



Executive/Annual Meeting

Holiday Inn, Trenton
Harvest East
Sunday, June 22, 1997
10:30 a.m.

A G E N D A

1. Opening Remarks - President, *Glen Corner*
2. A Minute of Silence
3. Report of the Credentials Committee - *Larry Snow*
4. Approval of Minutes - Sunday, June 23, 1996
5. Reports of the Standing Committees
 - Competitions - *Tom Moran*
 - Promotion & Development - *Rick Clift*
 - Finance - *John Francis*
 - Organization, Constitution & Rules - *Larry Snow*
6. Report on the Gore Mutual Schoolboy - *Garry McMillan*
7. Report on Curl Ontario Annual Meeting - *Fred Temple*
8. Comments from Curl Ontario - *John Francis*
9. Report on the CCA Men's Policy Meetings, Labatt Brier & CCA Annual Meeting - *Glen Corner*
10. Report on the Canadian Juniors - *Allan Brunt*
11. Report of the Nominating Committee - *Glen Corner*
12. New Business
13. Special Presentations

- Retiring Executives
 - New Executives
14. Presentation to Outgoing Past President - *Glen Corner*
 15. President's Remarks - *Glen Corner*
 16. Presentation to Incoming President - *Glen Corner*
 17. Incoming President's Remarks - *Fred Temple*
 18. Presentation to Outgoing President - *Fred Temple*
 19. Adjournment



Minutes of a meeting of the Executive Committee combined with the 123rd Annual Meeting held at PineStone Resort, Haliburton, Ontario on Sunday, June 23, 1996 at 10:34 a.m.

PRESENT

Executive Committee Members as follows:

Jim Sharples, President
John McCrae, General Manager
Cec Wintonyk, Executive Secretary
Glen Corner, Ian MacNabb, Rick Clift, Phil Hodgins, Mel Sanders, John Francis, Larry Snow, Fred Temple, Doug Titus, Grover Clare, Art Kavanaugh, Bill Rourke, Bob Pippy, Bill Duck, Jack Buttery, Wally Kemp, Doug Bakes, Bob Gear for Terry Hayes, Ron Clark, Jim Biggs, Steve Gilbert, Rob McKinlay, Cliff Reddick, Joanne Stewart, Garry McMillan for Hugh Spencer, Allan Brunt, Scott Howey, Tom Moran, Marian Dupont

Guests as follows:

Walter Costello, Helen Corner, Pat Reid, Clay Melnike, Fran Todd, John Jefferson, Pat. B. Reid, Dave Parkes, Teo Frans, Joe Hahn, Gord Carroll, Dave Merklinger, Greg Smith, Joe Barthelette, Brian Rundle, John Matheson, John Cummings, Dave Cowan

REGRETS

Terry Hayes, Shorty Jenkins, Bob Allan, Reid Goulding, Bob McNaught, Hugh Spencer

Jim Sharples, President of the Ontario Curling Association chaired the meeting and Cec Wintonyk acted as Secretary.

OPENING REMARKS

Jim Sharples welcomed everyone to the 123rd Annual Meeting. He commented on the festivities of the evening before and acknowledged the presence of a number of invited guests.

MINUTE OF SILENCE

Jim Sharples asked that a minute of silence be observed for the following individuals who had passed away during the past year:

Ed Little - Curler, Humber Highland Curling Club
Arnold Webb - Curler, Humber Highland Curling Club
Ed Rhodes - Former Zone Representative, Grey Granite Club

REPORT - CREDENTIALS COMMITTEE

Larry Snow read the report and indicated that there were 29 voting members and 3 non-voting members of the Executive Committee present along with 2 Past Presidents and 16 other guests for a total of 50.

APPROVAL OF MINUTES

The minutes of the Executive Committee meeting combined with the 122nd Annual Meeting held on June 25, 1995 were distributed prior to the meeting and were not read at this time. No errors or omissions were noted at this time.

A motion was made to approve the minutes of the Executive Committee combined with the 122nd Annual Meeting held on June 25, 1995.

Moved by: Ron Clark
Seconded by: Tom Moran
CARRIED

REPORT - COMPETITIONS

Phil Hodgins highlighted his report with particular emphasis on zone entries, the new zone structure which will become effective with the 1996-97 season and the various champions declared during the past season.

A motion was made to adopt the Report of the Competitions Committee as circulated.

Moved by: Phil Hodgins
Seconded by: Scott Howey
CARRIED

REPORT - PROMOTION & DEVELOPMENT

Rick Clift highlighted his report touching on the various materials given to the clubs throughout the year for use in promoting the game and the club. He spoke about the success of the recently

held curling symposiums and of the new Teacher's Resource given to clubs to aid them in beginning to develop a relationship with local schools. He also spoke about the ongoing success of the Ice Program and discussed the Elementary School Championship. Rick then gave a brief outline of plans for the upcoming year.

A motion was made to adopt the Report of the Promotion & Development Committee as circulated.

Moved by: Rick Clift
Seconded by: Rob McKinlay
CARRIED

REPORT - FINANCE

John Francis highlighted his report noting that the financial statements reflected an excellent year despite a small loss.

A motion was made to adopt the Report of the Finance Committee as circulated and to approve the appointment of Coopers & Lybrand as auditors for the following year.

Moved by: John Francis
Seconded by: Fred Temple
CARRIED

REPORT - ORGANIZATION, CONSTITUTION & RULES

Larry Snow indicated that the report he had prepared was incomplete in order to allow for changes which would invariably take place during the course of the Workshop weekend. Larry asked that a number of changes be added to the blank pages attached to his report. He proceeded to outline these changes which will be reflected in the new rule book to be prepared in the fall.

A motion was made to adopt the Report of the Organization, Constitution & Rules Committee with the changes added.

Moved by: Larry Snow
Seconded by: Bill Rourke
CARRIED

REPORT - GORE MUTUAL SCHOOLBOY COMMITTEE

In the absence of Hugh Spencer, incoming Chairman Garry McMillan highlighted the report touching on the championship held in Peterborough and the ongoing discussion regarding a Schoolgirl event. He announced that Mr. & Mrs. McArthur had been at the event to present the first Kevin McArthur Sportsmanship Award named in memory of their late son.

A motion was made to adopt the Report of the Gore Mutual Schoolboy Committee as circulated.

Moved by: Garry McMillan
Seconded by: Bob Gear
CARRIED

REPORT - CURL ONTARIO ANNUAL MEETING

Fred Temple highlighted his report emphasizing that while the financial picture for Curl Ontario had definitely improved, continual cuts in government funding and the uncertainty of when those grants would be paid, make cash flow continue to be a problem. He indicated that the government representatives at the Curl Ontario Annual Meeting had been impressed with the strides made by Curl Ontario in becoming self-sufficient.

A motion was made to adopt the Report of the Curl Ontario Annual Meeting as circulated.

Moved by: Fred Temple
Seconded by: Jack Buttery
CARRIED

REPORT - CCA MEN'S POLICY MEETINGS, LABATT BRIER & CCA ANNUAL MEETING

Jim Sharples briefly highlighted his report and drew a laugh when he described the incident during the CCA Annual Meeting that involved President-Elect Glen Corner locking himself out of his room late at night.

A motion was made to adopt the Report on the CCA Men's Policy Meeting, Labatt Brier and CCA Annual Meeting as circulated.

Moved by: Jim Sharples
Seconded by: Scott Howey
CARRIED

Jim Sharples then announced that the OCA and OLCA had reached agreement on how to split the sponsorship monies coming from the CCA. He indicated that the CIBC and Ford money would be split evenly and the Labatt and Unitel monies would be put into the OCA bank account to be earmarked for projects to be determined by a joint Promotion and Development committee.

This committee will direct the funds to be received for 1995-96 and 1996-97 and is to consist of 3 OCA representatives, 3 OLCA representatives as well as the OCA and OLCA General Managers. Any projects decided on by this committee would have to be ratified by each board. Jim stressed that the OCA would continue to have its own Promotion and Development budget and would do projects that it considers worthwhile.

REPORT - CANADIAN JUNIORS

Allan Brunt highlighted his report and stated that he had enjoyed going to Edmonton with the teams.

A motion was made to adopt the Report on the Canadian Juniors as circulated.

Moved by: Allan Brunt
Seconded by: Dave Cowan
CARRIED

REPORT - NOMINATING COMMITTEE

Jim Sharples presented the report and thanked the individuals for agreeing to stand.

A motion was made to adopt the Report of the Nominating Committee as circulated.

Moved by: Jim Sharples
Seconded by: John Matheson
CARRIED

NEW BUSINESS

There was no new business.

COMMENTS FROM CCA BOARD OF DIRECTORS

Jim Sharples then introduced Pat Reid, President of the Canadian Curling Association who said a few words. She thanked the OCA for the invitation to the Workshop/Annual Meeting weekend for both herself and Dave Parkes.

She congratulated the teams that had won provincial championships and then gone on to national championships, making particular mention of Bob Turcotte and his first place finish at the Canadian Seniors and Rich Moffatt and his second place finish at the Canadian Mixed.

She mentioned that Ontario Ice technicians are leading the way and congratulated the Ice Team for all their efforts. She indicated that curling had moved from #34 to #11 on the list of core sports within Sport Canada and that if Canada does well at the Olympics, our standing in the sport community should get even better.

She promised her continued support of and her willingness to work with the OCA and wished Glen Corner a good year.

Cliff Reddick asked to speak and thanked the OCA for the invitation to the Workshop/Annual Meeting weekend. He stated that the OVCA would continue to work closely with the OCA and thanked them for the work done regarding zone restructuring.

SPECIAL PRESENTATIONS

Jim Sharples made presentations to the following individuals who are retiring from the OCA:

John Doolan (given to Allan Brunt)
Doug Titus
Bob Allan (given to Bob Pippy)
Warren Reddick (given to Cliff Reddick)
Hugh Spencer (given to Garry McMillan)
Tom Ward (given to Joanne Stewart)
Terry Hayes (given to Bob Gear)

Jim Sharples then presented new executives with their Executive crests and ties as follows:

Greg Smith - Zone 1 Representative
Joe Barthelette - Zone 3 Representative
Dave Cowan - Zone 5 Representative
Brian Rundle - Zone 9 Representative
John Matheson - Zone 11 Representative
Bob Gear - Zone 12 Representative
John Cummings - Zone 14 Representative

Phil Hodgins was presented with his Vice-President crest at this time.

PRESENTATION TO OUTGOING PAST PRESIDENT

Jim Sharples then presented Mel Sanders with an Honourary Life membership certificate and a framed print and thanked him for his years of service noting that he was continuing on as a Zone Co-ordinator.

OUTGOING PRESIDENT'S REMARKS

Jim Sharples thanked everyone for the privilege of being OCA President and indicated that he enjoyed his year. He made note of the many accomplishments that had been made during the year and indicated that there had been no major problems. Of the accomplishments, he made particular reference to the first annual Nokia Cup and stated that the OCA was not only fortunate to have Nokia's financial support but also the support of the Nokia President.

He congratulated all the winning teams and in particular, the Turcotte and Moffatt teams for their fine performances at the national Seniors and Mixed championships. He noted that many of the programs offered were expanded this year and acknowledged the Ice Team for their fine work.

He stressed that there is now greater communication with the curlers and suggested that competitor's meetings should continue on an annual basis. Jim stated that there is also greater communication and co-operation with the OLCA and CCA and expressed a desire to see it get even better.

He thanked everyone on the Executive, especially the Advisory and Management Committees, for their assistance and for making his year an easy one. He also thanked Cec for her work and for keeping everything well organized. He gave special thanks to John McCrae and said he didn't know what the OCA would do without him as John is the OCA and does a super job keeping everything running smoothly.

Jim welcomed the large number of new Executive Committee members and indicated that they had been carefully chosen as the Nominating Committee knew that they could do the job. He wished them luck and told them that it would be lots of work but very rewarding.

Jim then wished Glen Corner good luck as the incoming President and acknowledged the time and effort that he has put into the OCA up to this point as one of the officials.

PRESENTATION TO INCOMING PRESIDENT

Jim Sharples presented Glen Corner with his President's crest and ring.

INCOMING PRESIDENT'S REMARKS

Glen Corner thanked the OCA for the opportunity to serve and stated that he is very proud to be the new President. He thanked Cec and John in advance for all the help he knows they are going to give him.

Glen indicated that he is looking forward to seeing everyone at some point during the season and said that his mandate for the year is to ensure that it is a casual year. The group laughed when he said that everyone could even wear underwear.

He finished his remarks by thanking Cec for ensuring that everyone had had a fun weekend.

PRESENTATION TO OUTGOING PRESIDENT

Glen Corner presented Jim Sharples with a Past presidents pin and thanked him for all his invaluable legal assistance over the years. He promised that the OCA would carry on his fight for a National Masters event.

ADJOURNMENT

A motion to adjourn was made at 12:00 p.m.

Moved by: Doug Bakes
Seconded by: Bill Duck
CARRIED

Chairman

Secretary

ONTARIO
CURLING
ASSOCIATION

"More than Competitions"



**REPORT
OF THE
COMPETITIONS COMMITTEE
FOR THE YEAR
1996-1997**

**REPORT OF THE COMPETITIONS COMMITTEE
FOR THE YEAR 1996-1997**

During this past season I attended 8 provincial finals, 4 regional playdowns and 4 zone playdowns as well as the Nokia Cup Challenge Round West. Competition entries were down this season in both Challenge Rounds, the Mixed, Colts, Masters, Holiday Inn Challenge and Governor-General's. Following is a chart showing the variance in entries this year over last year:

EARLY COMPETITIONS	
AT&T Canada Mixed	- 6
Joe Todd Sr. Senior Mixed	+ 4
CIBC Seniors	+ 8

JUNIOR COMPETITIONS	
Gore Mutual Schoolboy	- 3
Teranet Junior Men	+ 4
OVCA Ontario Bantam Mixed	+ 17
Joe Todd Sr. Junior Mixed	+ 10

DOUBLE RINK COMPETITIONS	
Dominion Regalia Silver Tankard	+ 2
The Curling News Governor Generals	- 12

OTHER COMPETITIONS	
Holiday Inn Challenge	- 9
Nokia Cup	even
Tim Hortons Colts	- 12
Tim Hortons Masters	- 11
Comfort & Quality Hotels Intermediates	+ 9
C&M Seeds Farmers	+ 3
Nokia Cup Challenge Round	- 8

A summary of actual entries is attached to this report along with a list of champions for this season.

The Elementary school championship was held in Peterborough and Ennismore this year with 64 teams participating. The hosts for next year's 10th Anniversary will be Parry Sound and the event will include 80 teams. John McCrae and I met with the organizing committee in Parry Sound on April 9, 1997 where certain ground rules were established and agreed to concerning OCA involvement and participation. The committee appears to be well organized and are very enthusiastic. They were most co-operative and understood the concerns of the OCA.

Next season will see some exciting "firsts". Concurrent with the 50th Anniversary celebration of Gore Mutual sponsorship of Schoolboy Curling, will be the first ever Schoolgirl competition. The provincial championships will be held in Gananoque. The first Bantam Boys and Bantam Girls events will take place at the Brant Curling Club from April 1-4, 1998.

This season saw some positive changes in the combined events with the OLCA. At the CIBC Seniors an integrated banquet was held once again with one ladies and one men's team at each table. This change was well accepted and thoroughly enjoyed by all. The change in the Seniors is consistent with the format that has been used for the Pizza and Wing Night at the Teranet Junior Men & Women. At the Comfort & Quality Intermediates, we went one step further and had a combined draw as well as an integrated banquet. This was an overwhelming success, with unanimous endorsement for it to continue.

Due to the continuing downturn in entries and apparent lack of interest in the Governor-General's event, it is recommended that this event be terminated. This will take effect for the 1997/98 season. In its place it is recommended that we hold the AT&T Mixed provincial finals. This would mean that we would host a second Mixed championship from April 16-19, 1998 to determine our representative to the 1999 Canadian Mixed championship. This doubling up would only be in effect for one year and only for the Mixed. Following the 1997/98 season, it is proposed that both the Mixed and Senior Mixed events be run in the late spring of each year.

This past season hogline officials were not used at our provincial finals. It still has not been determined whether or not this was a successful move and acceptable to the participants. Further discussions on this matter are to take place during the Workshop and a decision will be made for next season.

The events that I attended were well organized and the competition was keen. In each case the Host Committee was well prepared and most accommodating.

In closing, I wish to offer congratulations to our CIBC Senior provincial champion Bob Turcotte who went on to win his second national Senior title. With Bob once again were Roy Weigand at Third, Bob Lichti at Second and Steve McDermot at Lead.

Tom Moran
Chairman



SUMMARY OF ZONE ENTRIES

<u>OCA EVENTS</u>	<u>1993-94</u>	<u>1994-95</u>	<u>1995-96</u>	<u>1996-97</u>
Holiday Inn Challenge	123	115	165	156
Nokia Cup Challenge Round	32	32	32	24
CIBC Seniors	139	147	145	153
Nokia Cup	252	256	246	246
AT&T Canada Mixed	191	150	146	140
Joe Todd Sr. Senior Mixed	87	75	78	82
Gore Mutual Schoolboy	148	136	138	135
Teranet Junior Men	135	125	105	109
OVCA Ontario Bantam Mixed	71	92	90	107
Dominion Regalia Silver Tankard	61	77	62	64
The Curling News Gov-Gen.	71	64	62	50
Tim Hortons Colts	190	202	211	199
Tim Hortons Masters	117	116	128	117
Comfort & Quality Intermediates	180	174	161	170
Joe Todd Sr. Junior Mixed	117	98	94	104
C&M Seeds Farmers	71	60	60	63
TOTAL	1985	1919	1923	1919

05/31/97



**PROVINCIAL CHAMPIONS
1996-1997**

HOLIDAY INN CHALLENGE

Penetanguishene Curling Club

David Gravelle, Skip
Denis Gignac
Paul Balabuck
Wayne Robillard

CIBC SENIORS

K-W Granite Club

Bob Turcotte, Skip
Roy Weigand
Bob Lichti
Steve McDermot

TIM HORTONS MASTERS

Ottawa Curling Club

Rod Matheson, Skip
Jack Ross
Bob McKenzie
Gord Cummings

C&M SEEDS FARMERS

St. Thomas Curling Club

Mark Futcher, Skip
Jay Futcher
Tim Inch
John Gibson

AT&T CANADA MIXED

Rideau Curling Club (Ottawa)

Jim Hunker, Skip
Cathy Piccinin
Morgan Currie
Janice Remail

TERANET JUNIOR MEN

Ottawa Curling Club

John Morris, Skip
Craig Savill
Matt St. Louis
Mark Homan
Brian Savill, Coach

OVCA ONTARIO BANTAM MIXED

Burlington Curling Club

Tyler Morgan, Skip
Karen Vachon
Dale Roach
Erin Morgan
Wendy Morgan, Coach

GORE MUTUAL SCHOOLBOY

Seaway D.H.S.

