

## **Curl PEI Board Meeting March 3, 2014**

Present: Angela Hodgson, Amy Duncan, Shelley Gray, Larry Richards, Stanley MacDonald, Connor MacPhee, Cliff Poirier, Kevin Smith, Shirley Lank.

### Previous Minutes:

- a. Connor motioned the minutes be approved as presented, seconded by Larry Richards. Motion carried.

### Business Arising:

- a. 2014/15 Plan: Deadline is Mar. 14<sup>th</sup> to submit. Same as last year i.e. ideas/outcomes.
- b. 2014/15 Calendar: Discussion re having Mixed Doubles in Nov. General feeling was that it was a good idea. Please give feedback from clubs regarding the calendar.
- c. Hockey/Curling Rinks: Amy spoke to the Quebec Executive Director. They have an affiliate for the same price. Those curlers cannot compete in provincial events.

### New Business:

- a. Event Formats: A question came from a curler re format of prov. Events. One suggestion is that if you through an event undefeated that you have to be defeated twice. Due to relegation now we should be sending the best teams. Will be discussed by a committee and go to the AGM. Cliff also commented on hearing the same comments during provincial events. An open invitation is going out to all curlers to set up an Event Format committee.
- b. Hall of Fame: Request from Directors to be extended for five more years. Cliff Poirier moved the Directors of the Curling Hall of Fame be extended for five years, seconded by Larry Richards. Motion carried.
- c. March Update: Amy will be getting numbers from all clubs.
- d. Marketing: Proposal from Fresh Media presented. They would do surveys, etc. for the project. Legacy funding could be used towards this project, if the Board chooses to move forward. Amy will get two more proposals. Deferred until next meeting.
- e. National Curling Summit: Price list circulated. Check with clubs to see if there's any interest. Amy is also pricing a bus and will contact other Atlantic provinces regarding travelling together and sharing cost.
- f. Whitecap: Applications are out. Make sure juniors are aware.
- g. Joyce Myers Scholarship: Remind juniors to apply.
- h. Joyce Myers Grants: Remind clubs to apply.
- i. Grand Slam: Each club was given a poster and coupons. If someone wants to by tickets, they should get a coupon from the club and present it when buying their ticket packages. The club indicated on the coupon will receive \$25 back from each package sold. Little Rockers will be getting ice time during the event. Amy will send out information to clubs. The Canada Games teams

will also be receiving ice time. They will play a 3 end game between the championship games.

- j. 80<sup>th</sup> Anniversary of Curl PEI Banquet: This event will take place on April 17<sup>th</sup> and is being organized by the City of Summerside and the Lobster Carnivel Committee.

#### Reports:

- a. Financial: Deferred to next meeting
- b. Silver Fox: Winding down season. Dominion playdowns yesterday.
- c. Charlottetown: Dominion playdowns yesterday. A few weekends left before end of year. Leagues are finishing up for season.
- d. Cornwall: Closing spiel first weekend in April (theme: Bring home the gold). Dominion playdowns completed. There is interest in mixed doubles from members.
- e. Crapaud: Southshore Pharmacy spiel had 23 teams. Valentines dinner hosted over 90 people. Few bookings in March. Spinal Cord Injury Assoc. fundraiser coming up. Dominion teams have been picked. Closing spiel is second weekend in April. Yearly take-out dinner is scheduled for June 20<sup>th</sup>. Scotiabank in Crapaud has agreed to match funding to our biggest fundraiser, up to \$5000. No decision to open early next season.
- f. Maple Leaf: Fundraising Dinner with guest speakers Bruce Rainnie and Boomer Gallant is scheduled for April 26<sup>th</sup>. There will be a couple of Lobster suppers this summer.
- g. Montague: 1<sup>st</sup> Annual Men's funspiel had 10 teams. Lobster supper was successful. There are a few spiels left before closing, including the Milk Can, which currently has 40 entries and 10 on the waiting list.
- h. Stick Curling: Shirley reported that she completed the tour of all clubs. She suggested that clubs with smaller numbers invite other clubs to curl with them. There were almost 100 curlers in total that participated during the tour. A couple of new memberships resulted in the tour as well.

#### Other Business:

- a. Kevin Smith reminded the Board that PEI is due to host the Atlantics U18 next season.
- b. Discussion regarding working with clubs on provincial events.
- c. Connor MacPhee suggested a committee be formed to work on Best Practices.

#### Adjournment:

- a. Rod MacDonald moved the meeting be adjourned, seconded by Cliff Poirier.
- b. Next meeting scheduled for April 7, 2014.

Recorded by  
Shelley Gray