

# Board Member Meeting

MINUTES

APRIL 11, 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, R. Ewing, M. Sharkey, B. Champion-Wescott

## Agenda topics

### OPEN ACTIONS REVIEW FROM LAST MEETING

ALISON

CONCLUSIONS	
	<p><b>The minutes from the last meeting were approved.</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>○ <b>ACTION: (If not already done)</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><li>○ Alison to bring the left over shirts to the annual meeting.</li></ul></li></ul> <p><b>Upcoming Events:</b></p> <p><b>Annual Meeting:</b></p> <ul style="list-style-type: none"><li>○ Ryan to send last year presentation to Alison for update.</li><li>○ Nicole to prepare ballots for the voting session. Alison to send a reminder to all the members to find out if there are people interested to be on the board.</li><li>○ A \$2,000 total budget for the event was approved.</li><li>○ \$15 to be charged to the non-members for food.</li><li>○ Location to be confirmed by Kristin.</li></ul> <p><b>Gallabrae Parade:</b></p> <ul style="list-style-type: none"><li>○ They asked us if we want to participate to the parade which will be held on May 25<sup>th</sup>.</li><li>○ It was approved.</li><li>○ We will look at parade items and see what we can find.</li><li>○ We will also ask Charlotte and Peachree to know if they have anything that we could use.</li></ul> <p><b>Fall/Spring League:</b></p> <ul style="list-style-type: none"><li>○ If we have 80 people registering for the league then we will not have an open-house otherwise the open house would be held on September 11<sup>th</sup> with a Kick-OFF on September 25<sup>th</sup>.</li><li>○ The league would start on October 2<sup>nd</sup> to December 18<sup>th</sup> (no curling on November 20<sup>th</sup>)</li><li>○ Holiday Party – December 21<sup>st</sup>, 2018.</li><li>○ League ending on April 20<sup>th</sup> with no curling during the spring break week. Alison to reserve the dates with Ted.</li></ul> <p><b>OTHERS:</b></p> <p><b>Nametags:</b></p> <ul style="list-style-type: none"><li>○ A reminder to the members that they can have a free nametag.</li><li>○ Nicole to collect the names and bring the pins to Cowarts Award next week for process.</li></ul> <p><b>Handle Engraving:</b></p>

- The last handles engraved were not done on the right handle. The color of the rock is correct but the sheet and rock numbers do not match.
- Nicole found the original rock stickers and we will replace the old ones by a new one so that the set of rock of each sheet will be back on the right sheet. It can be done during the summer when the rocks are out of the freezer.

**Jerseys:**

- Daniel Fort proposed to pay for the jerseys if we agree to have 'Fortified Solutions' logo on them. The offer was not accepted because it would open to other companies and it was decided by the board that we should keep the shirts only identify to PCC.
- Ryan does not have time to coordinate and follow-up the ordering process so someone else will take the task.

**Curling over the summer:**

- A few board members were approached by the new members for the possibility to have a learn-to-curl or ice time to practice during the summer. It could be a combination of practice, learn-to-curl and skills drill so that it is appealing to the new and existing members regardless of their experience.
  - An electronic survey will be sent to the members to know how many people would be interested.
  - The dates would be June 23<sup>rd</sup>, July 21<sup>st</sup> and August 11<sup>th</sup>.
  - Alison to check the dates with Ted.

**Bonspiel:**

- PCC to reserve 2 teams at Grits and Granite and 2 teams at Curling Dead in Atlanta.
- This should ensure that we have people representing PCC during those tournaments.

**Next Newsletter Edition:**

- Brian to add a link on the website where the people who did not pay the dues can register to receive the newsletter. A special note to be added in the newsletter about it.
- Reinforce the process to request a sub.
- Promote the bonspiels experience to the newcomers and that they do not have to be expert to participate in a bonspiel.
- May be put more evidence on the bonspiels.

<b>NEXT MEETING</b>	<b>May 9<sup>th</sup> , 2018 at 6h30 pm - To be confirmed</b>
<b>SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING</b>	Updates on all the new items.