Joshua Adams, Skip
Michael Brunt
Travis Thompson
David Millard
Allan Brunt, Coach
Dale Adams, Coach

JOE TODD SR. JUNIOR MIXED

Granite Curling Club of W. Ottawa

Raymond Busato, Skip
Susan Hughes
Mike Lilly
Lynn Ritchie
Margaret Lilly, Coach

NOKIA CUP

Churchill Curling Club

Ed Werenich, Skip
John Kawaja
Pat Perroud
Neil Harrison

**COMFORT & QUALITY HOTELS
INTERMEDIATES**

City View Curling Club (Nepean)

Gary Smith, Skip
Murray Russell
Ron Brown
Doug Diak

JOE TODD SR. SENIOR MIXED

Ottawa Curling Club

Paul Engelbrecht, Skip
Bonnie Matheson
Rod Matheson
Darlene Engelbrecht

TIM HORTONS COLTS

Harriston Curling Club

Brent Ross, Skip
Doug Gibson
Gary Ross
Dan Binkley

DOMINION REGALIA SILVER TANKARD

Ilderton Curling Club

Wayne Tuck Jr., Skip
Tom Rudland
Shawn Kaufman
Jake Higgs
Darcy Tomchick

David Eigner, Skip
Roderick Munro
Steve Lee
Tom Zentner
Jamie Gregor

**GATORADE ELEMENTARY SCHOOLS
PROVINCIAL CURLING CHAMPIONSHIP**

Saint Catherine Catholic School

Mike McLean, Skip
Kyle Stairs
Meghan Tallevi
Colin Stairs
Cathryn Pidduck, Coach

THE CURLING NEWS GOVERNOR-GENERAL'S

Glendale Golf & Country Club

Todd Brandwood, Skip
Stacey Brandwood
Bill Mackay
Barb Mackay

Scott Brown, Skip
Karen Bell
Hugh Widdup
Lesley Mitchell

ONTARIO
CURLING
ASSOCIATION

"More than Competitions"



**REPORT
OF THE
PROMOTION & DEVELOPMENT COMMITTEE
FOR THE YEAR
1996-1997**

REPORT OF THE PROMOTION & DEVELOPMENT COMMITTEE FOR THE YEAR 1996-1997

The 1996-1997 curling year saw a change in the efforts of the OCA Promotion and Development Committee with respect to providing programs to OCA member clubs. This change was brought about by the creation of the OLCA/OCA Joint promotion and development Committee which took on, as it's mandate, various promotional and development activities that benefit all aspects of the curling community. As such, a number of projects that had previously been funded by the OCA were taken over by this committee. A full report of the activities of this committee is included with this report.

While a number of Promotion and Development projects were shifted from the OCA committee, there were still many important programs delivered by the OCA to it's member clubs. The following is a summary of these programs:

- OCA Ice Team - Chairman Shorty Jenkins and his team of top class Ice technicians, Gord Carroll, Teo Frans, Joe Hahn and Dave Merklinger were in constant demand once again this year and made a big impact on the ice at a number of clubs.
- Gatorade Elementary School Championship - this year the event was held at the Peterborough and Ennismore Curling Clubs. A total of 64 teams took part in the event over three days. A separate report of this event is attached to this report.
- OCA/GNCC Junior International Bonspiel - for the fifth year, the OCA participated in this event which brings junior curlers together from within the OCA and GNCC clubs. A separate report on this year's event is attached to this report.
- Gore Mutual Schoolboy Championships - a separate report on this event is included in the Annual Meeting package.
- continued sponsorship of the Smart Serve program for OCA member clubs.
- ongoing updating of display units and related material for loan to member clubs
- involvement in the spring Symposiums

For the upcoming season, the OCA Promotion and Development Committee will continue to provide support to these various programs, for the benefit of all OCA member clubs. In addition, the Committee is planning to get more involved in the development of a major new curling instructional video in association with the

OLCA and the CCA. This action is being taken in response to the many requests received over a number of years for a more up to date instructional video that can be used within the clubs to teach new and potential new members.

Finally, I would like to thank all the members of my committee for their assistance throughout the year. In addition, the help of John McCrae and Cec Wintonyk has been invaluable in ensuring that these programs were delivered as promised to our member clubs.

Rick Clift
Chairman, Promotions & Development

REPORT ON THE 1997 GATORADE ELEMENTARY SCHOOL CURLING CHAMPIONSHIP

The 1997 Gatorade Elementary School Curling Championship was hosted by the Peterborough Curling Club and Ennismore Curling Club, February 21-23, 1997. This year the event saw a new sponsor, Gatorade become the title sponsor for the championship. A total of 64 elementary school teams taking part, an increase of 4 from the 1996 event held in Guelph. This continued strong level of participation is very encouraging and bodes well for the future of junior curling in Ontario.

As in past years, this event was run on a bonspiel format with all teams guaranteed three games prior to the top teams advancing to the playoff rounds. Although the number of teams provided some hectic moments at times, the championship was a great success. Much of the credit for this should be given to the event Chairman, Bill McLean, and his committee of volunteers. The 1997 Elementary School champions are the rink from Saint Catherine Catholic School from Peterborough.

During the organizational run up to this event, a number of issues were raised regarding the future of the Elementary School Championship and the involvement of the OCA. The major items related to this are:

- increased participation to all areas of the OCA jurisdiction
- how to get more teams involved, at some level, while still maintaining a manageable number at the provincial finals
- increased awareness of the organizing committee and the participants that this is an OCA sponsored event and that such sponsorship brings with it certain obligations of the host committee with respect to OCA Sponsor Exclusivity
- event continuity from year to year in order to ensure that future organizing committees learn from the work of the previous organizing committee

After the competitive season ended, John McCrae and Tom Moran met with Ray Pavlove, host of next year's event, to discuss many of these concerns and had a very successful meeting where these issues were settled and we look forward to working under new terms with next year's committee.

At this time, I would like to extend my sincere thanks to Art Kavanaugh for representing the OCA on the 1997 committee.

In 1998, the Gatorade Elementary School Championship will celebrate it's tenth anniversary and will be hosted by the Parry Sound Curling Club.

Rick Clift
Chairman, Promotion & Development

REPORT ON THE OCA/GNCC JUNIOR INTERNATIONAL BONSPIEL - 1997

The fifth annual OCA/GNCC Junior International Bonspiel was hosted by the Welland Curling Club and took place on March 21-23, 1997. This year, the OCA was represented by a team of 28 junior men and women, representing six OCA members clubs (Welland C.C., St. Catharines C.C., Niagara Falls C.C., Dundas Valley Golf & Curling Club, Granite Club and Avonlea C.C. The GNCC was represented by 19 junior men and women from various GNCC member clubs plus 9 junior curlers from the OCA. This total of 58 curlers represented a significant increase in participation over last year and is due mainly to the interest of the junior curlers within the OCA to take part in this event. The GNCC struggled somewhat to field a team comprised exclusively of US junior curlers, due to their small base of players. The OCA curlers who played for the GNCC team were readily accepted by their American team members and helped to make this event the success that it was.

The format for the event remained the same as in past years with games played between the teams of both associations on a total points basis. Of the 14 games played, team OCA won 9, lost 4 and tied 1. Total stone count was 112 to 71 for the OCA and the total end count was 62 to 50 for the OCA. While this year marked the fifth consecutive year that Team OCA has won this event, Team GNCC's performance has improved significantly making it a much more competitive event. The OCA Co-captains Paul Lyttle and Mike Ferguson accepted the OCA/GNCC Trophy on behalf of the OCA.

In addition to the curling portion of the event, a number of non-curling activities were scheduled. These included a trip to Niagara Falls and a banquet and dance. All of these extra activities were provided by the generous support of the many sponsors, some of whom are:

Ontario Curling Association Promotion & development Committee
Grand National Curling Clubs of America
Ross Tarleton Trustees
Welland Curling Club
St. Catharines Curling Club

Also, a number of local companies donated numerous door prizes for the curlers which were handed out during the banquet.

As in the past, the junior curlers from the OCA conducted themselves in a very exemplary manner, both on and off the ice. The success of this year's event was in large part due to the efforts of the host committee (Mark Austin, Marietta Clift, Rick Clift as well as Cec Wintonyk from the OCA and Keith Munro from the GNCC. Many thanks to all of these individuals for their hard work in making this event happen.

For the 1997-1998 curling season, the OCA/GNCC Junior International Bonspiel will be played within the GNCC jurisdiction. A host club has yet to be named and it is anticipated that the timing will again be mid to late March, 1998.

Rick Clift
Chairman, Promotion & Development

REPORT ON THE OLCA/OCA JOINT PROMOTION AND DEVELOPMENT COMMITTEE

The OLCA/OCA Joint promotion and development Committee was created at the end of the 1995-1996 curling season to oversee the utilization of national level sponsorship funds within the jurisdiction of both organizations. The committee is made up of representatives of both the OCA and OLCA and is chaired by the Chairman of the OCA Promotion and development Committee.

The mandate of the committee is to develop and deliver programs that will benefit all curlers within the jurisdiction. As such, a number of programs previously sponsored by the OCA have now been taken over by the joint committee.

During the 1996-1997 curling season, the committee was involved in the following projects:

- reprinting of the "Touch The Rock" pamphlet
- printing of the 1996-1997 OCA/OLCA Bonspiel calendar which was distributed to all member clubs
- partial funding to Curl Ontario for the reprinting of an updated version of the Little Rock Manual
- funding of two joint OCA/OLCA newsletters which were distributed to member clubs
- funding of a joint OCA/OLCA reception at the 1997 Canadian Seniors
- sponsorship funding of the 1997 Gatorade Elementary School Curling Championship
- funding of a computer database survey sent to all member clubs

In addition to these completed projects, the committee is currently working on the following projects:

- partial funding of the Curl Ontario Concession management resource Manual
- partial funding of a joint OCA/OLCA/CCA instructional curling video
- development of a province-wide media blitz for curling through various print media outlets

At this time I would like to thank the members of the committee, Fred Temple, John McCrae and Bob Edmondson from the OCA and Fran Todd, Katherine Johnston, Anne Merklinger and Janette Thwaites from the OLCA for their hard

work in this the first year of this committee. I would also like to extend my thanks to Cec Wintonyk for her ongoing assistance in keeping the financial matters of the committee in good order and for ensuring that the projects were delivered.

Rick Clift
Chairman



**REPORT
OF THE
FINANCE COMMITTEE
FOR THE YEAR
1996-1997**

REPORT OF THE FINANCE COMMITTEE FOR THE YEAR 1996-1997

I am pleased to submit the financial statements for the year ended May 31, 1997. As in previous years, Coopers & Lybrand have performed their audit procedures and are awaiting receipt of final confirmations before signing their audit report. The Ontario Curling Association has met its budget for the year and has maintained the target it set for accumulated surplus of approximately \$100,000.

Revenue

- Membership fees were down again this year by \$6,700 (1996-\$8,500). These numbers are based on the number of "reported" curlers at \$10 ea.
- OLCA portion of the joint committee revenue spent during the year is included in our gross revenue and amounts to \$9,000. Matching expenses are included in Meeting & Committee costs. As at May 31, 1997, \$17,000 of unspent joint committee revenue has been deferred on the Balance Sheet.
- Interest earned of \$4,300 is slightly below budget because of low interest rates. Last year's interest earned of \$17,000 included unaccrued revenue from 1995.

