

# Board Member Meeting

MINUTES

MARCH 7, 2018

6H30

KRISTIN'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, R. Ewing, M. Sharkey

## Agenda topics

### OPEN ACTIONS REVIEW FROM LAST MEETING

ALISON

CONCLUSIONS	
	<p><b>There were no minutes taken during the last meeting.</b></p> <p><b>Olympics: OCT</b> – February 19<sup>th</sup> to 22<sup>nd</sup>.</p> <ul style="list-style-type: none"><li>○ The events were successful and got a lot of publicity.</li><li>○ We made \$1,000 on the fundraiser and we are expecting money from 2 of the companies who did not pay yet.</li><li>○ We received the WCF grant (\$1,000).</li><li>○ The fundraiser dinner brought about \$150 in revenue.</li><li>○ <b>ACTION:</b><ul style="list-style-type: none"><li>○ Jillene to create a folder in OneDrive to save all the files related to the publicity we organized (documents on press release, videos, interviews, Facebook, pamphlets, etc.).</li><li>○ Also save all pictures you have on any events in that folder.</li><li>○ A short summary of all the events</li></ul></li></ul> <p><b>Corporate Event:</b> We received \$600 for the corporate event of March 21<sup>st</sup>.</p> <p><b>Open House:</b></p> <ul style="list-style-type: none"><li>○ Great success! We had a very good number of people interested to try it.</li><li>○ We have 40 new members. Nametags will be offered free to new members.</li><li>○ The format was very good and allowed us to efficiently process the number of people and giving them an opportunity to play a mini-game.</li><li>○ It was very appreciated by all the participants.</li></ul> <p><b>Upcoming Events:</b></p> <p><b>Spring League Kick-OFF:</b></p> <ul style="list-style-type: none"><li>○ March 10<sup>th</sup> in the Clemson room at the Local Cue - starting time is 6h30 pm.</li><li>○ The teams and schedule will be announced.</li><li>○ The annual meeting is scheduled for May 22<sup>nd</sup> at the Foxcroft Clubhouse.</li></ul> <p><b>OTHERS:</b></p> <p><b>Spring League:</b></p> <ul style="list-style-type: none"><li>○ The format will be different because we have now 86 persons registered for the league.</li><li>○ 2 draws</li><li>○ The first 2 weeks of the league will start with a 20 minutes dedicated to train the new curlers and then they will play 6 ends.</li><li>○ There will be 14 teams for the league and 5 teams (experienced (the Pointsett league)).</li><li>○ Coaches will provide individual training as the newcomers are playing their games.</li></ul>

- The final game of the All American Women tournament (Marshall vs Roark) will take place during the spring league.
- Due to the difficulty to organize a schedule of 10 weeks, a few people will be entitled to a reimbursement for the games they will not play. They will be given the option of either receiving the refund or donating it to the dedicated ice project.

**Engraving:** We still have to engrave 4 handles and the board agreed to have one made for Mark Anderson.

**Beau Welling Award:**

- **ACTION:**
  - Alison to ask Matt Cooney if he wants to manage the nomination and determine the winner like he did last year.
  - The board decided that the previous recipient of the award will also participate to the nomination and decision of who will be the next recipient process.

**Newsletter:**

- This month Newsletter will include:
  - Nomination request for the Beau Welling Award
  - Free name tag offer
  - Annual meeting information
  - Recap of the OCT events
  - Welcome to the new members

**Real Estate Lawyer:** Sharkey to organize a meeting with the lawyer, Alison and he to talk about opportunities that we may have to progress in our attempt to dedicated ice.

**Dedicated Ice Project:** Due to unfortunate circumstances, our main contributor told us that he will not be able to bring the amount of money he was supposed to give us.

- **ACTION:** Alison to send an e-mail to the persons who pledged on the website to alert them of the situation.

<b>NEXT MEETING</b>	<b>April 11<sup>th</sup>, 2018 at 6h30 pm - Alison's house</b>
<b>SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING</b>	Updates on all the new items.