

# Board Member Meeting

MINUTES

DECEMBER 13, 2017

6H30

BRIAN'S 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, B. Champion-Wescott, R. Ewing, M. Sharkey

## Agenda topics

### OPEN ACTIONS REVIEW FROM LAST MEETING

ALISON

CONCLUSIONS
<p><b>The last meeting minutes were approved.</b></p> <p><b>New Topics:</b></p> <p><b>Open Board Member Position:</b> Mark Hadley moved back to Wisconsin and therefore there is an open spot on the board. Since Robert Ewing is attending the meetings every month, the position was offered to him and he accepted. <b>Officially ... Welcome aboard Robert!</b></p> <p><b>Ice Condition:</b></p> <ul style="list-style-type: none"><li>○ Last Sunday the ice condition was simply horrible for our Friendly with the Atlanta club.</li><li>○ There was a public skating session right before us which left the ice all ridged.</li><li>○ They did a cross-cut but due to the ice condition, they should have run a wet, dry and cross-cut with the Zamboni but they only had 15 minutes to give us the ice before the event:<ul style="list-style-type: none"><li>○ In the attempt to prevent that from happening, one suggestion proposed was to document the following so that we can talk to Ted in a factual manner:<ul style="list-style-type: none"><li>▪ Speed of the Zamboni (ran too fast)</li><li>▪ Status of the ice (Skips to send an e-mail on the condition of the sheet they played on).</li><li>▪ Timing of the ice (slow - fast) if available</li><li>▪ Let Ted know that we are doing this.</li></ul></li><li>○ Have an Ice Log sheet ready to capture who on our side:<ul style="list-style-type: none"><li>▪ Pebbled 1<sup>st</sup> and 2<sup>nd</sup> passes for each draw</li><li>▪ Ran the rock box</li></ul></li></ul></li></ul> <p><b>Alison to talk to Ted about the following to:</b></p> <ul style="list-style-type: none"><li>○ Possibly have a refund on the ice cost for Sunday</li><li>○ Possibility to add 15 minutes of prep time (wet, dry and cross-cut). We would be playing less ends per game but the ice condition would be so much better.</li><li>○ Drop 3 draws during the winter league</li><li>○ When is the next time they will do a flood or get the ice down</li><li>○ Have an internet access so that we can monitor the freezer (hardware cost is about \$100).</li></ul> <p><b>Upcoming Events:</b></p> <p><b>Olympics: OCT – February 19<sup>th</sup> to 22<sup>nd</sup>.</b></p> <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>○ Very good progress was done on that subject, the plan is shaping well.</li><li>○ Beau got in touch with Bob Hugues and exchanged ideas on what we could do to solicit the influential</li></ul>

people to attend the dinner.

- We do not know at this point who the Olympian will be.
- The agenda is done and the 4 schools identified.
- Advertising and printing budget of up to \$1,000 and this is a list of ideas collected during the meeting:
  - Literature in color to distribute during the dinner.
  - Publicity in Facebook on the Open Houses
  - WYFF interview with the Olympian
  - Newsletter
  - Website updated with Open House dates with emphasis on the Olympics on the front page
  - E-mail to the master list
  - Review and print documentation on the dedicated ice project (internal donation and budget)
  - Posters & flyers
  - Press release (Jillene)

**Winter League:**

- Alison to ask Ted for the possibility of giving back 3 draws so that we do not lose money with the number of participants in the league.
- The All American games (3) will be challenging in terms of having the women available for the 3 games and for their regular game.
  - Alison worked on the teams for the winter league as well as the schedule.

**Southern State Tournament in Raleigh:**

- We were allocated 1 team to participate
- Deadline to accept is early February and the final team names given by April 20<sup>th</sup>.
- Alison will include a note on the tournament in the Newsletter to know which skips would be interested to participate.
- The team will be self-formed by the skip + 1 backup skip.
- If more than 1 skips interested, we could either have a skip name draw or possibly do a playdown in Charlotte (to be determined).

**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.
- Keith to contact Brooms UP and Alison to contact Charlotte to get a quote from Gold Line.
- 20 small, 20 medium, 15 large, 20 XL and 5 XXL.
- Ryan to organize the Open Houses – Nicole volunteered to assist Ryan in the coordination of the events.

**Ice on Main:** The board decided that we will NOT participate in the event.

<b>NEXT MEETING</b>	<b>January 17<sup>th</sup>, 2018 at 6h30 pm - Kritin's house –</b>
<b>SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING</b>	Updates on all the new items.