

Curl PEI

August 13, 2014

Executive/Board

Location: Sport PEI

Meeting called by: Angela Hodgson **Type of** Board

Attendees: Angela Hodgson, Michelle MacIntyre, Andrew Robinson, Rod MacDonald, Amy Duncan, Philip MacDonald, Shirley Lank, Susan Hubble, Paul Niema, Matt Praught, Cliff Poirier **Note taker:** Amy Duncan

Regrets: George Koke, Audrey Callaghan, Clair Sweet

Minutes

Agenda item: Approval of the Minutes **Presenter:** Angela H.

Motion: Approve of the minutes from the Curl PEI Board meeting on March 3, 2014 as presented. Moved by Rod M., seconded by Matt P. M/C

Agenda item: Approval of the agenda **Presenter:** Angela H.

Motion: Approve the agenda with additions. Moved by Susan H., seconded by Paul N. M/C

Correspondence –
Concerns around Junior Curling Correspondence and Response
&

Agenda item: Human Rights Complaint / MLF Training **Presenter:** Angela H.

Information: Angela shared there has been letters received from a people concerned about junior curling in PEI. She informed the board she has responded to the letters. Angela also let the board know that in response to some of the issues raised she directed the group to discuss the concerns with their club personnel.

Angela also informed the board that a formal complaint was received by Curl PEI from the Human Rights Commission of PEI. Curl PEI has until August 31, 2014 to respond to the complaint or ask for an extension, the executive has agreed to request an extension and respond when the staff person returns to work in October.

Agenda item: Fresh Media **Presenter:** Angela H.

Discussion: Fresh Media set out time lines they feel will best benefit getting more people interested in the sport. They suggested the campaign run for November. There were concerns this was too late for most clubs as the leagues will already be running.

Conclusions: It was decided we should ask Fresh Media about moving the campaign up by two weeks but explain that we do not want to tell them to do this if they feel it would be detrimental to the campaign.

Action items	Person responsible	Deadline
✓ Follow up with Fresh Media.	Amy D.	August 15

Agenda item: Notices of Motion – CCA AGM **Presenter:** Angela H.

Discussion: Notices of Motion were reviewed and direction was given for Angela and George to use as guidance while at the CCA NCC and AGM.

Other Information

Notes

- Cliff shared the membership campaign the Silver Fox is using this season – if a returning member from last season brings a new member or recruits an old member to return both will receive 50% off their membership.
- Matt informed the group the Gold Cup dance would be taking place at the CCC on Thursday night.
- Susan talked about the draw prize fundraising campaign the Crapaud CCC was doing.

Next Meeting: To be determined.