

Potomac Curling Club Board Meeting Minutes

June 3, 2003

I. Call to Order: 8:01 pm

Board members in attendance: Derek Surka, Barry Bass, Michael Fry, John Bittner, Dominique Banville, Ann Drummie, Patrick McHugh, Barry Nichols, Bob Pelletier

Board members absent: Stephen Provasnik, Kate Monagan

Others in attendance: Neil Christenson

II. Secretary's Report

Motion: Approve minutes from May 13, 2003 meeting (1st—John Bittner; 2nd—Patrick McHugh)

Vote: Motion approved unanimously

III. Treasurer's Report

See May, 2003 Treasurer's Report (.xls)

IV. Old Business

1. Permanent Use and Occupancy Permit

According to John Bittner, repair work at the Gardens Ice House has been completed and is currently being tested. Upon completion, Prince George's County will conduct another inspection.

2. Credit Card Payment System

John Bittner noted that the proposed system could handle Visa, MC, AMEX and Discover, though the latter cost more per transaction. Security concerns raised at the May meeting have been addressed.

Motion: Adopt a credit card payment system from Express Merchant Processing Solutions that would accept Visa, MC, AMEX and Discover. (1st—Bob Pelletier; 2nd—Barry Bass)

Vote: Motion approved unanimously.

3. Locker Room Layout

Board agreed to put lockers into both locker rooms. Barry Nichols and John Bittner will manage the build-out process, which will include benches, coat hooks, broom racks and step ladders. The Operations Committee will come up with a locker policy and present it to the board. (In general, small lockers on the bottom row will be left open for general use; the remaining lockers will be rented to club members and made available to visiting teams during bonspiels.) Leftover locker units will be used for storage in the back room or sold.

4. GNCC Annual Meeting

Neil Christenson reported the following from the May 17, 2003 GNCC Board meeting:

- GNCC Board will vote in the Fall on proposed changes to the five-and-under bonspiels (i.e., all games be 8 ends; amend eligibility criteria; amend protest policy)
- PCC should develop a strategic plan for bidding on GNCC sanctioned events.
- The proposal to require USCA reps to vote in accordance with GNCC positions was tabled until Fall due to case law cited which says such a mandate is illegal.
- GNCC needs volunteer help with Juniors camp at Cape Cod this summer—interested parties should contact Jill Owens
- Bob Pelletier is now GNCC President; Cindy Eurich is Sec'y
- WCC2006.org site now up—the event needs volunteers
- The USCA has adopted several rule changes for the upcoming season
- Lowell, MA club accepted into GNCC
- GNCC's Fall meeting will be in Fishkill, NY

5. Club Organizational Chart

The Board discussed the proposed organizational chart. Derek noted that he hoped to have committee reports (proposed budgets, plans for 2003/04) by the end of June.

V. New Business

1. Summer Planning & Preparation for 2003-4 Season

Board set tentative dates for a day-long workshop, Fri. 13th, 2003

2. Hot Shots Curling Camp

Dominique agreed to look into officiating and instructional clinics

3. CURLDC security issue

It was agreed that spam on the Yahoo! Group would be handled by Web site committee.

4. Kayser bonspiel

Neil Christenson noted that the event (scheduled for March, 2004 at PCC) needs a chair

5. USWCA Senior bonspiel

Dominique announced that she would chair it.

6. Canada Day

Bob commended Kathy Riikonen for arranging PCC's presence at the Canadian Embassy's Canada Day event.

VII. Next Meeting: July 15, 7:30

VIII. Adjournment 10:45pm

Motion: adjourn (1st—Michael Fry; 2nd—Dominique Banville)

Vote: Motion approved unanimously.