

2015 PCC Annual Meeting

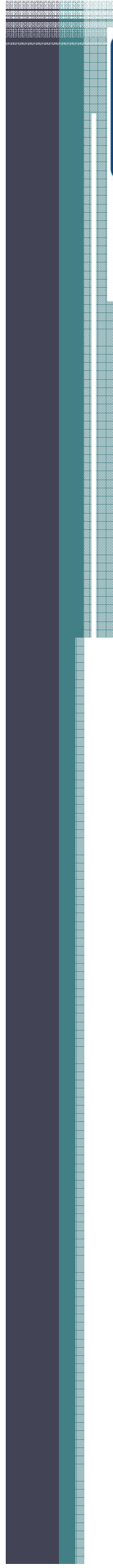
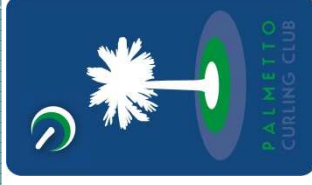
June 2, 2015

Agenda



- Spring 2015 League Champions - Michel
- Financial Situation – Marcel
- 2014 – 2015 Review – Michel
- Proposed modifications to the Bylaws – Ryan
- Election new Board Members – Michel
- Dedicated Ice Project Update – Nicole, Daniel, Ryan
- 2015 – 2016 Membership, fall League and upcoming events - Matthew
- Election results – Nicole
- Conclusion - Michel

Spring 2015 League Champions



Spring 2015 Champions



- Finishing in Third place, Team Marshall
 - Skip: Bill Marshall
 - Vice: Linda Marshall
 - Second: Greg Jenkins
 - Lead: Henry Nicholson

Spring 2015 Champions



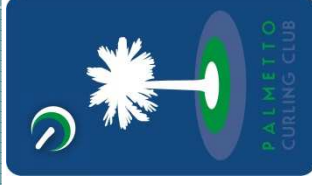
- Finishing in Second place, Team Magner
 - Skip: Dan Magner
 - Vice: Matt Cooney
 - Second: Lee King
 - Lead: Jenny Magner

Spring 2015 Champions



- Our Club Champions and South Carolina's Champions
 - Skip: Ryan Smith
 - Vice: Keith Parker
 - Second: Nathan Sharpe
 - Lead: Kristin Sharpe

Financial Situation - Marcel



Profit & Loss Statement



	2013	2014
Income		
Membership	3,375	5,065
Ice Time	15,576	15,707
Shirts - Pins - Badges	767	1,353
Other	1,876	4,318
Adopt-a-Rock	0	2,698
Total Sales Revenue [J]	21,594	29,141
Expense		
Membership	1,063	1,981
Ice Time	13,998	17,139
Shirts - Pins Badges	1,100	777
Stones	0	0
Total Cost of Sales [K]	16,161	19,897
Gross Profit [L=J-K]	5,433	9,244
Operating Expenses		
Sales and Marketing		
Other expenses (specify)	750	0
Total Sales and Marketing Expenses [M]	750	0
General and Administrative		
Curling Supplies	42	812
Fees & Insurance	50	3,393
Total Sales and Marketing Expenses [M]	92	4,205
Net Profit	4,591	5,039

Balance Sheet

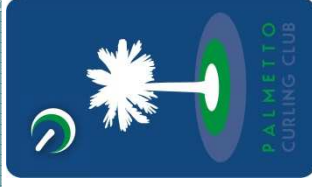


	2013	2014		2013	2014
ASSETS			LIABILITIES		
Current Assets			Current Liabilities		
Cash	\$12,103	\$17,445	Accounts payable	\$1,659	\$2,339
Accounts receivable (less doubtful accounts)	655	325	Short-term notes		
Inventory			Ice prepaid by members	1,399	4,294
Temporary investment			Interest payable		
Prepaid expenses	1,966	0	Taxes payable		
Total Current Assets	\$14,724	\$17,770	Accrued payroll		
Fixed Assets			Total Current Liabilities	\$3,058	\$6,633
Long-term investments			Long-term Liabilities		
Land			Mortgage		
Buildings (less accumulated depreciation)			Other long-term liabilities	5,568	0
Plant & equipment (less accumulated depreciation)			Total Long-term Liabilities	\$5,568	\$0
Curling Stones (less accumulated depreciation)	30,033	30,033			
Total Net Fixed Assets	\$30,033	\$30,033	Equity		
TOTAL ASSETS	\$44,757	\$47,803	Adopt-A-Rock Reserved Funds	0	\$2,698
			Club's Investment	36,131	38,472
			Total Shareholders' Equity	\$36,131	\$41,170
			TOTAL LIABILITIES & EQUITY	\$44,757	\$47,803

