

Board Member Meeting

MINUTES

FEBRUARY 21, 2017

6H30

PAVILION UPSTAIRS

MEETING CALLED BY	Ryan Smith
TYPE OF MEETING	PCC Board Member Organization
ATTENDEES	R. Smith, N. Plante, A. Roark, K. Oken, K. Parker, M. Sharkey, T.J. Cofield

Agenda topics

OPEN ACTIONS REVIEW FROM LAST MEETING

RYAN

CONCLUSIONS	
	<p>Update on the Conference call:</p> <p>Clarification on the last meeting minutes</p> <p>a) The golf event is scheduled for May 16th.</p> <p>b) The 1712 Cup CCA price of \$40 was only what Ryan had discussed with Jeremy. The price can be reduced to \$35 and match the PCC price if desired.</p> <p>Curling Opportunity with golfing pros and celebrities. – Matt Sharkey</p> <ul style="list-style-type: none">○ Matt discussed with the Tournament Director and it would be a 4 ends game, 32 curlers in total○ The event would be on May 13th - from 6h30 to 10h00.○ The Director was concerned because their event is to provide funds for a charity and he does not see that aspect in Matt's proposal.○ One of the possibilities was around selling raffle tickets for 8 positions, split the revenue with them to be applied in the total amount for the selected charity organization.○ Matt to find out what \$ amount would be worth it for the Director.○ The decision needs to be taken by March 10th.○ Depending on the Director's answer, we might consider getting ready for next year if we feel that it is not possible for us to gather that amount of money this year but we could be prepared for next year.○ ACTION: Matt to share his findings by e-mail as soon as possible. <p>Michelin Corporate Event – February 22nd, 2017 (this was not really discussed during the meeting but since the event was done earlier this week, you will find below my appreciation):</p> <ul style="list-style-type: none">○ Just a side note ... the event was a success and the people of my team were very happy and had a lot of fun. Thank you again to everybody who volunteered and participated in this event. <p>Dedicated Ice:</p> <ul style="list-style-type: none">○ 3 persons committed to Founders Club.○ ACTION: Ryan to send an e-mail to all the members explaining what was done so far and what can be done. We might get additional persons interested in the proposal.○ Southern Tides has sent us a check in the amount of \$400 as a donation and appreciation of their participation to the Open House. They might be interested in investing in our club ... Matt to revisit that possibility.○ Alison has established contact with GHS who could also be interested in investing in our dedicated ice project. <p>UPCOMING EVENTS</p> <p>1712 Cup:</p> <ul style="list-style-type: none">○ 10 persons had signed-up on the day of the meeting but at least 3 board members had not registered yet.○ ACTION: 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.

- **ACTION:** Ryan to coordinate the ice prep.

GNCC Arena Championship:

- Open format and hosted at the Triangle Curling Club.
- **ACTION:** Ryan to e-mail the members because we can possibly have 2 teams going.
- We discussed the best way to do the play down if more than 2 teams register to the event. A few options were suggested but no decision was made.
- The registration deadline is April 9th, 2017.

NEXT MEETING	March 14th at 6h30 pm - Location to be determined
SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING	Updates on all the new items.