

# Board Member Meeting

MINUTES

NOVEMBER 8, 2017

6H30

KRISTIN HOUSE

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

## Agenda topics

### OPEN ACTIONS REVIEW FROM LAST MEETING

ALISON

CONCLUSIONS	
	<p><b>The last meeting minutes were approved.</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>○ Various reminders sent to all the members about:<ul style="list-style-type: none"><li>○ winter league</li><li>○ Nationals</li><li>○ USWCA Nationals</li><li>○ Dedicated Ice pledges</li></ul></li><li>○ Banners ordered</li><li>○ SC Secretary of State letter with pins for registration/financials sent</li><li>○ Names tags given to the members</li><li>○ 1712 and Peach Cups scheduled.</li></ul> <p><b>Upcoming Events:</b></p> <p><b>Olympics:</b></p> <ul style="list-style-type: none"><li>○ WYFF visit at the Pavilion went very well. They were really interested in the sport basics and wanted to throw rocks. They appreciated the time and efforts of the PCC members.</li><li>○ Jillene will let us know when it will be aired so that we can all watch and record it.</li><li>○ OCT – February 19<sup>th</sup> to 22<sup>nd</sup>.<ul style="list-style-type: none"><li>○ We have a grant of \$700 which will cover for the cost of the ice.</li><li>○ There are many activities planned for the tour (open house, skills clinic, diner, etc.,)</li><li>○ Beau is looking at getting multiple sponsors for us to cover for the dinner.</li></ul></li></ul> <p><b>Fundraising:</b></p> <ul style="list-style-type: none"><li>○ We need to start talking to the members for their commitment (not enough activity at the moment).</li><li>○ Need to gather a small team to determine what will be the corporate donor gifts and make sure that it is available for the OCT (<a href="#">Robert</a>, <a href="#">Jillene</a>, <a href="#">Alison</a>, <a href="#">Brian</a>). The goal is to promote the curling at the Olympics but also to take this opportunity to display the open-house dates and our soon to begin external fundraising campaign.</li></ul> <p><b>Winter League:</b></p> <ul style="list-style-type: none"><li>○ Alison to send an e-mail reminding everyone that the sign-up needs to be done by November 30<sup>th</sup>.</li><li>○ The All American games (3) will have to be determined once we know how many people will sign-up for the league because it will confirm how many sheets and draws will be required for the league.<ul style="list-style-type: none"><li>○ Hopefully there will be 1 sheet available for the games.</li><li>○ To play the 3 games, they persons need to be a PCC member but not necessarily playing in the winter league which means that, in that particular case, they would have to pay the sub</li></ul></li></ul>

- fee of \$30 per game
- Alison received the four (4) USWC pins.

**Jersey:**

- Pro Curling Wear is charging a \$75 set-up fee and it would take about 1 month to get the order once received. Ryan to send an e-mail to gather a small group of people to determine what the shirt/jacket design will be.
- Budget is \$300.

**Open House:**

- We need new grippers because we do not have enough.
- Kristin to get an inventory of what we currently have and then a decision will be made on how many we need to order (especially S and M).
- Charlotte would be interested in getting our request for quote, which they would order from Gold Line.

**In Addition:**

- **Kristin and Mark** to organize another night to watch the Olympics trials in December. Details to follow.
- **Ice on Main:** Keith's contact is no longer working there so he will call one of the contacts listed on their website.
- **Parade:** December 2<sup>nd</sup> – need at least 20 people wearing PCC shirts, the cost is \$75. Pamphlets on open houses dates could be distributed as well magnets.

<b>NEXT MEETING</b>	<b>December 13<sup>th</sup>, 2017 at 6h30 pm - Brian house – 228 Sheffield Rd, Greer SC 29651</b>
<b>SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING</b>	Updates on all the new items.