

Board Member Meeting

MINUTES

FEBRUARY 17, 2016

6H30

KAY OKEN'S HOUSE

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

Agenda topics

OPEN ACTIONS REVIEW FROM LAST MEETING

RYAN

CONCLUSIONS
<p>Minutes from last meeting approved.</p> <p>2016 Budget – Keith Parker</p> <ul style="list-style-type: none">○ Marcel is travelling a lot and Keith still has some questions about items on the 2015 budget.○ Keith to add a website maintenance and fees line item in the 2016 budget.○ The new insurance quote is \$914.00 payable by 02/21/2016.○ Very important to make sure that the Security of State and the GNCC registration documents are sent on time (5/15/2016) because we will not get another chance. Keith needs to talk to Marcel in order to figure out how to complete the forms.○ Keith requested to change the PCC fiscal year to July 1st – June 30th period. It would be easier if we could match the USCA & GNCC dates. <p>Financial Audit – Keith Parker/Alan Shaw</p> <ul style="list-style-type: none">○ Alan is also travelling a lot so they will meet mid-March. <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○ Addition: to get a price on hats <p>Arena Nationals</p> <ul style="list-style-type: none">○ 1 men's and 1 women's teams will represent PCC. <p>Curling Night – February 19th, 2016</p> <ul style="list-style-type: none">○ 15-18 people responded. The event is at Wild Wings on Woodruff road. <p>Pavilion Update</p> <ul style="list-style-type: none">○ The ice might be available by mid-March which means that we could manage to have an open-house at the end of March or beginning of April.○ We need to keep the 2 draws even if we do not have enough teams to fill the 2 draws. It would be an opportunity for practice and newbies training during the 1st hour followed by the weekly games. <p>Annual Meeting</p> <ul style="list-style-type: none">○ June 14th seems to be a good date for everybody.○ 4 board member spots to be filled or voted (Ryan, Nicole, Matthew and Mike)○ 1 of the 4 persons needs to investigate if the 4 persons agree to stay for another term or to find nominees for the voting session.○ Ballots need to be prepared.○ A possible location could be Kay's sub-division community building.

- Who will organize it will be decided at the next meeting.

1712 Cup

- We came up with the following possible date: 4/30, 5/14 and 4/23 as a last resort.
- Ryan to verify with Charlotte Curling Club.

Sport Committee

- A survey to be sent to all the e-mail addresses we have to have a feel of how many team members we will have.
- League from March 15th to May 31st. (10 – 12 weeks)
- \$75 for the half year if they came to the open house and are only playing half the year + \$25 per night.
- We need to buy additional step-on sliders.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Find-out when is the GNCC and the USCA fiscal year	Ryan	
Contact Dave to get prices on hats and to give the order	Ryan	
Get a quote from Brooms-Up for step-on sliders	Ryan	

NEW BUSINESS

ALL

DISCUSSION	Various Topics	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

UPDATES

ALL

DISCUSSION	Various Topics.	
UPDATES		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEXT MEETING	To be determined
SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING	