

# Curl PEI – AGM

## Charlottetown Curling Club

### May 30, 2012

#### **Voting Roll Call**

George Koke (Pres.), Angela Hodgson (1<sup>st</sup> Vice), Connor MacPhee (2<sup>nd</sup> Vice), Susan McInnis (Treasurer), Shelley Gray (Sect.), Shirley Lank (Past Pres.), Larry Richards (Montague), Lester Wah (Charlottetown), Sean Ledgerwood (Cornwall), Kim Matters (Crapaud), Rod MacDonald (Silver Fox), Blair Bernard (Maple Leaf), Audrey Callaghan (Western)

#### **Minutes from Previous AGM**

Susan McInnis moved the minutes of the previous AGM be approved, seconded by Connor MacPhee. Motion carried.

#### **Business Arising**

No business arising

#### **Reports**

- President's Report: George noted it has been a challenging year, but had great help from staff and Executive. Learning curve on Provincial and National level. Thanks to all the Committees, Umpires, Hall of Fame, etc. Kay inquired about the Task Force being put off until 2013 AGM. George noted it was confirmed. George also reported that a letter was sent to Labatts Head Office regarding the abrupt ending of sponsorship.
- Treasurer's Report: Still some accounts receivable to come in. It was noted that things can change financially without much notice (i.e. sponsors) so we should not deplete funds. Susan thanked Kay and the Umpires Committee, also Amy and Gayle for all their help during the season.
- Past President's Report: As submitted. George thanked Shirley Lank for all her help during the year.
- Umpires Report: New this year. Thanked Amy and Gayle for setting up events.
- Website Report: Derek reported that there were 16 events this year and Live Curling was used for scoring. ¼ million visitors to site. Next year will be changing to accommodate Facebook and mobile devices. Would like input from Executive and clubs for stories, etc. George thanked Derek for all his work and noted that information on site is always current.
- Hall of Fame Report: Thanked Charlottetown Curling Club for use of club. Also thanked Derek, Rod, Peter and Neil for help during the year. George thanked Jerry Muzika for all the work that goes into this committee.
- Curl Atlantic Report: Gayle reported a successful year. Noted that we are looking for another PEI rep. Technical link is on website for current information.
- PEICA Staff Report: Amy noted a very busy year. Gayle thanked all the clubs for all the cooperation during the season, as well as the athletes and parents. George thanked both Amy and Gayle for working diligently at their jobs. We are fortunate to have them and hope their funding continues.
- Concludes Reports: Shirley Lank moved the reports be approved as submitted, seconded by Larry Richards. Motion carried.

#### **Correspondence**

- Letter from David Murphy regarding ending his tenure on Curl Atlantic. If anyone is interested in being a PEI rep. let Curl PEI know.

#### **Motions for Consideration**

Have been discussed at the Board level at great detail:

- 1) Be it resolved: The changes to the Constitution be approved as presented.
  - a. Moved by Shirley Lank, seconded by Susan McInnis. Motion Carried.
- 2) Be it resolved: The changes to the By-Laws be approved as presented.
  - a. Moved by Angela Hodgson, seconded by Shirley Lank. Motion Carried.
- 3) Be it resolved: The policy on Residency Requirements to Compete in a Provincial Curling

Championship be approved as presented for implementation in the 2012-13 season.

