reports	<ul style="list-style-type: none"> ○ Treasurers Report: Circulated. Susan reported that she is still waiting for some bills to come in and expects to come in on budget. ○ Montague: Closing spiel "Milkcan" had 40 teams entered. Closing banquet on May 4th. Plant shut down today. ○ Charlottetown: Curl for Wishes is scheduled for this coming weekend. ○ Cornwall: Already had closing spiel and plant is shut down. AGM May 10th. ○ Crapaud: Hosted Under 16 and Under 13 last month. Canada Games wrap-up camp. Closing spiel coming up. ○ Silver Fox: Just finished with National Seniors. Boasted 156 volunteers for this event. Finished with closing awards night and wrap-up banquet for volunteers with 128 attending. ○ Maple Leaf: Fundraising supper scheduled for Apr 27th with Bruce Rainnie and "Boomer" Gallant as guest speakers. AGM May 15th. ○ Western: Hosted National Legion Championship. Closing spiel held with 19 teams. Plant shut down today. ○ President's Report: CCA in middle of changing bylaws to meet regulations. Meeting in May. George and Angela will be voting in favor. There is a committee working on Code of Conduct i.e. Facebook and Twitter. George expressed thanks to everyone around the table for their commitment during the year. He also noted that if funding information comes in before AGM that a Board meeting will be called.
Adjournment	Susan McInnis moved the meeting be adjourned.
Recorder	Shelley Gray