

Board Member Meeting

MINUTES

MAY 24, 2017

6H30

ALISON'S HOUSE

MEETING CALLED BY	Ryan Smith
TYPE OF MEETING	PCC Board Member Organization
ATTENDEES	N. Plante, A. Roark, K. Parker, T.J. Cofield, M. Sharkey, J. Van Hoy, M. Hadley, K. Sharpe and M. Plante

Agenda topics

*** MODIFICATIONS & UPDATE ***

OPEN ACTIONS REVIEW FROM LAST MEETING

ALISON

CONCLUSIONS
<p>T.J. Announcement</p> <ul style="list-style-type: none">○ He told the board that unfortunately he will not be able to curl with us for a while because of other engagements preventing him from being available on Tuesday nights. He therefore officially resigned from as a board member.○ We are sad to see him leave the board but we are happy for him and wish him good luck. <p>Officers Election:</p> <ul style="list-style-type: none">○ President: Alison Roark○ Vice- President: Jillene Van Hoy○ Treasurer: Keith Parker○ Secretary: Nicole Plante○ ACTION: Ryan to change the officers' names for the club e-mails addresses. <p>Committees and Responsibilities:</p> <ul style="list-style-type: none">○ Social Media – Tweeter, Facebook. Robert is interested and we are waiting an answer from Jody.○ Website Master - Brian Champion-Wescott. Website update to make it friendlier and easier for people looking for next events. Brian accepted to be on the board.<ul style="list-style-type: none">○ ACTION: Alison to send an e-mail to Kenton and Robert to see if you would like to share the responsibility with Brian.○ Media Consultant – Jillene Van Hoy<ul style="list-style-type: none">○ Radio, TV○ Bonspiels and Corporate events: Ryan Smith○ Fundraising – Keith Parker○ Social Activities Coordinator– Mark Hadley & Kristen Sharpe<ul style="list-style-type: none">○ Baseball games○ Annual banquet,○ Olympics games watching as a group○ Ice on Main coordinator – Keith Parker○ Olympics events Coordinator – Matt and Jillene<ul style="list-style-type: none">○ Open-houses planning and coordination○ League coordinator and scores keeping – Michel Plante <p>Financial Report</p> <ul style="list-style-type: none">○ Based on the numbers, the club is in a good shape.○ The only pending expense is for the shirt invoice from Dave Smith.○ Matt went to the Arena Ice National Championship and was not really happy with the shirt because they did not have the club logo in the front and they had to seek a special permission to play without the club name on the shirt.

- **ACTION:** Matt to search for alternative promotional materials companies (shirts, cushions, etc.,).

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

- The trophy was given to Bill Marshall at the annual meeting.

2 potential corporate events but only 1 is confirmed.

- Michelin’s event will be held on a Thursday afternoon of October.
- **ACTION:** Alison to confirm the date with Ted and will reserve the ice.
- **ACTION:** Alison to prepare a generic flyer that can be display anywhere and everywhere.
- **ACTION:** Michel to send the confirmation letter to Alison.

Next year League fees: As a reminder of the decisions taken during the last meeting.

- 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: Alison** 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 their team members.

In Addition:

- **Spring league -**
 1. January 9th through February 13th
 2. 2 open-houses – February 20th and 27th 2018
 3. March 13th through May 8th
- Annual meeting on May 15th, 2018.

Additional Action: **Alison** to create and publish a **PCC Newsletter**.

NEXT MEETING	June 14th at 6h30 pm - Kristen’s house at 219 Botany Road, Greenville SC
SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING	Updates on all the new items.