

Peace Curling Association  
Annual General Meeting  
Saturday May 9, 2009

Present

<u>Name:</u>	<u>Title:</u>	<u>Name:</u>	<u>Title:</u>
Don Dumont	President	Dan Kleinscroth	Technical Director
Doug De Boon	Zone 1 Director	Carolyn Fredland	ACF Delegate
Don Bourassa	Zone 4 Director	David Marx	Zone 2 Director
Elaine Muceniek	Past President	Jeff Henricks	Zone 3 Jr. Director
Darrel Veiner	ACF Delegate	Bob Cooper	2 <sup>nd</sup> VP
Colin Griffith	VP	Glen Godberson	Zone 4 Jr. Director
Renee Sonnenberg	Staff		

1. Roll Call and Approval of Agenda (Additions)

Meeting called to order at 10:10 am.

Roll call completed.

Addition to agenda: 4.5a) In camera – evaluation and discussion of Renée’s contract.

**Moved by Darrel, seconded by Carolyn, that the agenda with additions be approved. CARRIED.**

2. Approval of minutes of May 24, 2008

**Moved by Dave, seconded by Bob, to approve minutes of May 24, 2008 Annual General Meeting. CARRIED.**

3. Business arising: Renee inquired about holding another Business of Curling Seminar. The PCA would have to get approval from the ACF and the cost to us would be \$400. Discussion followed as to whether or not that would be beneficial. The decision made was that we would we hold another Business of Curling for next spring with a follow up retreat for the fall.

4. Reports

4.1 President’s Report

It has been a good year. Graham Powell won Mixed provincial. In Seniors we had 2 runner’s up. Thank-you to everyone who helps run the events. We have entered into talks with NACA & SACA regarding amalgamation. We did have one team that issued a

complaint regarding the code of conduct at the mixed districts. We held a conference call to review the concerns and wrote letters to all parties involved.

#### 4.2 Technical Director's Report

We did have Club Coach technical clinic scheduled in March however Dan, fell ill and it was postponed to October 3 & 4, 2009. Jessica Henricks and Travis Jones were wanting to take the clinic so they could teach at AB Rocks camps. Dan has made arrangements to have them complete the course prior to the camp.

Level 2 new NCCP course – Introduction to Competition will occur November 21 – 22, 2009 in Grande Prairie.

Junior Rock Star camp scheduled for October 16 – 18., 2009.

Dan will be attending the National Technical Conference July 23 – 26 in Edmonton.

Coaches will now be evaluated as part of the certification.

There will be a Learning Facilitator session in Edmonton in September.

Dan has ordered another lap top with \$1000 from Shell and ACF will pay the remaining.

The Dartfish program will be purchased for Dan, worth \$1500. Dan has applied for another \$1000 grant, PCA had agreed to cover the balance.

#### 4.3 ACF Delegate's Report

Colin, as past President of the ACF, reported that there were no real significant issues. The ACF has had another successful year. Day to day operations are running smoothly. There are some continued stresses in the relationship with the CCA, but the ACF is working toward resolution. Delivery of programs and services within the ACF is going well. The ACF position on amalgamation is to remain neutral.

#### 4.4 Program Coordinator's Report

Renee reviewed the Chetwynd letter regarding their affiliation. She asked for direction in terms of how to rectify the issue. A committee of Renee & zone directors was created for revision of affiliation fees to be presented at the September meeting. Renee also requested that the clinic entry for Club Coach be reduced for those that travelled: Travis Jones, Stan Burkitt, Norm Gignac.

**Moved by Don B, seconded by Doug, to reduce entry to clinic by \$20 for the three participants that traveled to the cancelled clinic. CARRIED.**

Kudos to GP for a great Player's Championship. The PCA ran a junior program where they had 40 tickets to two draws. The kids had the chance to meet some of the curlers.

#### 4.5 Financial Report

**Moved by Dave, seconded by Bob to go in camera. CARRIED.**

**Moved by Don B, seconded Dave, to come out of camera. CARRIED.**

**Moved by Darrel, seconded by Doug, Financial statements for 2007 year-end be approved. CARRIED.**

**Moved by Don B, seconded by Dan, that the 2008-2009 Financial report be approved. CARRIED.**

**Moved by Jeff, seconded by Don B, that the juvenile playdown entry fee be increased to \$120, juniors to \$200 and all others to \$340. CARRIED.**

**Moved by Darrel, seconded by Colin, that the teams representing the PCA at the Dominion Curling Club Championships of Alberta 2009 in Calgary each receive travel subsidy of \$500, that the entry fee to the club championship be increased to \$200 per team and that 10% of the income from the club championship be kept by the PCA for administration costs. CARRIED.**

**Moved by Glen, seconded by Don B, that the Peace Curling Tour cash spiels be charged \$25/team for elite and competitive teams for administration costs. If there is no Peace Curling Tour, the spiel fee would remain at \$20/team for elite teams. CARRIED.**

**Moved by Dan, seconded by Don B, that the \$12 000 in Women's Worlds monies be spent as follows: \$6000 in advertizing, \$4000 for an Ice Tech Consultation clinic and \$2000 in start-up monies for the Peace Curling Tour. CARRIED.**

Renee will add the creation of a three-year financial plan in her year-end financial reports. She will present the current three-year plan at the September meeting.

