

# Board Member Meeting

MINUTES

OCTOBER 4, 2017

6H30

ALISON HOUSE

MEETING CALLED BY	Alison Roark
TYPE OF MEETING	PCC Board Member Organization
ATTENDEES	N. Plante, A. Roark, K. Parker, R. Smith, M. Sharkey, J. Van Hoy, K. Sharpe, B. Champion-Wescott, R. Ewing

## Agenda topics

### OPEN ACTIONS REVIEW FROM LAST MEETING

ALISON

CONCLUSIONS	
	<p><b>The last meeting and this month minutes will be approved at the next meeting due to required changes.</b></p> <p><b>Accomplishments from last month:</b></p> <ul style="list-style-type: none"><li>○ Request made for volunteers at the open houses for ice prep, instructors, warm room and for someone to take pictures during the event.</li><li>○ Alison tested the Thrinacia Atlas.</li><li>○ Brian found the volunteer tracking software and set it up on the website.</li><li>○ Jillene got the press list and advertised the open houses. We had very good coverage with Nigel and Price. The open houses were a success, we had a very good response and we have 9 new members.</li><li>○ Nicole sent the 2015-2016 meeting minutes to Brian and they are posted on the website.</li><li>○ Brian set-up payment portal for the fall season.</li><li>○ An e-mail to all current members to register for the fall league was sent on September 11<sup>th</sup>.</li><li>○ The master list roster is now available including the information from the open houses. The only remaining task to be done by October 9<sup>th</sup> is to add the members' waivers signed last Tuesday.</li><li>○ An e-mail was sent to all the open houses volunteers with a link to the volunteer hours tracking page on the website.</li><li>○ Explored Cafepress and identified problems with our site and gathered suggestions for additional products.</li><li>○ League kick-off was successful and had a good turnout.</li><li>○ October newsletter was sent including an update from Ryan on the spiels of October.</li><li>○ Secretary position description created and available on Trello.</li></ul> <p><b>Upcoming Events:</b></p> <p><b>Olympics:</b></p> <ul style="list-style-type: none"><li>○ WYFF is covering the winter Olympics and would like to make a curling 101 small video on how to prep the ice, the basics of throwing a rock and may be how to sweep. They already contacted the Pavilion and have October 27<sup>th</sup> and November 3<sup>rd</sup> reserved from 9h30 to 11h00 AM.</li><li>○ We need to have someone to prep 1 sheet, give the basic instruction and to answer any questions they might have.</li><li>○ The board has decided on November 3<sup>rd</sup> and a request for volunteers will be sent out soon.</li></ul> <p><b>Fundraising:</b></p> <ul style="list-style-type: none"><li>○ Alan came to the meeting and explained that there are some delays on his project.</li><li>○ We will probably not receive the LOI as planned by December 31<sup>st</sup> 2017.</li><li>○ We will not collect the money before we get the LOI but we will continue to promote the fundraising.</li></ul>

- The board decided to carry-on and if necessary extend the deadline by 3 months but not before we are getting closer to the end of the year. The idea is to capture as many pledges as possible before the extension is announced so that the undecided are not discouraged to place their pledges.
- An e-mail should be sent to all the members on a regular basis with the direct link on the website for easy access and the dollar amount pledged so far.
- Next board meeting, we should start working on strategies and have a few scenarios prepared.

**Winter League:**

- No LTC or open houses
- Not a championship league and therefore no trophy. [A league to practice, learn to curl and have fun. Perfect time to develop the new members.](#)
- 6 weeks only therefore it would be a good time to try a different league structure.
- At least 1 men and 1 women teams are interested to compete in the Arena Ice Championship in May 2018, All American Women etc., and would like to practice with their team in order to get ready.
- **Options:**
  - Competitive league where men and women teams are competing against each other and getting ready for the Arena Championship. If there is more than 2 teams, then the board will have to come up with a playdown plan but they will still compete against each others.
    - The other teams would be formed by the skip using a pool by position format.
    - Depending on how many skips will be playing in the competitive league:
      - there might not be enough skips to help the new members but decision of the format will be taken once we know more about who is interested. A few options are possible.
  - To keep the same format as usual.
- **ACTION:** Alison to send an e-mail to find out who is interested in a competitive league.

**Spring League:**

- It is a big ‘?’
- We have to prepare a few scenarios because we do not know how many new members the Olympics open houses will bring to us.
- **Options if more than 64:**
  - **Between 65 and 72 members** – have 2 teams not playing every week
  - **Between 73 and 90 members** - shorter draws, 5 people to a team and 4 rotating positions, members sharing a spot, skip coaching, etc.
    - Decision was NOT to shorten draws
    - More than likely, we will put 5 people on a team

**In Addition:**

- **Kristin and Mark** to organize 2 nights to watch the Olympics trials in November (Palmetto Ale House is a suggestion since they have a separate room).
- **Michel** to send the rules with the standings after the 1<sup>st</sup> game and to include in the e-mail that any members who **do not currently have** a name tag can send Michel an e-mail with their name and for a **one time only offer**, they will receive a **FREE** PCC name tag.
- **Nicole** to get the electronic waiver verbiage from Charlotte Curling club.

<b>NEXT MEETING</b>	<b>November 14<sup>th</sup>, 2017 at 6h30 pm - Kristin house</b>
<b>SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING</b>	Updates on all the new items.