Current bank account balance



2014 - 2015 review



2014 - 2015 Club Review



Camaraderie

- 11 different bonspiels attended
 - 23 different members of which 9 who attended for the first time.
- Over 15 broom stacking nights

Curling Development

- 12 brand new members
- 4 educational curling events held
- 5 Level 1 USA Curling Instructors certified

And most of all let's not forget that we also paid the last installment on our rocks

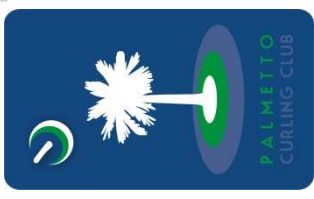
Community

- 80 open house attendees
 - 2 free open houses
- Third Rocks on Main participation
 - 23 attendees
- Spartanburg Rocks on the Square cancelled due to weather
- 4 Corporate events
- 15 rocks "adopted"

Competitions

- Women's and Men's team in 2014 Arena National championships
- 10 team fall league (Chabot)
- 9 team spring league (Smith)
- 1712 Cup with Charlotte
 - 5 of the 16 members that attended played on dedicated ice for the first time

Proposed modifications to the By Laws



Proposal 1



- Article 3, section 1: remove the Immediate Past President as an unelected voting member of the board.
- Current: “The number of Directors constituting the Executive Board shall be eight, not including the Immediate Past President, who shall also be considered a voting member of the Board. Directors shall be elected at the annual meeting at which time the members shall choose by ballot one-half of the Directors who shall be elected for a term of two years.”
- Proposed: “The number of Directors constituting the Board of Directors shall be nine. Directors shall be elected at the annual meeting at which time the members shall choose by ballot 5 directors in odd numbered years (2015, 2017, etc..) and 4 directors in even numbered years (2016, 2018, etc..). All directors will serve a term of two years.”
- Rationale: “The position of immediate past president as defined is a position that creates some potentially unusual circumstances, which would be best to be avoided. The past president can still be advisory to the board and new president.”
- Vote:

Proposal 2



- Article 3, section 5: Create new section to define start and end of a director's term
- Proposed: "Director's terms shall begin on the date of the first Board of Director's meeting after their election, or 30 days from the date of their election, whichever is earliest. Director's terms shall end on the date of the first Board of Director's meeting after the election in which their successor is being voted upon, or 30 days from the date of said election, whichever is earliest."
- Rationale: "Clarify the terms of directors to eliminate any confusion in the future."
- Vote:

Proposal 3



- Article 4, section 1: change to 4 executive officers: President, Vice President, Secretary, and Treasurer.
- Current: “There shall be nine Executive Officers of the Club: President, Vice-President, Secretary, Treasurer, Webmaster, Designated Ice Project, Ice Coordinator, Bonspiel/Special Event Coordinator and Immediate Past President.”
- Proposed: “There shall be four Executive Officers of the Club: President, Vice-President, Secretary, Treasurer.”
- Article 4, section 2: Delete positions of Webmaster, Dedicated Ice Project, Ice Coordinator, Bonspiel/Special Event Coordinator, Media Coordinator.
- Rationale: “The eliminated positions while potentially necessary for functioning of the club would be best left to be filled as necessary and not requiring board member involvement.
- **Vote:**

Proposal 4



- Article 4, section 2: Reduce vice president duties to only assist the president.
- Current: “The duties of the Vice President shall include being responsible for all curling events and competitions operated by the Club, off-ice activities including membership development, training and curling clinics. “
- Proposed: “The duties of the Vice President shall be to assist the president and other directors in the supervision of general club business and affairs.”
- Rationale: “Vice President should not be solely responsible for curling events.”
- Vote:

Proposal 5



- **Article 5, section 1: Removal of standing committees.**
- **Current:** “The Chairs of the Standing Committees listed below may be appointed by the Board of Directors as soon as possible after each annual meeting. The Board of Directors may appoint other committees as needed and shall establish committee responsibilities.”
- **Proposed:** “The Board of Directors may create committees as needed and shall establish committee responsibilities. A club member that has been appointed by the Board of Directors for a one-year term shall chair each committee. “
- **Article 5, section 2: Delete this section. Appropriate wording has been moved to proposed section 1.**
- **Rationale:** “The bylaws should only outline the structure in which the club is operated. Giving the directors the ability to create any committee they deem necessary will help the club. Also, we have not had functioning standing committees as outlined in the lifetime of the club.”
- **Vote:**

Proposal 6



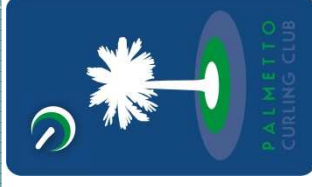
- Article 7: Change amendments to requiring two-thirds majority vote.
- Current: “If proper notice has been given as described above, an amendment may be passed by a majority vote of the members including members voting by proxy.”
- Proposed: “If proper notice has been given as described above, an amendment shall be voted upon by the members present at the meeting of the club. The amendment passes if at least a two-thirds majority of the members present and those voting by proxy approve it.”
- Rationale: “The current amendment process could allow amendments to be made by only a small portion of the membership, this change will require a larger portion of the membership to approve the change.”
- Vote:

Proposal 7



- Editorial changes:
 - Article 3, section 1 title is: “Election of Officers”, change to “Election of Directors”
 - Article 4, section 2: Change all references of “He/She” to the proper position title.
 - Article 6, sections 2,3&4 and Article 7: Remove reference to a “communications director” leaving only the secretary.
- Vote:

Elections - Board Members



Elections Board Members



Returning Members:

Ryan Smith – Term 2014 – 2016 -
Nicole Plante – Term 2014 – 2016 -
Glenn Foster – Term 2014 – 2016 -
Matthew Jones – Term 2014 – 2016 -

Term completed:

Kay Oken – Term 2013 – 2015 - *** **In nomination**
Beau Welling – Immediate Past President - *** **In nomination**
Marcel Chabot – Term 2013 – 2015 - *** **Not returning**
Kurt Wagner – Term 2013 – 2015 - *** **Not returning**
Michel Plante – Term 2013 – 2015 - *** **Not returning**

Elections - Process



- Read the nominations
- Each nominee will have a chance to briefly introduce themselves to the other members
- We proceed to the vote using the ballot that each member has received upon signing in.
 - Maximum of 5 names selected per ballot (no minimum)
 - Only one vote per name will count
 - Ballot will be cancelled if more than five names are selected
- Nicole Plante will then count the votes and announce the results later during the presentation.

Elections - Process



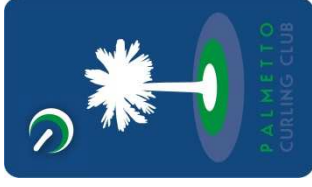
- If proposal number 2 (bylaws changes) has been approved, then the first meeting of the new Board of directors should be scheduled within 30 days by one of the remaining board members. (Nicole Plante as the current secretary)
- During that first meeting , the Board Members will determine who will be filling each of the Officer's Positions (4 if proposal number 3 has been approved) .

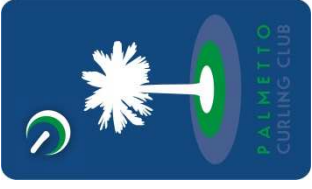
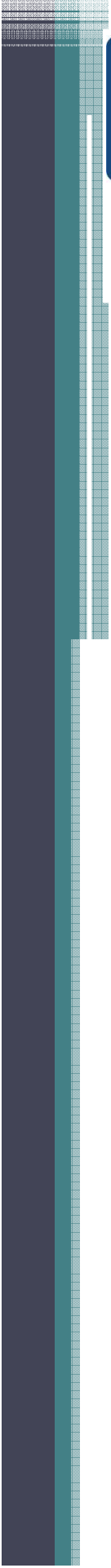
Nominations



- The following members have accepted to be nominated for the board.
 - Daniel Fort
 - Bill Marshall
 - Kay Oken
 - Keith Parker (for the role of treasurer)
 - Mike Queen
 - Matt Sharkey
 - Alan Shaw
 - Beau Welling

**Any questions before we
proceed with the vote?**





Dedicated Ice Project update

Pledge cards update - Nicole



- **Correction:** The club can pay interest to its members on a loan. There are conditions, but definitely possible.

Pledge Card Compilation					5/31/2015
Members:	29		Donation Amount	Loan Amount	Weekly Hours during
Pledge Cards Received:	23	TOTAL:	\$47,950	\$45,500	207