**Moved by Carolyn, seconded by Bob, to approve the Program Coordinator contract with adjustments to salary and the addition of the clause that should the Peace Curling Tour not exist, the contract will be renegotiated. CARRIED.**

**Moved by Glen, seconded by Dan, that the 2009-2010 budget be approved with the changes to Office Admin Contract entries and retained earnings. CARRIED.**

#### 4.6 Zone director's Round Table

Don Bourassa reported that the Dawson Creek club had a successful year, good ice conditions. It would be nice to see some events in the new events centre, seats about 4500. Dawson Creek hired someone in the fall to track entries, it really paid off.

Doug reported that Manning continues on par, has a great junior program. Peace River membership maintained and bonspiel numbers increased. They continue to look for an ice tech. Volunteers did a great job. There are a lot of new people in the club.

Dave reported that not much has changed. Half or more of High Prairie members are seniors. Girouxville may be shut down, curlers will likely go to Falher. Valleyview continues to do well.

Jeff reported that there seems to not be any competitive junior teams out of Spirit River or Beaverlodge. Juvenile Superleague finished well. Next season will be very busy for that age group.

### 5. New Business

#### 5.1 Playdown venues

Dawson Creek will host Master Men districts. High Prairie will host senior districts and Falher will host mixed districts.

#### 5.2 Women's Worlds monies

Reviewed during Financial Report.

#### 5.3 Curl BC Report

Renee summarized the Curl BC issue and letters of support from the BC clubs (see attachment).

**Moved by Don B, seconded by Dave, that Renee write a letter of response to Curl BC on behalf of the PCA Board of Directors stating that the PCA is disappointed that Curl BC has decided to forego cooperation with the PCA and has gone directly to the CCA with the issue, that the BC clubs have determined that it is not in their best interest to cooperate with Curl BC at this time, and that they do not wish to affiliate through another association. CARRIED.**

#### 5.4 Determination of hammer at men's and ladies districts

The determination of hammer has been changed for the men's and women's districts so that if the first player does not have a measurable result, a second player must deliver

the next stone, this will continue until a measurable result is recorded. Each result does count in the order they were delivered.

**Moved by Darrel, seconded by Elaine, that the determination of hammer at men's and ladies districts be changed to reflect the provincial method of a different player delivering the next attempt after a result that cannot be measured. CARRIED.**

#### 5.5 Code of Conduct review.

Some of the wording in the PCA code of conduct must be changed to reflect PCA events not ACF events. See attached and 4. b) 5. Removal of district winner status.

**Moved by Dan, seconded by Doug, to approve the adjustments as presented to the Code of Conduct. CARRIED.**

#### 5.6 Amalgamation

Colin presented the attached document. He reviewed an amalgamation document that has been distributed to all three associations. Don D, Renee and Colin ask for direction from the board in terms of discussing the move to one provincial association. Darrel offered some clarification as to a northern region and a southern region where 3 zones would compete in each. The model presented does help with rural club representation at the provincial level.

PCA representatives are welcomed to enter into discussions regarding amalgamation.

#### 5.7 Poster – loss of ads

Renee is aware of 2 ads that will not be returning to the Winners' poster in 2009. She asks board members to forward to her any contacts for replacement ads. All proceeds go to the junior camp.

#### 5.8 Peace Curling Tour

Colin gave a thumbnail sketch of the tour. The entry form and description will be made available on the website in June. The committee wants to finalize major tour sponsorships by August. There will be 2 media launch events, one in BC, one in AB. Sponsorship fulfillment will belong to the PCA and the individual clubs.

#### 5.9 Club Championship

The club championship in Fairview was the most successful to date – a total of 14 teams competed. Renee will work on a more formal program for next season.

#### 5.10 Time Clocks

Two of our 8 time clocks are irreparable. Renee is to look into the cost of replacement for those clocks as well as other options. She will present options at September meeting.

#### 6. Election of New Directors

There are no new directors at this time. Renee will work on finding a Zone 3 Director and Doug and Dan will work on finding a Zone 1 junior director.

#### 7. Appointment of auditor.

**Moved by Carolyn, seconded by Don B, that Elaine and Dan act as auditors for the 2008-2009 season. CARRIED.**

#### 8. Adjournment

Don Dumont presented a thank you card and gift certificate to Darrel Veiner for his years of service to the PCA.

Moved by Glen , seconded by Carolyn, that the meeting be adjourned at 2:15pm.