

Board Member Meeting

MINUTES

MAY 4, 2016

6H30

KAY OKEN'S HOUSE

MEETING CALLED BY	Ryan Smith
TYPE OF MEETING	PCC Annual Members Meeting
ATTENDEES	Members and a few significant others

RECAP OF THE NIGHT	
	<p>2016 Club Champions:</p> <p>3rd place: Ryan Smith - Skip Dave Delauder - Vice Amy Ayers – 2nd Kevin Owen – Lead</p> <p>2nd place: Robert Ewing – Skip Alan Shaw – Vice Greg Jenkins – 2nd Brandi Knisly – Lead</p> <p>1st place: Jason Newfeld – Skip Kurt Wagner – Vice Matt Jones – 2nd Lead – TJ Cofield</p> <p>Financial Report: Presented by Marcel Chabot on behalf of Keith Parker who could not attend.</p> <p>Financial Profit & Loss Statement, Balance Sheet and the 2015 – 2016 finance Review were shared with the members.</p> <p>2015 – 2016 Club Review:</p> <p>Review of the activities, events and challenges faced by the club.</p> <p>Elections Board Members:</p> <p>4 Board Members for which their term was completed and we had 5 nominations:</p> <ul style="list-style-type: none">○ Matt Jones – Nominated himself○ Nicole Plante – Nominated herself○ Mike Queen – did not nominated himself○ Ryan Smith – Nominated himself○ TJ Cofield – Nominated○ Alison Roark – Nominated <p>Voting Results: Votes were count by the Nicole Plante and Marcel Chabot to guarantee the accuracy of the counts.</p> <ul style="list-style-type: none">✓ TJ Cofield✓ Nicole Plante✓ Alison Roark✓ Ryan Smith

2016 – 2017

- Membership fee will remain at \$125.
- Fall and Spring leagues schedules was shared with the members.
- Various events that PCC will participate.

Conclusion:

It was a very good meeting with the participation of about 50 members and everybody is looking forward to start playing curling in the fall.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

NEXT MEETING	
SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING	