

# Board Member Meeting

MINUTES

FEBRUARY 8, 2017

7H00

CONFERENCE CALL

MEETING CALLED BY	Ryan Smith
TYPE OF MEETING	PCC Board Member Organization
ATTENDEES	R. Smith, N. Plante, A. Roark, K. OKen

## Agenda topics

### OPEN ACTIONS REVIEW FROM LAST MEETING

RYAN

CONCLUSIONS	
	<p><b>Short Conference call to handle most urgent topics.</b></p> <p><b>Curling Opportunity with golfing pros and celebrities. – Matt Sharkey</b> Ryan spoke with Matt:</p> <ul style="list-style-type: none"><li>○ Matt will prepare a schedule and discuss it with the Golf event coordinator to see if it is still feasible.</li><li>○ 1 hour training and 1 ½ hour for a game between the celebrities and PCC members</li><li>○ That would be on May 13<sup>th</sup>.</li></ul> <p><b>Dedicated Ice:</b></p> <ul style="list-style-type: none"><li>○ We briefly talk about the subject because the Founders Incentive option is almost running out of time.</li><li>○ Alison and Kay have possible corporates donations.</li><li>○ <b>ACTION:</b> Ryan to schedule a meeting before curling on February 21<sup>st</sup> 2017 with all the board members.</li></ul> <p><b>UPCOMING EVENTS</b></p> <p><b>Michelin Corporate Event – Southern Tides</b></p> <ul style="list-style-type: none"><li>○ 5 or 6 volunteers confirmed (Ryan, Alison, Grant, John Bartell and a few more)</li><li>○ There will only be 8-10 persons</li><li>○ Only 2 sheets are necessary.</li><li>○ Nicole will help in the training and will participate to the game as well.</li><li>○ <b>RYAN:</b> Let me know if there is anything I can do for the preparation.</li></ul> <p><b>1712 Cup:</b></p> <ul style="list-style-type: none"><li>○ The date has been confirmed to be March 11<sup>th</sup>, 2017.</li><li>○ Sub-division room already reserved by Kay.</li><li>○ We have the ice confirmed by Ted from 10h15 to 12h45.</li><li>○ Cost of will \$40 For Charlotte members and \$36 for the PCC members</li><li>○ Last year we charge \$10 for adult and \$5 for CCA or PCC non-members</li><li>○ <b>ACTION:</b> Kay to send an e-mail to all the members to advertise the event and will set-up the event on the website for the sign-up. She will also coordinate the broomstacking.</li><li>○ <b>ACTION:</b> Ryan to coordinate the ice prep.</li></ul> <p><b>Annual Meeting:</b></p> <ul style="list-style-type: none"><li>○ Need to find a place with a bigger room than the one at Local Cue. Smoke on the River might be an option and the room is free.</li><li>○ Would be on May 2<sup>nd</sup>, 2017.</li><li>○ We probably will have around 60 persons.</li><li>○ Beer Glass: Nicole did not get any estimate from Cowart Award so she sent an e-mail to Dave Smith to see if it is something they can do for us.</li><li>○ Kay and Alison to coordinate the event.</li></ul>

- **ACTION:** Alison will check the availability and the options at Smoke on the River.
- **ACTION:** Kay to check on her side to find other options.
- **ACTION:** Nicole and Ryan will meet to organize the election section of the meeting.

**SUGGESTION:** I think that we should reach out to the members for help because there are probably a few people that would be happy to coordinate or help in the coordination of some of the events. So far we are always trying to coordinate them ourselves. It is always Kay, Ryan and Alison who volunteers. Can we send an e-mail to the members asking them who would be interested to coordinate or help in the coordination of the events.

**Additional Action:**

**Thank you in advance Michel for sending the new rules to everybody.**

<b>NEXT MEETING</b>	<b>March 10th at 6h30 pm - Location to be determined</b>
<b>SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING</b>	Updates on all the new items.