Curl PEI

Executive / Board of Directors

November 25, 2015

Time: 6:30pm

Location: Silver Fox Curling & Yacht Club

Meeting called by:	Angela Hodgson	**Type of meeting:**	Board
Attendees:	Angela Hodgson, Andrew Robinson, Rod MacDonald, Michelle MacIntyre, Phillip MacDonald, Susan Hubley, Clair Sweet, Cliff Poirier, Roger Gavin	**Note taker:**	Amy Duncan
Regrets:	George Koke		

Minutes

Agenda item: Approve Agenda **Presenter:** Angela H.

Motion: Approve the agenda with an addition regarding the Travelers. Moved Michelle M., seconded Rod M. M/C

Agenda item: Approved Minutes **Presenter:** Angela H.

Motion: Approve the minutes from the April 8, 2015 meeting as presented. Moved Clair S., seconded by Andrew R. M/C

Agenda item: Hall of Fame Request **Presenter:** Angela H.

Motion: Approve the request to add Wayne Wright to the Hall of Fame committee. Moved by Cliff P., seconded by Susan H. M/C

Agenda item: 2015/16 Budget **Presenter:** Michelle M.

Discussion: Michelle gave an update and hoped to be able to present a draft next week.

Agenda item: 2015/16 Programs and Services **Presenter:** Amy D.

Discussion: Amy D. reviewed the list of programs, grants and services available this season.

Agenda item: Brush Issue **Presenter:** Angela H.

Discussion: Angela H. reported that Curling Canada was expected to make a statement by Friday regarding the new brush technology.

Agenda item: Requirements for Travelers **Presenter:** Cliff P.

Discussion: Cliff P. asked about teams playing together during the year leading up to the Travelers. It varied from club to club, depending on whether or not the club has a men's/women's league. Amy D. reported if any Island club does not have a men's/women's league and requests the approval to participate they will be grated the approval.

Other Information

Reports:

Clubs reported they are all open. Many are involved in a Chase the Ace type of fundraiser. Numbers seem to be lower at most clubs but hopefully that will pick up. Funspiels so far this season have been successful. In general, it seems like running a club means a lot more than organizing curling.

Next Meetings: January 6, 2016

Meeting Adjourned.