Fundraising Committee - Daniel

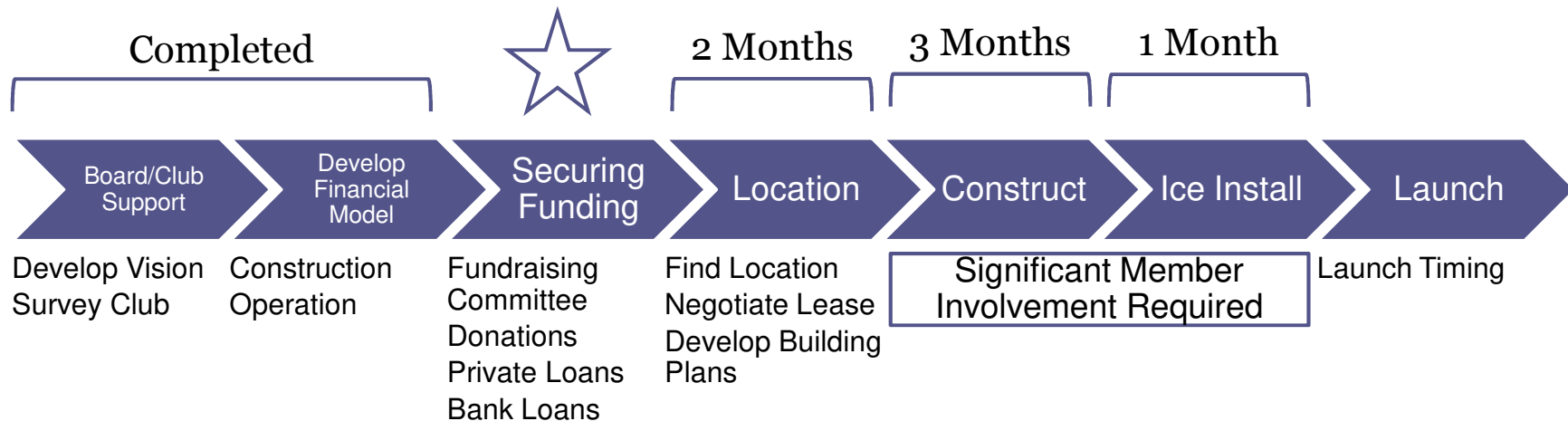


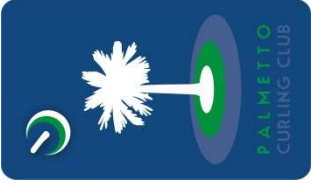
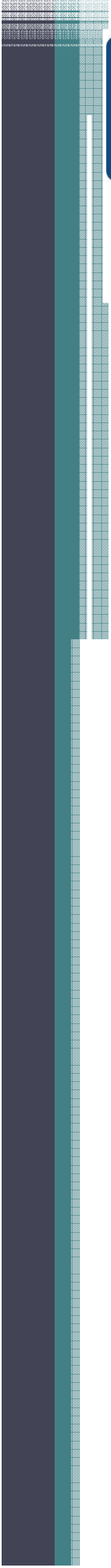
- Fundraising Committee
 - Daniel Fort
 - Robert Ewing
 - Alison Roark
 - Alan Shaw
 - Laurie English
 - T.J. Cofield
 - Dan Magner
 - Jenny Magner
 - Dave Smith
 - Matt Sharkey

Next Steps - Ryan



PCC Warehouse Model Plan





2015 - 2016 Membership, fall League and upcoming events

2015 - 2016 Membership



- Membership fees are allowing us to cover a portion of our fixed costs:
 - Dues to the USCA and the GNCC
 - Insurance
 - Web Site
 - Equipment renewal
 - Etc.

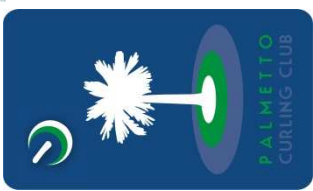
2014 - 2015 Membership



- Membership fees are due annually and run June through May of the following year.
- Membership fees for the 2015 & 2016 season **will remain at \$ 125.**
- Payable to the club No later than October 13, 2015
- It is mandatory to be **fully paid** to play in the Club's leagues, any Championship or Bonspiel sanctioned by the USCA or GNCC.
- We will continue to waive the membership fees for the first League play for new members.

Upcoming events

2015 Fall League



Upcoming events



- First meeting of the new Board
 - Ideally no later than July 1, 2015
- Corporate events
 - June 26, Michelin Corporate event (Nicole)
- GNCC Arena Championship
 - July 30 – August 2 (must pay 2015 – 2016 membership in full to participate)

2015 Fall League



- Open House: September 8 and 15
- Mini-Camp: September 22
- Fall league registration closes Sept 29
- Fall league starts October 6.
- Holiday party December 9

2016 Schedule



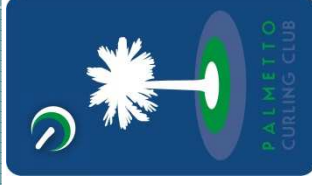
- Ice on main events should be scheduled on a Tuesday night in January
- Open House: January 12 & 19
- Mini-Camp: January 26
- Spring league registration closes February 2
- Spring league starts February 9

2015 - 2016 membership



- Membership cost will remain at \$125
- We are planning two draws with full games:
 - Ice preparation starts at 6:30 pm
 - Draw 1 starts at 7:00 pm till 8:50 pm
 - Draw 2 starts at 9:00 pm till 10:50 pm
- League cost will be determined later before the registration

Elections results - Nicole



Conclusion - Michel