- a. Moved by Larry Richards, seconded by Connor MacPhee. Motion Carried.
  - b. Rod MacDonald asked for clarification i.e. if someone played in Men's Playdown in N.S. are they eligible to play in Mixed in PEI? It was noted as a student once you compete in one provincial playdown you cannot compete in another.
- 4) Be it resolved: the changes to the Policies and Procedures be approved as presented.
- a. Moved by Susan McInnis, seconded by Angela Hodgson. Motion Carried.
  - b. A question was asked regarding pins and if extra are needed. Submit requests to Curl PEI.
- 5) Be it resolved: the Provincial Championship Rules of Play be approved as presented.
- a. Moved by Rod MacDonald, seconded by Sean Ledgerwood. Motion Carried. Amy reviewed.
- 6) Be it resolved: The playoff formats for the 2012-13 season be approved as presented.
- a. Moved by Susan McInnis, seconded by Angela Hodgson. Motion Carried. Larry Richards opposed.
  - b. Amendment: Moved by Lester Wah, seconded by Blair Bernard. MC. Men's and Women's events will read:
    - i. Eight to twelve teams will play a triple knockout with a page playoff.
    - ii. Thirteen to fifteen teams will play two weekends: one being an open event which will be a triple knockout to determine the the final six (6) to advance to the second weekend. The final six will play a round robin with the top three advancing to a championship round where 2 plays 3 and 1 plays the winner.
  - c. Additional Motion: Moved by Susan McInnis, seconded by Sean Ledgerwood that the Provincial Mixed also follow these formats. Motion Carried.
- 7) Be it resolved: The following rule be added to the Specific Rules of Play for the Provincial Dominion, in order to maximize the number of eligible curlers:  
The Provincial Dominion Curling Club Championship will not be held during either weekend of March Break.
- a. Moved by Sean Ledgerwood, seconded by Rod MacDonald. Motion Carried. Kim Matters, Larry Richards, Audrey Callaghan opposed.
- 8) Be it resolved: Rule # 18, regarding practice time, be changed from ten to eight minutes.  
For each game, unless otherwise determined, both teams must be present and READY to go on the ice 30 minutes prior to game time. A coin toss for choice of practice time or colour will be done at that time. Failing to be present means you forfeit both last rock and rock colour. During practice, each team shall be allowed to throw eight rocks each way, or have a maximum of eight minutes (whichever comes first).
- a. Moved by Rod MacDonald, seconded by Larry Richards. Motion Carried.
- 9) Be it resolved: 5(a) under Specific Rules of Play for Provincial 17 & Under be removed.  
If Time-clocks are used:  
Teams will be allowed 59 minutes to play an 8 end game and 8 minutes each for an extra end.
- a. Moved by Rod MacDonald, seconded by Angela Hodgson. Carried.
- 10) Be it resolved: Whereas, the Prince Edward Island Curling Hall of Fame and Museum has two directors that retired on May 9, 2012, namely Beverley Millar and Marilyn Sutherland, and would like the new board members namely Arleen Harris and Margaret Nowlan to be appointed by the PEICA to the Prince Edward Island Curling Hall of Fame and Museum Board of Directors for a five year term.
- a. Moved by Shirley Lank, seconded by Sean Ledgerwood. Motion Carried.

#### **Announcement of sites and dates of Bonspiels**

Motion by Rod MacDonald, seconded by Shirley Lank that the sites and dates be approved as approved at previous PEICA meeting with the below amendments. Motion carried.

- If there is need for a Men's Open it will be held at Maple Leaf Curling Club.
- All dates be approved with the exception of The Dominion to be discussed between Western Curling Club and PEICA.

**Election of Officers and Directors**

All current Executive have agreed to another term. Call for nominations – none. Moved by Shirley Lank to re-elect the current Executive. Motion carried.

President – George Koke

Vice President – Angela Hodgson

2<sup>nd</sup> Vice President – Connor MacPhee

Treasurer – Susan McInnis

Secretary – Shelley Gray

Past President – Shirley Lank

**Appointment of Auditors**

Sport PEI has re-offered to do a Third Party Review. Motion by Rod MacDonald that Sport PEI be asked to complete a Third Party Review for PEICA, seconded by Angela Hodgson. Motion carried.

**New Business**

George noted that if anyone has any concerns to contact him, or any of the Executive members. E-mail contacts are on the website.

**Adjournment**

Motion by Lester Wah to adjourn the meeting, seconded by Connor MacPhee. Motion Carried. Sean Ledgerwood took over as Master of Ceremonies for the awards night. He thanked George and the Executive for their work during the past season.