Expenditure

- Competition expenses are up over last year's actual and this year's budget for the following reasons:
 1. Accommodations expenses are up \$9,000 primarily due to hotel costs for the Colts & Masters in Exeter.
 2. Receptions are up \$8,000 due to extra sponsorship monies received from Labatt & Teranet for that purpose.
- Meeting & Committee expenses variances are accounted for as follows:
 1. Accommodations and receptions for the 1996 summer Workshop and other meetings throughout the year were over budget by \$4,000.
 2. Promotion expenses were under budget by \$9,000. This unspent amount has been carried forward to next year as Deferred Revenue on the Balance Sheet. (OCA portion of the Deferred Revenue total is 50%)
- Office and Administrative Expenses were kept under control primarily because of the office sharing arrangements with Curl Ontario.

A break-even budget for the ensuing year will be prepared shortly when sponsorship issues are finalized.

I would recommend that Coopers & Lybrand be re-appointed as auditors of the Association for the ensuing year.

I would like to thank Cec, John and Terri for their continued dedication to making our Association the very best in curling. A special thanks for keeping a close eye on maintaining our excellent financial position in these changing and uncertain times.

John Francis
Chairman

Ontario Curling Association

**Financial Statements
For the year ended May 31, 1997**

DRAFT

chartered accountants

5180 Yonge Street
North York, Ontario
Canada M2N 6L3

DRAFT
telephone : (416) 224-2140
fax : (416) 224-2356

June 12, 1997

Auditors' Report

To the Members of the
Ontario Curling Association

We have audited the balance sheet of Ontario Curling Association as at May 31, 1997 and the statements of revenue and expenditure and changes in financial position for the year then ended. These financial statements are the responsibility of the Association's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In our opinion, these financial statements present fairly, in all material respects, the financial position of the Association as at May 31, 1997 and the results of its operations and the changes in its financial position for the year then ended in accordance with generally accepted accounting principles.

Chartered Accountants
North York, Ontario

Ontario Curling Association

Balance Sheet as at May 31, 1997

	1997 \$	1996 \$
Assets		
Current assets		
Cash	32,937	34,169
Short-term investments (note 3)	159,542	120,810
Accounts receivable	7,173	34,147
Promotional merchandise	7,092	8,728
Prepaid expenses	11,859	25,149
	<u>218,603</u>	<u>223,003</u>
Capital assets (note 4)	15,117	30,585
	<u>233,720</u>	<u>253,588</u>
Liabilities		
Current liabilities		
Accounts payable and accrued liabilities	9,489	20,199
Deferred revenue (note 5)	18,087	
Current portion of long-term debt (note 6)	7,655	6,437
	<u>35,231</u>	<u>26,636</u>
Long-term debt (note 6)	1,884	8,978
	<u>37,115</u>	<u>35,614</u>
Surplus		
Special event fund (note 7)	100,000	100,000
Accumulated surplus	96,605	117,974
	<u>196,605</u>	<u>217,974</u>
	<u>233,720</u>	<u>253,588</u>

Signed on behalf of the Management Committee,

Ontario Curling Association

Statement of Revenue and Expenditure
For the year ended May 31, 1997

	1997 \$	1996 \$
Revenue		
Membership fees	243,468	250,144
Competition entry fees	120,151	126,633
Canadian Curling Association	56,725	52,851
Sponsorship	72,256	73,100
Joint OCA, OLCA Revenue	8,957	
Interest earned	4,279	17,656
Merchandise sales	7,925	4,903
Other	18,554	14,114
	<u>532,315</u>	<u>539,401</u>
Expenditure		
Competition expenses		
Travel	9,044	8,503
Telephone	8	187
Postage and courier	423	742
Printing and supplies	6,746	9,266
Awards and prizes	24,392	23,688
Signs and standings	2,327	9,185
Clothing	7,385	12,578
Accommodations	84,142	75,544
Receptions	39,457	31,753
Other	25,811	16,187
	<u>199,735</u>	<u>187,633</u>
Meeting and committee expenses		
Travel	9,189	10,472
Telephone	1,782	2,370
Postage and courier	353	617
Promotion	9,045	47,712
Joint OCA, OLCA expenses	17,913	
Accommodation	39,188	10,713
Receptions	12,644	21,830
Clothing	1,871	2,398
Other	4,658	6,005
	<u>96,643</u>	<u>102,117</u>
Office and administrative expenses		
Professional fees	1,500	1,300
Bad debts	72	
Interest and bank charges	1,785	2,599
Amortization	22,152	18,600
Insurance	3,045	2,939
Office	37,024	42,006
Rent	15,816	17,771
Automobile	1,249	1,010
Salaries and staff benefits	100,487	102,875
Canadian Curling Association	56,725	52,851
OVCA	9,909	9,947
Cost of goods sold	7,337	2,913
Sundry	205	(46)
	<u>257,306</u>	<u>254,765</u>
	<u>553,684</u>	<u>544,515</u>
Expenditure over revenue for the year	(21,369)	(5,114)
Accumulated surplus - Beginning of year	117,974	123,088
Accumulated surplus - End of year	<u>96,605</u>	<u>117,974</u>

Ontario Curling Association

Statement of Changes in Financial Position
For the year ended May 31, 1997

	1997 \$	1996 \$
Cash provided by (used in):		
Operating activities		
Expenditure over revenue for the year	(21,369)	(5,114)
Items not affecting cash		
Amortization	22,152	18,600
	783	13,486
Change in non-cash working capital items		
Accounts receivable	26,974	(23,444)
Promotional merchandise	1,636	(790)
Prepaid expenses	13,290	(17,211)
Accounts payable and accrued liabilities	(10,710)	(16,343)
Deferred revenue	18,087	
	50,060	(44,302)
Financing activity		
Decrease in long-term debt	(5,876)	(5,841)
Investing activities		
Purchases of capital assets	(6,684)	(14,630)
Change in cash and cash equivalents for the year	37,500	(64,773)
Cash and cash equivalents - Beginning of year	154,979	219,752
Cash and cash equivalents - End of year	192,479	154,979
Cash and cash equivalents comprise:		
Cash	32,937	34,169
Short-term investments	159,542	120,810
	192,479	154,979

Ontario Curling Association

Notes to Financial Statements
For the year ended May 31, 1997

1. Purpose of the organization

The Ontario Curling Association ("OCA") is a provincial organization operating programs and providing support to new curlers to promote the sport of curling in the Province of Ontario. The OCA is incorporated under the Canada Corporation's Act as a not-for-profit organization and is a registered charity under the Income Tax Act.

2. Significant accounting policies

Revenue recognition

All revenue is recognized on an accrual basis.

Capital assets

Capital assets are recorded at cost. Amortization is calculated using the straight-line method over a three year period except for the costs of leasehold improvements which are amortized over the term of the lease.

3. Short-term investments

The deposits of the Association are carried at market value and consist of the following:

	1997 \$	1996 \$
Royal Bank of Canada Roy Fund T-Bill	9,214	18,271
CIBC Money Market Fund	104,761	102,539
Short-term guaranteed investment certificates	45,567	
	<u>159,542</u>	<u>120,810</u>

4. Capital assets

	Opening balance \$	Additions \$	Disposals \$	Closing balance \$	Accumulated amortization \$	Net book Value 1997 \$	Net book Value 1996 \$
Office equipment	15,883			15,883	15,250	633	1,766
Computer equipment	11,376	642		12,018	10,085	1,933	4,073
Other equipment	27,347	6,042		33,389	24,479	8,910	11,116
Automobile	28,440			28,440	26,070	2,370	11,850
Leasehold improvements	12,595			12,595	11,324	1,271	1,780
	<u>95,641</u>	<u>6,684</u>		<u>102,325</u>	<u>87,208</u>	<u>15,117</u>	<u>30,585</u>

Ontario Curling Association

Notes to Financial Statements
For the year ended May 31, 1997

5. Deferred revenue

A joint OLCA/OCA Promotion and Development Committee has been created to promote the sport of curling in the Province of Ontario. Funds are received via the Canadian Curling Association from various sponsors. The OCA is responsible for the administration of the funds. \$17,086 of deferred revenue relates to funds held by the OCA which belong to the Joint OLCA/OCA Committee.

6. Long-term debt

Long-term debt consists of a loan payable in blended monthly instalments of principal and interest of \$638. The automobile has been pledged as security. Principal repayments are scheduled as follows:

	\$
1998	7,655
1999	<u>1,884</u>
	<u><u>9,539</u></u>

7. Special event fund

A donation of \$100,000 was received in a prior year from the family of Joe Todd Sr. These funds are to be used for special events as approved by the executive committee and have been set aside in a special event surplus fund.

8. Operating lease commitments

The Association leases its office space for a base annual rent of:

	\$
Two years ending November 30, 1997	9,240
Two years ending November 30, 1999	<u>10,780</u>
	<u><u>20,020</u></u>

The Association also leases office equipment for \$627 a month expiring November 30, 2001.

ONTARIO CURLING ASSOCIATION
Budget - 1996/97

	<u>Budget</u> <u>1996/97</u> \$	<u>Actual</u> <u>1995/96</u> \$
Revenue:		
Membership fees	245,000	250,144
Competition entry fees	119,748	126,633
Canadian Curling Association	57,000	52,851
Sponsorship fees	70,000	73,100
Interest earned	5,000	17,656
Promotional merchandise sales	5,000	4,903
Other income	14,000	14,114
	<u>515,748</u>	<u>539,401</u>
Expenditure:		
Competition expenses		
Travel	8,450	8,503
Telephone	150	187
Postage and courier	825	742
Printing and supplies	8,100	9,266
Awards and prizes	24,800	23,688
Signs and standing	4,273	9,185
Clothing	9,500	12,578
Accommodations	75,000	75,544
Receptions	31,000	31,753
Other	15,000	16,187
	<u>177,098</u>	<u>187,633</u>
Meeting and committee expenses:		
Travel	8,000	10,472
Telephone	2,000	2,370
Postage and courier	500	617
Promotion	27,500	47,712
Accommodation	19,000	10,713
Receptions	29,000	21,830
Clothing	800	2,398
Other	6,000	6,005
	<u>92,800</u>	<u>102,117</u>
Office and administration:		
Professional fees	1,500	1,300
Bad debts	75	0
Interest and bank charges	2,200	2,599
Amortization	17,500	18,600
Insurance	3,200	2,939
Office	40,000	42,006
Rent	15,600	17,771
Automobile	1,500	1,010
Salaries and staff benefits	114,800	102,875
Canadian Curling Association	57,000	52,851
OVCA	9,700	9,947
Cost of goods sold	3,000	2,913
Sundry	0	-46
	<u>266,075</u>	<u>254,765</u>
	<u>535,973</u>	<u>544,515</u>
Excess of (Expenditure Over Revenue)	<u>-20,225</u>	<u>-5,114</u>
Revenue Over Expenditure for the Year		<u>544,515</u>



**REPORT
OF THE
ORGANIZATION, CONSTITUTION
AND
RULES COMMITTEE
FOR THE YEAR
1996-1997**

**REPORT OF THE ORGANIZATION, CONSTITUTION
AND RULES COMMITTEE
FOR THE YEAR 1996-1997**

Our informative and well attended Rules Clinics conducted in 1995-1996 obviously were successful as the past curling season was a quiet one for this committee. Although there were many questions regarding our rules and even recommendations for change, the Umpires-in-Chief did not have to respond to many situations or to make difficult rulings.

