

# Board Member Meeting

MINUTES

APRIL 19, 2017

6H30

ALISON'S HOUSE

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

## Agenda topics

### OPEN ACTIONS REVIEW FROM LAST MEETING

RYAN

CONCLUSIONS
<p><b>Last meeting minutes were approved with the following modifications:</b></p> <ul style="list-style-type: none"><li>• The league champions will receive a pint beer glass each</li><li>• The 2<sup>nd</sup> and 3<sup>rd</sup> places will receive the bronze and silver medals</li><li>• Removal of the 2 actions listed in the GNCC 150<sup>th</sup> anniversary.</li></ul> <p><b>Tentative Peachtree Friendly – Ryan</b></p> <ul style="list-style-type: none"><li>○ 2 draws at their facility &amp; 1 at the Pavilion.</li><li>○ The thought is to charge \$20-\$25 per person</li><li>○ 1 weekend in May before Memorial Day and we should try to space it out from the Charlotte Friendly.</li><li>○ <b>Details to be finalized.</b></li></ul> <p><b>Annual Meeting – May 2<sup>nd</sup>, 2017</b></p> <ul style="list-style-type: none"><li>○ Kay's club house has been reserved.</li><li>○ Election process: e-mail covering the nomination process and the form was sent to all the members.</li><li>○ \$15 will be charged to non-members for food</li><li>○ The presentation proposal was reviewed during the meeting and the changes and additions will be done by Ryan. Here are a few additions:<ul style="list-style-type: none"><li>○ Beau Welling Award presentation to the winner.</li><li>○ Update on dedicated ice and the Founder members</li><li>○ Fall league referrals results and encouragement to the members to do so next league</li></ul></li><li>○ <b>ACTION:</b> Alison to look at Buckey's or other BBQ places.</li><li>○ <b>ACTION:</b> Alison to bring a projector screen</li><li>○ <b>ACTION:</b> Kay to bring a projector for the presentation.</li><li>○ <b>ACTION:</b> Kay to send the invitation this week</li><li>○ <b>ACTION:</b> Nicole to count the open-house weavers to be included in the presentation.</li><li>○ <b>ACTION:</b> Keith to count the number of new members and modify his file to include the year they joined. Prepare a list of all the members so that everybody can write down the year they joined.</li><li>○ <b>ACTION:</b> Ryan to send a reminder of the nomination deadline which is April 28<sup>th</sup>, 2017.</li><li>○ <b>ACTION:</b> Nicole to ask Jason for the trophy.</li></ul> <p><b>GNCC 150 years: No new development on that topic</b></p> <ul style="list-style-type: none"><li>○ They are giving money for events such as the Scottish Parade (Gallabrae) on May 27<sup>th</sup>.</li><li>○ We could hold a tent to promote the club.</li><li>○ They could also give us money to print pamphlets.</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>Financials:</b></p> <ul style="list-style-type: none"><li>○ The Michelin event has been paid yet \$1,000.</li></ul>

- The slides were reviewed and the balance sheet will not be presented,

**Beau Willing Award:** Dated 1925 – from Matt Cooney’s idea. (**Annual Volunteer Award**)

- The proposal from Cowart Awards at \$250 was approved. It includes polishing of the cup, a wooden base, a plate telling the story behind the trophy and a little plate for the winner name.
- **ACTION:** Matt Cooney to determine what is the qualification to win it.
- **ACTION:** Kay to summarize Matt Cooney’s message to explain what it represents.
- **ACTION:** Nicole to research the story behind the trophy to be engraved on a plate that will be set on the trophy.
- **ACTION:** Ryan to draft the text about who is Beau Welling and what he accomplished for the club. To be added to the presentation and to explain that the winner will be the ambassador of the club.

**1 potential corporate event in May:** to be confirmed.

**Next year League fees:**

- The membership fees will remain at \$125 per person.
- \$25 per person will be requested from all new members to cover for the insurance.
- The \$25/person referred policy will also be applicable for the fall league.
- The first 2 weeks of league play, the skips will spend 15 minutes at the beginning of the game to develop the newbies knowledge of the game rules.
- **ACTION:** Ryan to calculate the percentage of the ice price increase
- **ACTION:** Ryan to secure the ice time with Ted until the end of May next year because of the Olympics special events.
- **ACTION:** Michel to prepare the layouts of the 2x 15 minutes that the skips will spend with

<b>NEXT MEETING</b>	<b>May 24th at 6h30 pm - Location to be determined</b>
<b>SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING</b>	Updates on all the new items.