

Board Member Meeting

MINUTES

MAY 9, 2018

6H30

ALISON'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, K. Sharpe

Agenda topics

OPEN ACTIONS REVIEW FROM LAST MEETING

ALISON

CONCLUSIONS	
	<p>The minutes from the last meeting were approved with a note that PCC will register only 1 team for the Night of the Dead tournament and that the league is ending on 4/30/2018 and not 4/20/218.</p> <p>Upcoming Events:</p> <p>Annual Meeting:</p> <ul style="list-style-type: none">o Board Members Nominations:<ul style="list-style-type: none">• There are 5 positions on the board for which the term is ending and only Nicole Plante is stepping down, all the other members agreed to stay on the board for another 2 year term.• Robert has been nominated by Ryan and he accepted to finish Mark Hadley term of 1 year.• Brian nominated Daniel Fort which expressed his interest in being on the board again (to be confirmed)• Ryan had asked Bill Marshall to be on the board but since Daniel has already shown interest, Ryan will talk to Bill and see what he thinks. If he still wants to be on the board then we will have a voting session at the annual meeting for 1 position on the board.o A \$2,000 total budget for the event was approved.o \$15 to be charged to the non-members for food.o Local Cue has been confirmed by Kristin.o RSVP needs to be received by May 18th to confirm the numbers of people for the meal. Brian to set the RSVP invitation on line.o Beau Welling Award:<ul style="list-style-type: none">• Mat Cooney and Bill Marshall to determine who is the next recipient and it will be announced during the meeting.o Presentation Topics:<ul style="list-style-type: none">• PCC registering teams to Night of the Dead Curling (1) and Grits and Granite (2) tournaments. It should give a chance to new members to participate (usually they are filling up really quickly).• Grits and Granite registration opens next Tuesday and the cost is \$420 per team. Alison to do the registration.• Financial template will be explained by Keith.• Corporate event of June 8th afternoon. Sign up for volunteer; we only have 3 so far.• Survey for next fall league will be distributed to the members to find out how many will return and it should help us have an idea for ice time and if we need to prepare for an open-house or not.• Jackets – we will have samples available to try at the meeting. \$99 each with white lettering on the back for member's last name. Jillene to check what would be the price for 25 instead of 50 and if we can order in small volume at a time. What is the minimum quantity we can order at one time.

- Verbal recognition to the coaches and a very special one for Bill and Linda who did a tremendous work with the team they were coaching.
- Summer and league dates.
- Membership dues for next year remain at \$125.
- Baseball Game on July 12th game \$1.50 per beer.
- New opportunity – the vision and how we may have to go fast on fundraising.

ACTIONS for Alison for engraving:

- Get the Beau Welling award plaque to be engraved with the new recipient name.
- The plate for the league trophy
- 3 rocks handles
- 12 medals
- 4x little rock trophy for the Poinsett winners.

As a side note: There are 3 positions descriptions today in Trello and we need it for all the positions. Please make sure that it is done before the new board members take effect.

Gallabrae Parade:

- The parade is scheduled for May 25th.
- Jillene had prepared 3 options for a new banner. It would be the same design than the one we have but horizontal. Option 1 was selected. Banner to be ordered this week.
- Alison to e-mail all the members to get more participation.

Fall/Spring League: To be updated with the survey results and registration

- 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 11th with a Kick-OFF on September 25th.
- The league would start on October 2nd to December 18th (no curling on November 20th)
- Holiday Party – December 21st, 2018.
- League ending on April 30th with no curling during the spring break week. Alison to reserve the dates with Ted.

OTHERS:

May 19th event:

- Ice Prep starts at 5:15 pm. Events run from 5:45 to 7:45 pm.
- Skills clinic on 2 sheets and we can have an open-house to fill-up the spots (pushed on Facebook).
- Beau reserved a big room at the Lazy Goat for broomstacking. No food or drinks paid by the club. We could advertise it as 'Share a pint with gold curler medalists'

Curling over the summer:

- The dates are June 23rd, July 21st and August 11th, all Saturdays. Ice prep starts at 9:00 am. Events run from 9:30 to 11:30 am.
- Brian to add the on line registration on the website.
- It opens as pick-up game and after depending on how many people signs-up, we can add learn to curl.
- Maximum of 32 people per event.

New Opportunity:

- Beau was approached by someone working for the company who bought the old Milliken plant facilities located at 701 Easley Bridge Road, Judson Mill in Greenville.
- The developer will modify the buildings to accommodate the new tenants.
- The developer would like to have a sport facility in one of the building.
- The developer would be responsible for the bathroom, restaurant, and bar and it would be available for all members in the facility.
- It would cost about \$90,000 a year to lease the facility and there would be 4 sheets of ice.
- It is 150 long and the mats are 145 which would leave a small space at each end.

- There would be a warm room of about 21 feet long.
- The investment would about \$75,000.
- We would need at least 150 members to break even.
- They would like to have everything done by January.
- The board gave Alison approval to pursue this dedicated ice opportunity.

NEXT MEETING	- To be confirmed
SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING	Updates on all the new items.