

Board Member Meeting

MINUTES

JANUARY 6, 2016

6H30

ALAN SHAW'S HOUSE

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

Agenda topics

OPEN ACTIONS REVIEW FROM LAST MEETING

RYAN

CONCLUSIONS
<p>Minutes from last meeting approved.</p> <p>Develop 2016 Budget – Keith Parker</p> <ul style="list-style-type: none">○ Keith meet with Marcel this coming Sunday to close the books on 2015 and to cover a few other points. <p>Financial Audit – Keith Parker/Alan Shaw</p> <ul style="list-style-type: none">○ Waiting on financial budget to perform the audit. <p>PCC Merchandise Quotation – Dave Smith</p> <ul style="list-style-type: none">○ Polo shirt \$20 + 7% tax○ Jacket \$33 + 7% tax○ Minimum order quantity is 25 – can be a mix of both apparels○ Possibly 1 month delivery <p>USA Curling member roster and dues due by 1/31</p> <ul style="list-style-type: none">○ List of members for the GNCC needs to be accurate because it needs to match the insurance coverage.○ Will start with last year roster as a base. <p>Rocks on Main –</p> <ul style="list-style-type: none">○ 14 people to help○ The Open-House date on 3/1/2016 to be shared as invitation to the people at the Ice on Main. <p>1712 Cup –</p> <ul style="list-style-type: none">○ Enough people have signed up for the event. <p>Pavilion Update</p> <ul style="list-style-type: none">○ We need to try the ice as soon as available (the 4 sheets both ends) to ensure that it is suitable for curling. Check with Ted how long we can get the ice to do that.○ Ensure that there is a dark color paint dot in the middle of the house to identify the center.○ League hours from 6h30 to 11h00 – same as before, we are hoping to get 64 people in the next league.○ Increase the league fees to cover the Paypal fees. <p>Sunday Curling in Charlotte</p> <ul style="list-style-type: none">○ Interest is there so people will register on-line for \$27.00 to cover the Paypal fees.○ Ryan to cancel if not enough people. <p>Curling Nights in America</p> <ul style="list-style-type: none">○ February 19th seems to be the best night for everybody.○ To be organized by Mike Queen.

<ul style="list-style-type: none"> o Location to be determined. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
E-mail to Dave Smith for a quote on hats	Ryan	02/10/16
Send Dave's website link to the board members for the choice of colors	Ryan	
Reply to Ryan on the choice of colors for the shirts	Board Members	2/10/2016
Create a document with all the key due dates	Keith and Ryan	2/10/2016
Create a pamphlet for distribution at the Ice on Main	Kay	2/7/2016
Write a cheque for the 1712 Cup PCC share of the event	Keith	2/6/2016
Request Mike Queen to organize the Curling Night on February 19 th	Ryan	
Get a new alarm system code set-up for PCC members to use on the Sunday games	Ryan	

NEW BUSINESS

ALL

DISCUSSION	Various Topics	
<p>Bonspiel Announcements:</p> <ul style="list-style-type: none"> o Should be displayed on our website so that they are easy to find. Ryan will gather the information and create a new page for the announcements. o GNCC has not changed the e-mail addresses of who does what so Alan needs to receive the GNCC information. Ryan will send an e-mail to get it fixed. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create a new web page for the Bonspiel announcements	Ryan	
Send an e-mail to GNCC to have the e-mail addresses changed	Ryan	

UPDATES

ALL

DISCUSSION	Various Topics.	
UPDATES		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING	February 10th - 6h30 - location to be determined.	
SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING		