

Board Member Meeting

MINUTES

JULY 23, 2015

6H30

PALMETTO ALE HOUSE

MEETING CALLED BY	Ryan Smith
TYPE OF MEETING	PCC Board Member Organization
ATTENDEES	R. Smith, K. Oken, M. Jones, A. Shaw, K. Parker, N. Plante, D. Fort

Agenda topics

OPEN ACTIONS REVIEW FROM LAST MEETING

RYAN

CONCLUSIONS		
All actions have been done.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

OLD BUSINESS

RYAN

DISCUSSION	Various Topics	
<p>Asham Sponsorship:</p> <ul style="list-style-type: none"> ○ Asham is strong in Canada and would like to have a presence in the US. ○ Jason would like to be a representative. He will join the club this fall and pay his membership. ○ The club was looking for an official sponsorship offer from Asham but from Jason's point of view, we could ask for what we want and they would decide or propose something. <p>Summer Event:</p> <ul style="list-style-type: none"> ○ Bowling, baseball game, simple get together, etc., ○ Would be great because we fear that people will engage in something else and there is a possibility to lose more members. 		
CONCLUSIONS		
<p>Asham: We will pursue the idea and try to figure out when and what to propose. Jason will present the offer and we will see what would happen.</p> <p>Summer Event: Kay and Ryan to propose something concrete to the members in one of the next communications.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

UPDATES

ALL

DISCUSSION	Various Topics.	
UPDATES		
<p>Sport Committee:</p> <ul style="list-style-type: none"> ○ Fall ice availability: December at the earliest – could be up to February since nothing has been done yet 		

- and they have to replace the floor, the cooling system etc, and then to build the ice,
- There is an opportunity to organize a PCC event on Sunday September 27th where we would have the Charlotte's ice for ourselves for free. They have an open-house on Saturday September 26th which means that we could have the ice after from 4h00 pm and Sunday all day. We could organize a brunch or a lunch for everybody, special hotel rate, etc.,
- Charlotte also offered to use their facility for a league every Sunday afternoon from 2h00 to 5h30 pm. We need to provide bar tender, ice prep and cleaning of the room. Would cost \$25.00 per game, paid in advance, and the league would start mid-September to December.
 - A survey will be sent to all the members – need at least 16 persons

Fundraising Committee:

- The committee met with Steve & Carol Mckee from Charlotte to have an idea of what they did to get the money for the Charlotte's club:
 - Postal mailing to USCA, publicity, etc.,
 - Really started to pay-off when they had a location picked for the club, then people came forward with additional donations including the land and building. They saw how really serious they were.
- The committee will meet with the Clemson fundraiser coordinator during the last week of August to get more ideas on how we can gather the money we need to go forward.
- Board discussion around putting together a more formal plan in order to present to members to attempt to raise more money internally before going to outside sources. Goal should be to have at least half from PCC members and close "friends".

Adopt-A-Rock Program:

- We will put the program on the newsletter and communication to the members.

Treasurer:

- Next Championship - Checks for the GNCC and USCA dues are ready but Keith needs to meet with Marcel before sending them (signatures not change at the bank yet)

Fall League:

- Need to send a communication to all the members about the:
 - \$125 membership dues (insurance, etc.,)
 - Exciting news about the new ice
 - No open-house or mini-camp
 - Opportunity at the Charlotte club

USA Curling Level 1 Instructor Course:

- We will communicate our interests but that it will not be possible this year due to the fact that we do not have any ice now and cannot commit on a specific date.

Website to contain board meeting minutes and bylaws:

- Ryan will update the pcc website to contain a "member's area" that club members can register and view the club bylaws and meeting minutes and other member only communication.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare the Adopt-A-Rock program communication for the newsletter	Nicole	7/27/2015
Prepare and send a survey to all members	Kay	7/27/2015
Prepare the communication to the members about the fall league	Kay & Ryan	7/28/2015
Respond to the request for the USA Curling Level 1 Instructor Course	Ryan	7/28/2015
Update website with Member's area	Ryan	8/4/2015

NEXT MEETING	To be determined
SPECIAL TOPICS TO DISCUSS	