Although the overall condition of our rule book is in order, this committee has spent many hours contemplating and reviewing the many suggestions made by our members to clarify and strengthen various rules. We have worked closely with the CCA attempting to mirror a number of the rules they have in place which will ensure consistency between the OCA and the national body.

Pending positive approval at this meeting, the following changes will be made to the Rules handbook for the 1997-1998 curling season:

OCA RULES

Eligibility 3-5 (4) (a) a bona fide resident within the geographical jurisdiction of the OCA by September 1 immediately prior to the curling season and at all times thereafter to the end of the competition. (A bona fide resident is defined as one who lives in a house or dwelling located within the jurisdiction of the OCA)

The only exception to this clause shall be members of the Armed Forces, University or College students and others who apply for and receive an exemption from the OCA Management Committee.

(b) a resident outside Ontario within twenty-five (25) miles of the member club of which he is a member by September 1 immediately prior to the curling season and at all times thereafter to the end of the competition.

Notice of Entry 3-8 (3) - Change to read:

The winner of any OCA competition shall have a direct entry into the zone playdowns in the same zone of such competition in the following year

Time Clocks 3-13 - Propose to move rule 2-16 (8) from General Rules to 3-14 (7) and adjust all other numbers accordingly.

“Delay of a game in progress by a player, for any reason, excluding accident or illness, shall not exceed three (3) minutes.”

This will keep all time related rules in the same section of the rule book.

Cresting

Change 3-16 (20) to become **CRESTING** and make **SUBSTITUTIONS 3-16 (21)**.

A team competing in OCA competitions shall be allowed to wear four (4) non-competing sponsors' crests, one (1) per player per game. The allowable sizes shall not be in excess of 5"x5", 3"x8" or 4"x6". In addition, one club crest shall be permitted.

Additional advertising on curling equipment being used, which is not generic to the equipment as manufactured, shall not be permitted.

Interpretation: Logos on hats, advertising on broom heads or handles or cresting on T-shirts or golf shirts shall not be permitted.

GENERAL RULES

Equipment 2-30 (18) Propose to add CCA Rules for Officiated Play 19 (3) to our rule and make it number 2-30 (18) (3).

“Teams shall not use any electronic communication device or any modification to the voice, i.e. bull horn, whistle, etc.”

Penalty: The device shall be removed by the official and returned to the team at the conclusion of the competition.

COMPETITION RULES

Mixed Competitions A change in the timing of the 1998 Zone, Regional and Provincial competition will necessitate some changes to the rules governing this event.

Propose that a Substitution section be added to our rule 4-7. Change 4-7 (5) to Substitution section and renumber (5) to (6).

“In the event that, prior to the start of the national competition, the association determines that two (2) players of the winning team are unable to play, the Management Committee shall determine how the substitution of the players will be dealt with. If the three (3) players from the winning team are unable to play for any reason, the runner-up team shall play in its place.”

At this point in my report, I will add items that have been decided on during the Workshop session held the day before the Annual meeting.

As in previous years, I would sincerely like to thank all of my committee members, other executive members and John, Cec and Terri for all of their assistance and guidance in making my role as Committee Chairman both pleasant and satisfying.

Larry Snow
Chairman



**REPORT
OF THE
GORE MUTUAL
SCHOOLBOY COMMITTEE
FOR THE YEAR
1996-1997**

REPORT OF THE GORE MUTUAL SCHOOLBOY COMMITTEE FOR THE YEAR 1996-1997

The Gore Mutual Schoolboy Committee met twice during the 1996-1997 year. The fall meeting was held in Cambridge at the Gore Mutual offices. At this meeting our schools were assigned to new zones to follow the new OCA Zone Restructuring. Some boundaries were changed for various reasons; either a zone did not have a convenor (especially zones 1-4) or the number of schools in some zones was too large or too small (especially zones 11 and 16). As much as possible, we attempted to mirror the OCA zones, and alter the boundaries as little as possible. Representatives from the OLCA also attended the fall meeting as we continued to try to start an Ontario Schoolgirl competition.

The finals of "The Gore" were hosted by the Maitland Country Club in Goderich. The two Chair persons, Mary Lou Rae and Bruce Gartshore and their committee did an excellent job. The members of the club and the community were very supportive of the competition, both as volunteers, spectators, sponsors and billets. The Schoolboy committee thanks all the supporters for a fine provincial final.

The team from Seaway D.H.S. in Iroquois emerged as the winners. The team consisted of Joshua Adams, Michael Brunt, Travis Thompson, David Millard and spare Robbie Stitt and were coached by Allan Brunt and Dale Adams. The runner-up team and winner of the Gore Shield was the team from Orangeville consisting of Brent Gray, Brad Russell, Jeremy Bruce and Donald Brooks and coached by Don Bosomworth. Brent Gray was also the winner of the Kevin McArthur Memorial Sportsmanship Award. As well, the committee created an Academic/Athletic Award this year and the inaugural winner was Michael Brunt of the Seaway D.H.S. team.

At the meeting which was held during the provincial finals, it was agreed to form a parallel Ontario Schoolgirl competition in 1997-1998 which will follow a similar format as the boy's competition. The two committees will work together to try to make this a success. Gail Todd of the OLCA has been working hard to get the backing of the OLCA and to find zone convenors. Gore Mutual Insurance Company has tentatively indicated their support of this plan. As next season will be the 50th anniversary of Gore's sponsorship, this will be an exciting year for both groups.

This year we had 135 entries which was down 5 from last year. Most zones showed similar entries to last year taking into account the zone alteration. The one exception, which was a concern, was the lack of entries from the Ottawa and Carleton board high schools. No reason was apparent, but it is a situation that we will continue to monitor next year. Another impending concern may be the re-organization of the school boards. One of our zones has their competition as a board-wide bonspiel. Their new board will now extend into another zone. As OFSSA changes their boundaries, our committee will continue to monitor all these changes.

Garry McMillan
Chairman



**REPORT
ON THE
CURL ONTARIO ANNUAL MEETING
FOR THE YEAR
1996-1997**

REPORT ON THE CURL ONTARIO ANNUAL MEETING FOR THE YEAR 1996-1997

The Annual General Meeting of Curl Ontario took place on Sunday, June 8th, 1997 at the Quality Suites Hotel, Toronto Airport, Ontario. The Ontario Curling Association Delegates, John McCrae and Fred Temple, were both in attendance.

Prior to beginning the Annual General Meeting, Dick Henderson conducted a survey of all Member Association Representatives and Board Members to determine Association priorities for Curl Ontario. The results of the survey illustrated that the Member Associations feel that the two most significant objectives of Curl Ontario should be "Programs" and "Selling the Game".

The Annual General Meeting was called to order and the Minutes of the 1996 Annual General Meeting were approved.

The Chair, Katherine Johnston highlighted her report indicating that the Little Rock Manual was revised and reprinted with financial assistance from the OLCA/OCA Joint Promotion and Development Committee, the Skill Awards Program which was presented in the south last year was presented in the north in the fall of 1996, a Little Rock Component was added to the Skill Awards Program, a new portion of the Business of Curling Program (Concession Management) is being developed and a draft of this program was presented at the Symposiums in the south in the spring of 1997 with plans to deliver it to the north in the fall of 1997. The new program will be partially funded by the OLCA/OCA Joint Promotion & Development Committee. A new junior camp, the Amethyst Camp will run in Thunder Bay from June 29th to July 5th, 1997. Dick Henderson and Bill Charlebois are to be congratulated. There will be some 80 athletes and six coaches. The Trillium Camp in Peterborough will be run again for it's 5th Year.

Declining government funding continues to be a problem, however, Clay Melnike and Pat Reid submitted an 80 page Grant Submission to the provincial government including 24 programs which require funding.

The Chair-Elect, Don MacLeod presented his report and outlined that he sees his role as one of reviewing the policies and procedures of Curl Ontario on an ongoing basis, consulting in the preparation of an annual Business Plan and attending courses and workshops conducted by Curl Ontario. Don is of the opinion that there is a need for a Past-President's position within the organization and will continue to address this topic.

Katherine Johnston presented the Report of Finance & Administration in the absence of Director of Finance and Administration, John Francis. The report illustrates that highlights from the year's activities include a net profit of \$46,000.00 which exceeded the budget by \$31,000.00; net assets at year-end stand at \$47,000.00 and administration costs of \$24,000.00 were reduced from the budget. The report also outlined that the Province of Ontario have revised their criteria for funding sports and this year's funding will be program based. The goal this year is to have a balanced budget now that the organization has accumulated a modest net asset position.

Dick Henderson, Director of Technical Development and Junior Curling and Pat Reid, Program Co-ordinator presented the report on Technical Activities. The fall development seminar for course conductors was funded by the Elliot Lake Curling Club and they are to be commended for their much appreciated undertaking. Dick Henderson reported that the seminar is important in order to ensure that the programs delivered by our course conductors are of the highest quality. Pat Reid and Cec Wintonyk are to be commended for their exceptional support above and beyond the call of duty. In the summer of 1997, 176 athletes will attend two summer camps from across the province and the northern United States. The two camps are known as the Amethyst Camp in Thunder Bay and the Trillium Camp in Peterborough.

Dick reported that Curl Ontario must look to new and innovative ways of offering instruction to the curling province. The Adult Fantasy Camp met with success and is an example of the type of event that curlers are looking for and will support. The north continue to support the idea of Curling Symposiums.

Brian Cowan, Director of Marketing and Promotions and Clay Melnike, Executive Director of Curl Ontario reported on Marketing Activities for the year. The Marketing Committee continue to focus their energies on providing technical, educational and business programs to the member clubs. The Marketing Committee have embarked on a mission to create an evolving three year Business Plan. The Business Plan will establish the priorities of the organization and ensure the products and services expected of us by member associations are created and delivered in a consistent and profitable manner. The ultimate goal is to become self-sufficient in years ahead while increasing value to the stakeholders of Curl Ontario. The Marketing Advisory Committee will continue to further Curl Ontario's support of athletic development, enhance technical skills and business programs and provide Clubs with new ideas to generate revenue and provide value to it's membership.

John Francis was acclaimed as the Director for Finance & Administration. This was the only election.

The 1997 Business Plan Overview for Curl Ontario as outlined in the Annual Meeting package was discussed and approved.

Discussion took place on changing the title of the Executive Director and this matter was referred to the Board.

The Policy & Procedures Manual as presented to the representatives to the Annual Meeting was discussed.

The meeting was then adjourned.

F. K. Temple
Delegate



**REPORT
ON THE
CCA MEN'S POLICY MEETING,
LABATT BRIER
AND
CCA ANNUAL MEETING
FOR THE YEAR
1996-1997**

**REPORT ON THE CCA MEN'S POLICY MEETINGS,
LABATT BRIER AND CCA ANNUAL MEETING
FOR THE YEAR 1996-1997**

1997 Labatt Brier & CCA Men's Policy Meetings

The 1997 Labatt Brier was held in Calgary, Alberta at the Saddledome from March 8-16, 1997.

The Alberta team skipped by Kevin Martin defeated the Vic Peters team from Manitoba in an exciting final. Manitoba went through the round robin undefeated but lost to Alberta in the first round of the Page Playoff System. Manitoba then won the semi-final over New Brunswick's James Gratton who had eliminated Ontario's Ed Werenich in the other Page Playoff game.

Our Ontario team from the Churchill Curling Club, skipped by Ed Werenich and aided by team-mates John Kawaja, Pat Perroud and Neil Harrison ended up with a 7-4 record but the youngsters from New Brunswick proved to be too much for them.

The 1997 Brier was a huge success, with over 230,000 seats sold for the 15 draws. Over 17,000 seats were sold for each of the semi-final and final games. By all accounts, the ice conditions were excellent due to the expertise of Ontario's Shorty Jenkins and his assistant Dave Merklinger.

The CCA Men's Policy Meetings took place over a five day period. Four candidates were nominated for the two open positions on the CCA Board of Directors. Our nominee, Mel Sanders, put up a good show but did not get enough support to be elected. Harvey Malo from Saskatchewan was re-elected on the first ballot and Les Harrison from New Brunswick was elected on the second ballot.

Following is a brief summary of the issues discussed during the policy meetings:

1. Motions brought to the floor -
 - that the Northern Ontario Women's Curling Association be granted a separate entry to the Scott Tournament of hearts - DEFEATED
 - that the CIBC Senior Men's and Women's Championship be changed to the CIBC Canadian Men's & Women's Masters Curling Championships - DEFEATED
 - to waive the 10 day notice of a meeting of the directors upon the request of the President or Vice-President and the positive vote of the directors - CARRIED

- to reduce the number of directors from 10 to 8 - DEFEATED
- that starting in 1998, and continuing thereafter, the CCA elect each director for a term of 5 years - CARRIED
- that starting in 1998, and continuing thereafter, the CCA Board of Directors be elected as 10 Directors rather than 5 from each gender - CARRIED
- that the Board of Directors be reduced to 8 members - 4 men and 4 women - and the term of office be 4 years hence electing new Board members each year - 1 male and 1 female - DEFEATED
- that only the President, Vice-President and Championship Liaison attend the alternate championship site (either the Scott Tournament of Hearts or the Labatt Brier) to where the national curling conference is held that year - CARRIED
- that commencing with the 1997-1998 draft budget, a portion of the Season of Champions sponsor funds be directed to the Host Committees of the Seniors (\$15,000), Juniors (\$15,000) and Mixed (\$10,000) - CARRIED

Note: Of this \$40,000, Ontario will take the largest reduction, an amount of \$10,000.

2. The Residency Rule was discussed. The problems that B.C. has experienced with their Residency Rule this season has caused many other associations to review their own rules. It was decided that the CCA should produce a statement of principle to support the use of residency and domicile criteria by it's member associations. Delegates endorsed the intent of possible wording for such a statement suggested by Pat Aylward of P.E.I. He and Dave Parkes agreed to work on this for presentation at this year's Annual General Meeting.
3. It was announced that the Canadian Curling Hall of Fame was in grave financial difficulty. Lorne Mitton provided the background on how this situation had evolved. Following a feasibility study, the Hall of Fame hired John Bouza & Assoc. to conduct a fund-raising campaign to finance a permanent home for the Curling Hall of Fame & Museum in Kitchener and member associations agreed to contribute an amount of \$1 per curler. At the 1996 Annual General Meeting, it was agreed that the Hall of Fame could borrow from these contributions to assist them with the fund-raising campaign which was having a slow start. As of March 1997, only 15 of the 28 associations had forwarded their contributions (9 with complete payment and 6 with partial payment).

A motion was put to the floor that:

- the CCA proceed with the preservation, protection and storage of current and future artifacts, and

the outstanding provincial/territorial commitment from the June 1995 AGM be complied with by June 1, 1997, and further

these funds be placed in a special account and dedicated to the preservation and protection of our curling heritage - CARRIED

4. The feasibility of holding a national masters championship was discussed but it is too expensive to do without a sponsor.
5. A presentation was made on curling in the Olympics and the Calgary High Performance Centre.
6. The championship access and restructuring were discussed at length. It was supported that all national finals be a 12 team round robin - no changes to the present format.

All motions that were passed during the Policy Meetings do not become effective unless approved at the AGM to be held June 13-15, 1997.

CCA Annual Meeting

The Annual General Meeting of the Canadian Curling Association was held at the Minto Suites Hotel, June 13 & 14, 1997. Each province/territory was represented by one male and one female delegate. Also present were the 10 Directors of the CCA. President-Elect Fred Temple, Vice President Phil Hodgins, Past President George Wright and General Manager John McCrae also attended as observers. The OVCA was represented by Past President Cliff Reddick and President Gerry Tomalty.

Pat Reid welcomed everyone and introduced the Board of Directors. She announced that Harvey Malo of Saskatchewan would be the new President and Judy Veinot of Quebec would be the new Vice President. A moment of silence was observed for deceased members.

Reports were presented by the Chairs of the various committees over the past season. Don Lewis reported that Achievement Awards will be presented to Arlene Day of Saskatchewan for officiating and Vic Rauter of TSN for media. The Ray Kingsmith Award goes to Shirley Morash of Dartmouth, N.S.

Tom Murray of the St. Clair Group gave a brief report on the current status of sponsorship and television coverage in curling and stated that the future looks good for the sport.

The budgets for 1997-1998 and 1998-1999 were approved.

Several resolutions which were approved at the 1997 Men's and Women's Policy meetings were presented with the following results:

- to waive the 10 day notice of a meeting of the directors upon the request of the President or Vice-President and the positive vote of the directors - CARRIED
- meetings of the Board may be held in person or by telephone or any other method that permits the persons in the meeting to communicate simultaneously and instantaneously - CARRIED
- that starting in 1998, and continuing thereafter, the CCA elect each director for a term of 5 years - CARRIED
- that starting in 1998, and continuing thereafter, the CCA Board of Directors be elected as 10 Directors rather than 5 from each gender - DEFEATED
- the CCA proceed with the preservation, protection and storage of current and future artifacts, and

the outstanding provincial/territorial commitment from the June 1995 AGM be complied with by June 1, 1997, and further

these funds be placed in a special account and dedicated to the preservation and protection of our curling heritage - CARRIED

- that commencing with the 1997-1998 draft budget, a portion of the Season of Champions sponsor funds be directed to the Host Committees of the Seniors (\$15,000), Juniors (\$15,000) and Mixed (\$10,000) - CARRIED
- that \$13,000 be reinserted into the draft budget to cover expenses of Junior Rep's attendance at the Canadian Junior Championship - CARRIED
- that only the President, Vice-President and Championship Liaison attend the alternate championship site (either the Scott Tournament of Hearts or the Labatt Brier) to where the national curling conference is held that year - DEFEATED
- that commencing in 1997-98, travel expenses to the National Curling Conference and the AGM be equalized - CARRIED

In addition to the above recommendations brought forward, the following received the required waiver of notice:

- that the Bylaws of the CCA be changed to reflect the fact that effective May 1, 1997, the Saskatchewan Curling Association became the amalgamated entity representing the interests of men's and women's curling in the province of Saskatchewan and as such should be regarded as the equivalent of two Association members relative to voting privileges - CARRIED

- with regards to the Canadian Curling Hall of Fame and Museum:

Due to the current situation with the Canadian Curling Hall of Fame and Museum, the Canadian Curling Association (CCA) shall become the interim trustee for the collection. The CCA Board of Directors, therefore, recommends that the Annual General Meeting endorse the following action:

- dissolve the Canadian Curling Hall of Fame and Museum Board and seek legal counsel for the CCA Board of Directors to become trustees for the collection;
 - conclude packing up the collection and arranging for storage;
 - commence negotiations, without prejudice, with John Bouza and Associates and others regarding debt incurred by the Canadian Curling Hall of Fame and Museum;
 - before any further operation of the Canadian Curling Hall of Fame and Museum will be considered, a business plan must be approved by the Canadian Curling Hall of Fame and Museum Trustees - CARRIED
- with regard to provincial/territorial residency the following Statement of Principle was presented:

The Canadian Curling Association (CCA) believe athletes who represent their Provincial/Territorial members at CCA Curling Championships should be bona fide residents and domiciled within the Province/Territory which they are representing at the championship.

To preserve the integrity, marketability as well as regional interest in the respective championships required to promote growth and interest in the sport of curling, the CCA strongly endorses the adoption by Provincial/Territorial Associations of eligibility requirements for playdowns towards CCA Curling Championships requiring participants to be bona fide residents and domiciled within the Province/Territory sought to be represented at CCA-sanctioned Canadian Curling Championships. - CARRIED

I am pleased to report that there were no streakers this year. This is probably due to the fact that last year's culprit slept with his clothes on this year and was accompanied by his wife.

The 1998 Annual General meeting of the CCA will be held June 12 & 13, 1998 in Ottawa.

Glen Corner
President

ONTARIO
CURLING
ASSOCIATION

"More than Competitions"



**REPORT
ON THE
CANADIAN JUNIORS
FOR THE YEAR
1996-1997**

1997 Maple Leaf Junior Curling Championships

Selkirk, Manitoba - February 8-16, 1997

The standings were as follows after the 20th draw was completed on Thursday:

Junior Men

Alberta	10-2
Northwest Territories	8-4
British Columbia	7-5
New Brunswick	7-5
Ontario	7-5
Quebec	7-5
Yukon	7-5
Northern Ontario	6-6
Nova Scotia	6-6
Prince Edward Island	4-8
Saskatchewan	4-8
Manitoba	3-9
Newfoundland	2-10

Junior Women

Quebec	10-2
Nova Scotia	9-3
Northern Ontario	8-4
Saskatchewan	8-4
New Brunswick	7-5
Ontario	7-5
Manitoba	6-6
Newfoundland	5-7
Yukon	5-7
Prince Edward Island	4-8
Alberta	3-9
British Columbia	3-9
Northwest Territories	3-9

Tiebreaker Games - Junior Men:

Friday:	8:00 a.m.	Yukon 8 vs. Quebec 4
	12:00 p.m.	Ontario 6 vs. British Columbia 5 - 2 extra ends New Brunswick 7 vs. Yukon 6
	4:00 p.m.	Ontario 5 vs. New Brunswick 4 - extra end

Semi-Final:

Friday	8:00 p.m.	Ontario 5 vs. Northwest Territories 4
--------	-----------	---------------------------------------

Final:

Saturday	12:00 p.m.	Alberta 6 vs. Ontario 4 - extra end
----------	------------	-------------------------------------

Gold Medal Teams:

Alberta

Ryan Keane
Scott Pfeifer
Blayne Iskiw
Peter Heck
Pat Keane

Skip
Third
Second
Lead
Coach

Nova Scotia

Meredith Doyle
Beth Roach
Tara Hamer
Candice MacLean
Jim Burgess

Silver Medal Teams:

Ontario

John Morris Skip
Craig Savill Third
Matt St. Louis Second
Mark Homan Lead
Brian Savill Coach

Quebec

Marie-France Larouche
Nancy Belanger
Marie-Eve Latourneau
Valerie Grenier
Camil Larouche

Bronze Medal Teams:

Northwest Territories

Jamie Koe Skip
Kevin Whitehead Third
Terry McDermid Second
Kevin Cymbalistry Lead
Doug Bothamley Coach

Saskatchewan

Stefanie Miller
Marliese Miller
Stacy Helm
Kristin Regnier
Linda Miller

1st All-Star Teams:

Ryan Keane - Alta. Skip
Jeff Richard - B.C. Third
Tyler Ormer - B.C. Second
Mark Homan - Ont. Lead

Marie-France Larouche - Que.
Nancy Belanger - Que.
Marie-Eve Latourneau - Que.
Amy Stachiw - N.Ont.

2nd All-Star Teams:

Tommy Sullivan - N.B. Skip
Scott Pfeifer - Alta. Third
Robin Champagne - N.Ont. Second
Kevin Cymbalistry - N.W.T. Lead

Meredith Doyle - N.S.
Shawna Trush - Man.
Krista Normore - Nfld.
Valerie Grenier - Que.

Fair Play Award Teams:

Wyatt Redlin - Yukon Skip
Jean-Sebastien Roy - Que. Third
Blayne Iskiw - Alta. Second
Christian Cantin - Que. Lead
Rick Thompson - Sask. Coach

Marie-France Larouche - Que.
Lori Olson - Alta.
Marie-Eve Latourneau - Que.
Jennifer Arbing - P.E.I.
Richard Kochan - N.Ont.

Junior Women Sportsmanship Award:

Lori Olson - Third - Alberta

Junior Men Sportsmanship Award (Ken Watson Award):

Randy Turpin - Skip - Newfoundland

3M Coaches Recognition Award:

Junior Women: Suzanne Bertrand - Yukon
Junior Men: Mike Dobson - New Brunswick

Friday, February 7, 1997

I met John Morris and his team at the airport in Ottawa and flew to Toronto where we met the Ontario Junior Women. All other provincial teams from the east except Quebec were also in Toronto. The flight to Winnipeg arrived at 12:15 p.m. and we met our drivers for the week. We were then taken to the Delta Winnipeg and rooms were assigned. The team driver then drove to Selkirk for practice at the arena and the curling club. The drive from Winnipeg to Selkirk took about 35 minutes in good traffic conditions. The team meeting was held on Friday evening at 9:00 p.m. at the hotel and was conducted by Warren Hansen, Neil Houston and Joe Potter, the Head Official.

The coaches had a meeting after the competitors left the room and the Junior Representatives got together and introduced or reintroduced themselves. The duties of the Junior Reps were outlined and the schedule for curfew monitoring was distributed.

Saturday, February 8, 1997

The curlers left the hotel for Selkirk arena at 8:00 a.m. They attended a pancake breakfast and then got ready for the opening ceremonies. The opening ceremonies were followed by the first draw and our teams did not play until the second draw at 4:00 p.m. After their game they attended the opening social at the arena. The results from this draw were Ontario women 11 vs. P.E.I. 4 and Ontario men 4 vs. P.E.I. 3

Sunday, February 9, 1997

The day was a long and tiring one for the curlers. This was the first of the two (2) three (3) draw days. The curlers were awakened at 5:00 a.m. and left the hotel for Selkirk and breakfast at 6:00 a.m. The first practice was at 7:30 a.m. and game time was at 8:00 a.m. The teams played Quebec with the women losing 7-4 and the men losing 6-5 in an extra end. It was back on the ice at 11:30 a.m. for practice and 12:00 p.m. games against Manitoba. The men were keyed up for their game against the 1996 Silver Medalist Ryan Fry and won the game 7-2 after eight ends. The women lost their second game of the day 7-3. The third game of the day for the Ontario teams was at 8:00 p.m. against Nova Scotia. The men lost 5-2 and never really got going in this game. The women lost their third game of the day 6-5 in two extra ends. It was a long drive back to Winnipeg after a long and not very successful day for both teams. The

women's record after 6 draws was 1-3 and the men were 2-2. They were looking forward to some much needed rest and to only one game on Monday at 4:00 p.m.

Monday, February 10, 1997

The Junior Representatives met in the delta Winnipeg for the start of our week of meetings. The meeting was chaired by Peg Spurrell, the CCA Liaison to the Maple Leaf Junior Championships. Also in attendance for the week was Neil Houston, CCA Director of Domestic development. Peg welcomed everyone to Winnipeg and the championships and hoped that we would have an enjoyable time in Selkirk. Each Rep. then introduced themselves and indicated which province or territory they were representing.

The Chairperson then went over the roles of the Junior representatives, both at the provincial/territorial level and at the national championships. We then handed to the Chairperson, the Canadian Junior Curling Summary and discussed the traditions that take place at the championships.

The motions adopted at the 1996 June CCA Annual general meeting of special interest to juniors were discussed. Motion 5.7.2 - Getting Started ACF/CCA joint venture video support is well under production with the video completed and only the manual to be finished. The kit is hoped to be ready for distribution by late summer, in time for next curling season. The meeting then viewed the video which is directed at young students ages 13-17. The language is simple and easy for non-curlers to understand. I enjoyed the presentation and would recommend the tape as a must for any group or organization looking to promote curling to this age group. The cost of the kit is expected to be in the \$35 range. It was also noted that the motion 5.7.2 stated that \$50,000 was received from the Red(deer) Brier Society for this production when in fact the amount was \$25,000. The total cost of the venture is expected to be around \$35,000.

Motion 96.60 stated that a second All-Star team was to be selected at the championships. Motion 96.20 stating that \$13,000 be put back in the budget to cover the cost of Junior Reps. at the national championships was approved. Also, the date change for the 1998 championships was confirmed for January 24-February 1, 1998.

The Canada Winter Games will take place in Corner Brook, Newfoundland in 1999 and it was noted that coaches for this event must be Level III certified and the age for the competitors is 17 years or younger on December 31, 1998.

The rule within the section "Special Rules for the Maple Leaf Juniors" that states that a coach must be Level II certified and then continues to state that a coach may go to a national championship once with level I was discussed. It was felt that it was time for the Rule 5 Section 2(b) to be removed and that all coaches be Level II certified or higher. On a motion from Gord Widger from Saskatchewan which was seconded by Gwen Farnsworth from Alberta, it is moved that all coaches at the National Juniors be at least Level II certified and this is to be in place for the 1998/99 curling season. The motion was carried and all Reps. were asked to approach

their delegates to the policy meetings and ask them to raise the issue and hopefully have this in place for the 1997 June Annual General Meeting.

The Ontario teams only had one game today at 4:00 p.m. when they played British Columbia. The women won their game 8-4 and now stood with a record of 2 wins and 3 losses. The men lost on a "last rock angle double raise, double take-out and stay for 2" shot by the B.C. Skip. The score was 5-4 and the men now stood with same record as the women. After the game the teams went out for dinner and back to the hotel to get ready for three games the next day.

Tuesday, February 11, 1997

The meeting was brought to order by CCA liaison Peg Spurrell, with Neil Houston in attendance.

The question, which is a rumour every year and I think started by some junior curler in their last year of eligibility, is that the CCA is going to raise the age of juniors. The answer from Neil was that no consideration has been given to increasing the age and he could not see it happening in the future.

