

# PCC Board Meeting- May 29, 2018

Members present: A. Roark, R. Ewing, J. Van Hoy, K. Parker, M. Sharkey, D. Fort, R. Smith, B. Marshall, K. Sharpe

Guest: Beau Welling

## **TOPICS DISCUSSED\*\***

- Greenville Drive Baseball game on July 12th
  - Sign up will be on the website (Ryan will coordinate with Brian)
  - \$10/ticket
  - Will need to be purchased 3 weeks in advance
  
- New Board Members
  - Bill Marshall and Daniel Fort were welcomed to the board
  - Positions were nominated and voted on as follows:
    - Alison Roark will remain President
    - Jillene Van Hoy will remain Vice President
    - Keith Parker will remain Treasurer
    - Kristin Sharpe will take over as Secretary and continue as the USWCA rep
    - Robert Ewing will remain Social Media Coordinator
    - Ryan Smith will remain bonspiel and corporate event coordinator
    - Brian Champion-Wescott (no longer officially on the board) will still be Web Master
    - Bill Marshall will be the Project Manager for the Judson Mill dedicated ice project
  
- Annual Meeting Review
  - Ryan Smith reviewed the surveys asking about returning members
    - 51 "YES" responses, 6 "MAYBE" and 2 "NO"
  - Note that we need to keep an official count of attendees at next year's annual meeting (Kristin)
  
- JUDSON MILL
  - Presentation initially by Beau Welling
    - 40 acres of land near St. Frances Hospital
    - The developers wrote an LOI (provided to the Board in an email by Alison)
    - Beau had a meeting with the developers and sent changes to the LOI

- The LOI is not a binding contract if we sign it, but signing the lease would be
  - Potential August 15, 2018 deadline to sign the lease?
    - We would need to sign the lease before they begin renovations
  - Beau, Alison & Bill will have a meeting with the architect & contractor on 5/30 to discuss our requirements for the space.
  
- Discussion of Business Plan (Provided to the Board in an email by Alison)
  - Decision was made that the business plan (once finalized) would be available on the website
  - An abbreviated version would be on the landing page with a link to the full plan
    - The abbreviated version would also be used when talking to potential donors
  - CHANGES:
    - Page 2.1- graph- changing to number of curling clubs across the country (chart/info provided by Alison)
    - Section 5 (Costs)
      - Take out Business license and liquor license and change to "License Fees"
      - Alison to ask about Certificate of Occupancy (will it be per tenant or for the whole facility?)
    - Ice Equipment quote includes everything needed on the floor (DOES NOT include wall or ceiling insulation)
    - Add in information about number increases in neighboring clubs (provided by Sharkey during the meeting. Charlotte (325), Triangle (350)
    - In Table 2 (Startup): Adding in contingency cost of \$60,000 for a total of \$460,000
  
- Water filtration
  - In an initial report (NOT from the actual facility which will be needed later), our Greenville Co. water quality is good
  - Costs will be minimal compared to what some clubs spend
  - Will need a DI polishing block (approx. \$900 per year).
  
- FUNDRAISING
  - Committee consisting of Alison, Alan Shaw, Amy Kuney (spelling?), Garrett (not sure of last name) and Emily Champion
    - They will meet on 5/30 to discuss fundraising options and sponsor levels
    - The Board offered suggestions of donor sponsorship levels for Alison to bring to the committee
    - The committee will put together a plan to be voted on by the board.
  - The Board decided on the amount of \$300,000 needed in order to sign the lease

\*Next meeting will be on TUESDAY JUNE 19th at 7:00 PM. Location TBD.

\*\*I mentioned at the end of the meeting that as there was a lot of hypotheticals in our discussions, some info discussed is not included in the above minutes. Please let me know if you think there is anything that was discussed that needs to be included. And, as always, please let me know if any changes need to be made.