

Board Member Meeting

MINUTES

JUNE 29, 2016

7H00

ALISON ROARK'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. Plante, A. Shaw, D. Fort, TJ Cofield, A. Roark, J. Van Hoy.

Agenda topics

OPEN ACTIONS REVIEW FROM LAST MEETING

RYAN

CONCLUSIONS
<p>Minutes from last monthly meeting approved. Minutes from the Annual Meeting also approved,</p> <p>It was decided that our monthly meeting will be the 2nd Wednesday of the month at 6h30. Location to be determined closer to the meeting date.</p> <p>Curling Opportunity with golfing pros and celebrities. – Matt Sharky It was a very good discussion and many great ideas were shared:</p> <ul style="list-style-type: none">○ Matt is the key contact with the pro teams and will maintain a close relationship with the organizers of their events.○ The date has to be May 16th, 2017.○ Could be like an exhibition between PCC members, golf pros and celebrities.○ The best format to be determined.○ Include the media – Jillene offered to contact and organize the publicity aspect of the event.○ The Pavilion could give us the ice at NO charge or at a reduced price since it will give them a good publicity. Ryan to talk to Ted. <p>Election of Officers:</p> <ul style="list-style-type: none">○ President – Ryan Smith○ Vice-President – Kay Oken○ Treasurer – Keith Parker○ Secretary – Nicole Plante○ A special welcome to TJ and Alison. <p>Open Houses – Mini-camp and League Play:</p> <ul style="list-style-type: none">○ All league nights have been confirmed with Ted - from 6h30 to 11h00 pm○ Open-house dates are September 13th and 20th from 7h00 to 10h00.○ Mini-camp is on September 27th.○ League starts October 4th to December 13th.○ Advertisement will be organized by TJ on Facebook, Tweeter, Instagram.○ Kay will update the website.○ Jillene will organize the advertisement coverage with the media (we need to prepare a slide to give the details of the events, location, it is free and the equipment is provided – wear good shoes.○ We should send a flyer containing the coordinates of the events to everybody who even curled with us or came to an open-house. <p>Treasurer topics: - Keith</p> <ul style="list-style-type: none">○ Confirmed he has all the invoices and the fiscal year is now changed to reflect the GNCC fiscal year.

GNCC Annual Meeting: - Alan

- 2017 will celebrate their 150 years anniversary.
- Need to prepare a one page history of the club which will be included in the commemorative book.
- We should emphasize the 5 year and under bonspiels to give them the experience and show them the camaraderie within the curling community.
- Alan to provide updates on GNCC bonspiels (digest e-mail once a month).
- Considering Alan's note and that it is their 150 years anniversary, we should attend next year meeting as well.

Asham's Sponsorship:

- Jason offered Ryan the possibility to have a sponsor banner from Asham that we could hang every night we play.
- It could be hanged at the double-doors showing PCC information on one side and Asham's publicity on the other side.
- Ryan to ask \$600.00 for the year
- Asham could be present at the mini-camp and may be they can give a special discount to the new members if they buy equipment that night.

Friendly with Atlanta Curling Club: - Saturday July 30th from 5h00 to 7h00

- Organizing a **Friendly** with Atlanta.
- 4 games each location.
- The cost to be determined.
- Depends on the number of people interested in participate to the event.

Level 1 Instructor Training: - August 27th, 2016.

- All day training but only 2 hours on the ice. Around \$45.
- Ryan to coordinate and confirm availability of the ice.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ask Ted at the Pavilion to reserve the ice on May 16th, 2017 for the Pros' exhibition.	Ryan	
Events coordinate in Tweeter, Facebook, Instagram.	JT	
PCC Website update.	Kay	
Media coverage.	Jillene	
Google charges inquiry	Ryan	
Send the electronic weaver and modification	Nicole / Kay	
Send Alan's notes to the Southern curling clubs who did not go the GNCC annual meeting.	Ryan	
Corporate events e-mail to Ryan so that he can get in touch with them to see if they would do another event with us.	Michel / Ryan	

NEXT MEETING	July 13th, 2016 at 6h30 pm - Location to be determined
SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING	League Structure