

# Board Member Meeting

MINUTES

JUNE 25, 2015

6H30

PALMETTO ALE HOUSE

<b>MEETING CALLED BY</b>	Nicole Plante
<b>TYPE OF MEETING</b>	PCC Board Member Organization
<b>ATTENDEES</b>	R. Smith, K. Oken, M. Jones, A. Shaw, K. Parker, M. Plante, N. Plante

## Agenda topics

30 MINUTES

### OFFICERS ASSIGNMENTS

NICOLE

<b>DISCUSSION</b>	Determine who are the 4 officers (President, Vice-President, Treasurer and Secretary)	
<b>CONCLUSIONS</b>	The following positions have been assigned to:  President: Ryan Smith Vice-President: Kay Oken Treasurer: Keith Parker Secretary: Nicole Plante	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Send the officer lists to GNCC and Ryan	Michel	06/29/15
Change the club's e-mails to the new board's members	Ryan	7/6/15
Send the new board's members dues to GNCC	Keith	7/6/15

15 MINUTES

### PAYMENTS OF GNCC & USCA DUES

MICHEL

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Details of process and dues amount	Michel	
Send the new board's members dues to GNCC	Keith	7/6/15

30 MINUTES

ARENA CHAMPIONSHIP TOURNAMENT IN JULY 2015

ALL

<b>DISCUSSION</b>	2015-2016 membership dues collection for the participating teams to confirm that they are fully paid members to PCC.	
<b>CONCLUSIONS</b>	The \$125 membership dues have to be paid by the participants before the GNCC end of July tournament.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Sending confirmation to GNCC	Ryan	07/15/15

10 MINUTES

J. NEUFELD – ASHAM REPRESENTANT

ALL

<b>DISCUSSION</b>	Message of J. Newell
<p><b>From:</b> Jason Neufeld &lt;<a href="mailto:jasonashleyneufeld@gmail.com">jasonashleyneufeld@gmail.com</a>&gt; <b>Date:</b> June 16, 2015 at 21:57:16 EDT <b>To:</b> Michel Plante &lt;<a href="mailto:minibirch@att.net">minibirch@att.net</a>&gt; <b>Subject:</b> Asham curling sponsorship</p> <p>Hi Michel,</p> <p>My family and I just returned from Winnipeg last week. As you know, I was hoping to be able to meet with someone from Asham Curling. I was able to meet with Arnold Asham (the owner and president of Asham Curling) and his daughter Amanda (the general manager of Asham Curling). They both were very receptive to the idea of sponsorship and helping to promote curling in the South.</p> <p>As a first step to promote this, I will be buying some inventory of equipment (shoes and brooms) and some supplies/apparel for sale. I plan to sell this to our club members and possibly other club members in our region.</p> <p>I think once Asham sees the interest in curling of the membership in this area, they are going to jump on board with some sort of sponsorship.</p> <p>As I mentioned before, I've never been in a curling rink that didn't have an Asham sign or some sort of Asham advertisement.</p> <p>I was wondering if I could send out a mass email to the membership or past members to tell them about the products I am going to be selling (curling shoes, brooms, curling gloves, grippers, sliders, curling pants, jackets, etc). Also, I'd love to be able to set up a table during the first draw this fall with some of the inventory so everyone can see first hand what it looks or feels like.</p> <p>I am excited about the Asham curling products and about the potential for Asham to sponsor our club.</p>	

Would you mind passing this along to Nicole as I don't have her email address?

Please let me know if you have any questions.

Thank you,

Jason Neufeld  
859-753-7132

CONCLUSIONS		
<p>We need to give him a response from the club. Our list of members is confidential and we do not want to share it with anybody. We can see what he has to offer but he needs to be a paid member to sell products to our members.</p> <p>We need to wait and see what Asham can offer before taking a decision.</p> <p>In the past we had discounts from Brooms UP and Goldline with Debbie McCormick.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Draft a communication to Jason	Ryan	

15 MINUTES

OTHER TOPICS IF TIME ALLOWS

ALL

DISCUSSION	Ted Lambrecht – Confirmation on Ice availability	
<p>Same ice time available for next season. Rate is \$220 per hour + 5% tax If the ice status does not allow us to play on 4 sheets, the cost will be reduced at pro-rata. Ice should be available August 17<sup>th</sup>, 2015 All open-houses – ice and warm room free on suggested dates (autumn and fall) Mini-camps dates also approved and the room upstairs will be available.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

15 MINUTES

OTHER TOPICS IF TIME ALLOWS

ALL

DISCUSSION	Fall Scheduling	
<p>Ted sent another e-mail to Michel saying that the repairs will take longer because they cannot repair the floor they have to redo it from scratch. It is possible that the fall league will start later because the ice will be ready.</p> <p>It is good in a way because we should have a better ice condition.</p>		

64 people a night – we need to brainstorm on ideas to increase our membership:

Take the opportunity to advertise the new ice and what we have now to offer (training, open-houses, mini-camps) to everybody whoever came to one of our open-houses (about 400 people).

Prepare a communication before the season starts to promote the 'Adopt A Rock' program.

The ice was supposed to be ready by August 17<sup>th</sup> but not we are not sure when it will be ready – to be determined.

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### **Charlotte Curling Club offer:**

Their membership is \$300 and they offer to reduce the amount by \$125 (PCC membership) for dual memberships. (Charmetto)

Alan was approved as the Charlotte's representative and contact for Palmetto.

Eligibility: Paid PCC membership, registered to one of the league team and certification from the president.

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### **Summer Event:**

An option could be a baseball game before August 17<sup>th</sup>, 2015. – Who will coordinate? Alan has the contact so he could be a good source of information

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### **Bonspiel if ice is in good shape:**

The answer was NO because of the lack of social aspect.

**Michel spoke with the Palmetto Ale House Manager and he is willing to attend our next board meeting and discuss the various possibilities offered to us. It is worth the try.**

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### **Committees:**

**Sport:** Michel offered his services to continue keeping the scores and preparing the games schedule.

We need one person to form the teams.

One option could be to organize a meeting with all the Skips in a location like Local Cue to have a drink and draw their teams following a similar process than the Fantasy Football (after the mini-camps to have a complete list of players).

The Skips draw a number to determine what will be the order in which they will pick then, from a list of player and preferred positions they build their team.

It would be mandatory that all the skips are present.

To be discussed during the next board meeting.

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## **CONCLUSIONS**

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Draft of the communication	Kay	
Draft of the communication to the member (Charmetto)	Alan	
Bylaws Update	Nicole & Michel	06/30/15
Prepare a communication to promote the Adopt A Rock Program and corporate events offer	Nicole	7/30/15

<b>NEXT MEETING</b>	July 23 <sup>rd</sup> 2015 location to be determined
<b>SPECIAL TOPICS TO DISCUSS</b>	