Neil also informed the Junior representatives that Maple Leaf Foods would not be renewing its contract with the CCA to sponsor the Canadian Juniors and the St. Clair Group is actively looking for a replacement.

The food available at the championships for the curlers was discussed and some suggestions and recommendations were made. The main area of concern was that the associations and coaches are developing high performance athletes and strict physical and mental preparation is required. Another part of the training is the importance of good nutrition. The food available most of the time is of the fast food variety. It was pointed out that the food available is a direct cost to the host committee and that they gain sponsorship for as much of that cost as possible. This sponsorship is mainly obtained from the fast food restaurants. The suggestion that a more balanced and healthy menu be made available to the curlers was accepted by the Junior Representatives and Gwen Farnsworth will communicate this to the Calgary committee. The recommendation that a menu form be included with the team information package was also accepted. This form could be returned to the host committee if a team wished to have special food made available.

Tuesday was a good day for our curlers. They played three games and both the women and the men won all three games. The women defeated Saskatchewan 12-2, N.W.T. 10-2 and New Brunswick 8-4. The men defeated Saskatchewan 5-4, N.W.T. 6-2 and New Brunswick 5-2. They improved their standings to identical records of 5-3.

Wednesday, February 12, 1997

The meeting began with the Junior Representatives annual group photo. They then distributed their provincial/territorial reports, highlighted their reports and answered questions. Each presentation lasted about 10 minutes and the rest of the morning was used.

Today our teams played Yukon and Alberta with the women continuing to win. They defeated Yukon 7-3 and Alberta 7-6. The women's record now stood at 7-3. The men defeated Yukon 8-4 and lost to Alberta 7-6 leaving them with a record of 6-4.

Thursday, February 13, 1997

What does your association do to raise funds? This question was answered in many ways, from 50/50 draws to selling coupons to liquor basket draws to sponsorship.

The change in dates for the national juniors next year was explained by Neil Houston. The new dates are two weeks earlier so that CBC can televise the championship as all their staff will be leaving the next week for Japan and the Olympics. The competitors at the championships will also be asked to participate in the send-off ceremonies for the Canadian athletes going to the Olympics. The championships are to be held at the Calgary Curling Club and the North Hills Curling Club. I have been in both these clubs this year and they are both excellent facilities for the curler and the spectator. The change of dates does set some tight deadlines for the provincial/territorial finals. This was passed on to Neil Houston by most of the representatives and he said he had expressed this very concern to the CCA Board.

The Junior Representatives then had a lengthy discussion on the role of the Junior Representative at the national championship. The recommendations are:

1. The host provincial/territorial Junior representative shall be the initial contact (on behalf of all representatives) with the host committee.
2. The host committee shall appoint a liaison person with the Junior Representatives.
3. The duties of the Junior Representatives shall be included in the host committee package.
4. The host committee shall ensure that the Junior Representatives are housed on the same floor as their teams.

This was the last day of round robin play. The women lost both of their games to Newfoundland and Northern Ontario causing them to miss the playoffs. Their record for the week was 7 wins and 5 losses. The men defeated Newfoundland and lost their game to Northern Ontario. Their record was 7 wins and 5 losses but it was good enough to get them into the tiebreakers. The teams in the tiebreakers were Ontario, New Brunswick, Yukon, British Columbia and Quebec. A shoot-out was needed to determine who played who. New Brunswick won the shoot-out and was to play the winner of the morning game between Quebec and Yukon at 12:00 p.m. Ontario placed second in the shoot-out and had to play British Columbia at 12:00 p.m. The women also had a tiebreaker game between Northern Ontario and Saskatchewan to determine who was going to play Nova Scotia in the semi final game on Friday evening.

Friday, February 14, 1997

Today's meeting was attended by Ron Meyers, Director of the High Performance Centre at the Glencoe Curling Club in Calgary and Gerry Peckham, Director of High Performance for the CCA. Gerry also looks after the technical programs.

Ron explained the program at the Glencoe club and that it was available to everyone. He also invited everyone to stop by the club at any time and he would be glad to take them on a tour of the facility. A special invitation was extended to anyone attending the Labatt Brier.

Gerry gave an overview of the high performance program and answered questions. The CCA like high performance camps to move across the country. The camps are co-ordinated with the provincial/ territorial technical department and utilize the best coaches and instructors available. The CCA likes the team and coach situation as opposed to an All-Star team. The CCA will allow a fifth player to go to the World Championships and that player can be over age.

Today's games went as follows:

8:00 a.m.

The first tiebreaker game in the junior men playoffs was played between Yukon and Quebec with Yukon winning and advancing to play New Brunswick at 12:00 p.m.

12:00 p.m.

Yukon and New Brunswick played an exciting game with New Brunswick winning 7-6. In the other junior men's game, Ontario defeated British Columbia 6-5 in two extra ends.

The junior women's tiebreaker game saw Saskatchewan defeat Northern Ontario 8-4 and advance to the semi-final at 8:00 p.m.

4:00 p.m.

The game between Ontario and New Brunswick was decided in an extra end as Ontario won 5-5 and advancing to the semi-final game against Northwest Territories.

8:00 p.m.

In the junior women's semi-final, Nova Scotia defeated Saskatchewan 8-4 and advanced to the final against Quebec.

The junior men's game went down to last rock and John Morris had to draw to the button to win the game 5-4 and advance to the final against Alberta.

Saturday, February 15, 1997

Ron Meyers and Gerry Peckham chaired the meeting which is the junior coaches meeting held every year at that time. This meeting gave Ron and Gerry an opportunity to explain the programs that are available to high performance coaches and how the coaches and their associations can access the resources. The meeting was also the platform for the coaches to ask any questions of Ron and Gerry.

Gerry thanked the coaches for taking time from their busy schedule to attend the meeting. He told them about the training centre in Calgary and the centre's ability to go to as many provinces as money will allow. The CCA is also looking at setting up a mentorship program where the up and coming coaches could meet and debate with experienced coaches. Linda Corcoran of Ontario is very involved with setting up this program. The CCA is also looking at holding coaches clinics next year during the junior championships in Calgary. The CCA is promoting women in curling for the purpose of coaching and particularly at the high performance level. Gerry also handed out an information pamphlet and application form for the Olympic Petro Canada Scholarship.

Following are just a few of the coaches questions:

- Access to high performance camp and information from Calgary - The CCA will send out the information and asked the coaches to contact Ron, may be installing a 1-800 number.
- Banners for the winning team - This could be co-ordinated by the CCA, but the funding would be the responsibility of the associations.
- Cresting of conflicting sponsors - Exclusivity money is provided to the associations and , if they accept the money, they must provide the sponsorship protection.

Gerry again thanked everyone for attending the meeting and we all left the for the arena for the final game for the junior men. The game was exciting and Alberta defeated Ontario in extra end.

Saturday evening there was a closing banquet and awards ceremony. The next morning the junior men flew home and the junior women went to the arena to watch the women's final. Nova Scotia defeated Quebec in another exciting game. After the closing ceremonies of which the Ontario women were a part, the team took their driver and his wife out for dinner.

Monday morning the junior women's team and I flew home.

Allan Brunt
Ontario Junior Representative

ONTARIO
CURLING
ASSOCIATION

"More than Competitions"



**REPORT
OF THE
NOMINATING COMMITTEE
FOR THE YEAR
1997-1998**



**REPORT OF THE NOMINATING COMMITTEE
FOR THE YEAR 1997-1998**

PATRON

Joe Todd, Mississauga

CHAPLAIN

Rev. Robert McNaught, Oshawa

AUDITORS

Coopers and Lybrand

EXECUTIVE COMMITTEE

The Immediate Past President, the President, the President-Elect, the two Vice-Presidents, the sixteen Zone Representatives and a minimum of eight Members-at-Large.

PAST PRESIDENT

Glen Corner, Brampton

PRESIDENT

Fred Temple, Orangeville

PRESIDENT-ELECT

Phil Hodgins, Ottawa

VICE-PRESIDENTS

Larry Snow, Mississauga
Tom Moran, Ingersoll

ZONE REPRESENTATIVES

- | | |
|-----------------------------|-------------------------------|
| 1. Greg Smith, Orleans | 9. Brian Rundle, Brampton |
| 2. Grover Clare, Gananoque | 10. Wally Kemp, Bradford |
| 3. Joe Barthelette, Nepean | 11. John Matheson, Owen Sound |
| 4. Doug Bakes, Apsley | 12. Bob Gear, Fergus |
| 5. Dave Cowan, Beaverton | 13. Ron Clark, Burlington |
| 6. Bill Rourke, Bowmanville | 14. John Cummings, Clifford |
| 7. Art Lobel, Richmond Hill | 15. Jim Biggs, Simcoe |
| 8. Bill Duck, Mississauga | 16. Steve Gilbert, St. Thomas |

MEMBERS-AT-LARGE

- | | |
|------------------------------------|-------------------------------------|
| 1. Allan Brunt, Williamsburg | 8. Garry McMillan, Simcoe |
| 2. Jack Buttery, Orangeville | 9. Bob Pippy, Scarborough |
| 3. Rick Clift, Welland | 10. Mel Sanders, Cookstown |
| 4. John Francis, North York | 11. Jim Sharples, Markham |
| 5. C.W. "Shorty" Jenkins, Kingston | 12. Joanne Stewart, Toronto |
| 6. Art Kavanaugh, Peterborough | 13. Gerry Tomalty, Brownsburg, Que. |
| 7. Rob McKinlay, Morpeth | |

STANDING COMMITTEES

COMPETITIONS

Chairman - Art Kavanaugh

FINANCE

Chairman - John Francis

ORGANIZATION, CONSTITUTION AND RULES

Chairman - Allan Brunt

PROMOTIONS & DEVELOPMENT

Chairman - Rick Clift

**REPRESENTATIVES TO CANADIAN CURLING ASSOCIATION
POLICY MEETING**

Delegate - Fred Temple
Alternate Delegate - Phil Hodgins

**REPRESENTATIVE TO CANADIAN CURLING ASSOCIATION
ANNUAL MEETING**

Delegate - Fred Temple

CURL ONTARIO DELEGATES

John McCrae
Fred Temple