

# Board Member Meeting

MINUTES

MAY 4, 2016

6H30

KAY OKEN'S HOUSE

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

## Agenda topics

### OPEN ACTIONS REVIEW FROM LAST MEETING

RYAN

CONCLUSIONS
<p><b>Minutes from last meeting approved.</b></p> <ul style="list-style-type: none"><li>○ In an attempt to have more board members to attend the meeting, Ryan will send an e-mail after the new board members are selected to identify which day of the week is better for everyone.</li></ul>
<p><b>Financial Audit – Keith Parker/Alan Shaw</b></p> <ul style="list-style-type: none"><li>○ Audit exercise was done and the results are good as stated in Alan's letter of confirmation.</li></ul>
<p><b>PCC Merchandise Quotation – Dave Smith</b></p> <ul style="list-style-type: none"><li>○ Dave left the shirts in the cabinet (33 in total different sizes)</li><li>○ We will sell the polo for \$35 each</li><li>○ We need to verify with Dave how he wants to handle the inventory (will he do it or will we do it?)</li><li>○ If PCC is responsible for the inventory, then we will have to send an e-mail to the members as to know who wants the responsibility.</li><li>○ When that person is identified, an e-mail will be sent to all the members with the details.</li></ul>
<p><b>Annual GNCC Meeting Next Week – Alan Shaw</b></p> <ul style="list-style-type: none"><li>○ Tarrytown, NY is hosting the meeting this year and Alan is going as the PCC - GNCC representative. It is the first time that we participate to the event.</li><li>○ The board members voted and approved to pay \$400 to Alan to cover a portion of the expenses and to get a report on the information provided during the meeting as well as an evaluation as to know if PCC should be attending every year and what kind of contacts would be beneficial to the club.</li></ul>
<p><b>Annual Meeting -</b></p> <ul style="list-style-type: none"><li>○ June 14<sup>th</sup> is the official date and the location is Local Cue.</li><li>○ Similar arrangements than last year<ul style="list-style-type: none"><li>○ 1 ticket per person for a beer or wine ( Nicole has a roll of tickets)</li><li>○ From 6h30 to 9h00</li><li>○ Registration on-line and non-member fees equal to the cost per person.</li><li>○ Expecting about 50 people</li><li>○ Kay sent the e-mail from last year with all the details.</li><li>○ Matt and Keith are the organizers.</li></ul></li><li>○ The leaving board members are: Ryan Smith, Mike Queen, Nicole Plante and Matt Jones<ul style="list-style-type: none"><li>○ Ryan and Nicole accepted to stay for 1 more year.</li><li>○ Ryan will send an e-mail to Mike and Matt to know if they are stepping down or if they want to stay another year.</li><li>○ An e-mail will be drafted and sent to the members to nominate people for the voting session and it needs to be done 4 weeks prior to the meeting.</li><li>○ Voting ballot with the nominated names will be printed and ready for the meeting (Nicole).</li><li>○ Ryan to prepare the presentation using last year as a template.</li></ul></li></ul>

### 1712 Cup

- 4/30 – Was a success and everybody had a great time. Charlotte Curling Club won the 1712 cup.
- The 50/50 raffle was won by Alan Shaw who donated \$60 to both clubs. Thank YOU Alan!

### Purple Monster name badge

- Jesse already has a badge with his name and wanted to have another one with Purple Monster. The opinions were divided for a few reasons.
- Ryan asked the board members to vote on NOT accepting a Purple Monster badge and the results were 4 in favor and 1 not in favor.
- The main reason is to keep the PCC's reputation as a professional association.
- Ryan to communicate the decision to Jesse.

### Additional topics from the President:

- Ryan attended a USCA conference call to discuss the addition of 2 new policies:
  - For stick curlers to participate in the US Arena Curling and the US Club Championship events. There are stick curlers bonspiels. The board members decision is that PCC has no comment.
  - Transgender playing in a women team had to clearly identify their gender before registration time. The Board members decision is that PCC has no comments.
- **Next league opportunities:**
  - The possibility of having a **Friendly** with Atlanta.
  - Having 2 options for corporate events – one at \$50 per person which would include a real mini-game of 4 ends.
  - **Instructor Training:** It would give the opportunity to our members to become instructors which will improve our rookies skills if we have more instructors to help them.
- **USWCA All American Women:**
  - The club has enough women now to consider being part of that group of women. A few women may be interested (Nicole downloaded a pamphlet from their website) and will put it on the cork board.

### Additional topics from the Treasurer:

- Starting this year, the PCC fiscal year will become July 1<sup>st</sup> to June 30<sup>th</sup>.
- It should be announced at the annual meeting and Keith to prepare slides showing the before and after results.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send an e-mail to the new board member to identify which day of the week is better for everybody so that more people attend the board meeting.	Ryan	
Talk to Dave Smith in order to know if he will manage the inventory or will it be someone from the club.	Ryan	
Send an e-mail to all the members with the details on the new polo and who to contact when determined.	Nicole	
Convey the board members decision to Jesse about the Purple Monster.	Ryan	

<b>NEXT MEETING</b>	<b>To be determined</b>
<b>SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING</b>	