

Curl PEI

Executive / Board of Directors

February 10, 2016

Time: 6:30pm

Location: Room 236, Sport PEI

Meeting called by: Angela Hodgson
Angela Hodgson, Rod MacDonald, George Koke, Philip MacDonald, Phillip McInnis, Frank MacDonald, Bev McCormack, Cliff Poirier, Clair Sweet, Roger Gavin, Audrey Callaghan, Shirley Lank
Attendees: Lank
Regrets: Michelle MacIntyre, George Koke, Susan Hubley

Type of meeting: Board
Note taker: Amy Duncan

Minutes

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

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

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

Motion: Approve the minutes from the May 6 & Nov. 25, 2015 meeting as presented. Moved by Clair S., seconded by Roger G. M/C

Discussion: It was noted that the budget had not been approved by the executive however there was a draft presented which showed a deficit of about \$4800.

Agenda item: PEI Scotties and Men's Provincial Events **Presenter:** Angela H.

Discussion: Running a combined men's and women's event on one weekend in one club was discussed. It was felt it would allow the Association to invest in it to ensure the playing conditions are reaching the potential of the host club.

Concerns included: Men will have to play earlier; The Future Scotties/Future Tankard may not be feasible; A combined event may not be able to be held at all curling clubs.

Ideas included: Potential profit sharing with the other curling clubs of the door and/or 50/50; Running a combined event for one year as a trial.

Motion: For a one year trial, Curl PEI combine the Provincial Women's (Scotties Tournament of Hearts) and the Provincial Men's (Tankard) Curling Championships to one weekend in one curling club. And, if time and space permits, include the Future Scotties and Future Tankard in this weekend. Moved by Cliff P., seconded by Roger G. M/C with one opposed.

Agenda item: 2016/17 Provincial Events **Presenter:** Angela H.

Discussion: A draft calendar of events was presented for all to review.

It was noted the Junior Mixed had consistently low participants and this season the U16 had only one men's team registered.

Motion: Remove the Junior Mixed from the Curl PEI calendar. Moved by Roger G., seconded by Cliff P. M/C

Action: Check with the Junior Coordinators to see if there is an interest in making the U16 an open event, the same as the U13.

Agenda item: Provincial Rotation Schedule **Presenter:** Angela H.

Discussion: A draft rotation was presented for 2017-2023 however, the group only focused on 2017. It was felt with the trial of combining the Men's and Women's we would only focus on year one.

There was a request to think about who will represent each club on the Rotation Committee.

Agenda item: Membership Identification **Presenter:** Angela H.

Discussion: It was reported all 2014/15 membership dues had been paid; all 2015/16 first half invoices had been sent; and there would be a request coming soon to report all final 2015/16 numbers.

Agenda item: Provincial Funding Changes

Presenter: Amy D.

Discussion: It was reported the Provincial Funding was changing once again. The new model will include: 1) Core Funding; 2) Participation Funding; and 3) High Performance Funding. Curl PEI will have to form a HP Committee to oversee the HP application. There are a number of policies the government is looking for that Curl PEI does not currently have and so, there should be a Policy Committee put together to work on the Policy Manual.

Other Information

Reports:

President:

Angela H. reported that Curl PEI nominated Amanda Bulger as Curling Canada's Volunteer of the Year and she was a finalist and will receive recognition by Curling Canada.

Angela H. shared there was an opportunity to have a booth set up at the PEI On the Move hobby show however, Amy D. would not be available as there would be two events on the same weekend. Charlottetown and Montague felt they would have the volunteers to attend the booth and so Curl PEI would send in the application and make arrangements for set up.

Next Meetings: TBD

Meeting Adjourned.