

Minutes from Board Meeting - June 29, 2004

I. **Call to Order:** 7:35pm

Board Members in attendance: George Shirk, Barry Nichols, Rich Collins (Treasurer), Ann Drummie, Dominique Banville (President), Nick Datlowe, FL Ettlín (Secretary), John Bittner, Michael Fry, Barry Bass (VP)

Board Members absent: Kate Monagan

Other Members present: Neil Christensen, Rebecca Baxter, Derek Surka, Charrissa Lin, Brian Galebach

II. **Secretary's Report:**

MOTION: Approve amended minutes (1st – Collins, 2nd – Fry)

VOTE: Motion Passed

III. **Treasurer's Report:** Will wait until end of the month to do report, and will mail it out. Golf Tourney raised \$117 to be used for the kitchen fund

IV. **Old Business**

A. **Organizational Chart** updated, Ice to be discussed later.

B. **Mixed National Contract** - Banville has signed the amended contract and will provide copies to the Board

C. **PCC Historian** – Nick volunteered to be listed in the Historian slot on the organization chart, and will contact Ed White.

D. **Summer Volunteering** - Fry said contact from golf never followed up with him. Nichols offered to help follow up with Booz Allen for next year. Orioles/Ravens may have financially beneficial programs in place for non-profit fund raising. Charrissa mentioned that the Cape Code Summer Camp is still looking for help with teaching in July.

E. **Fund Raising committee** - Jay has agreed to help Barry with the Fund Raising committee. We need to raise 30k this year.

V. **New Business**

A. **Budget** – Barry Nichols discussed current and future budget needs.

B. **Volunteer Reward System:** (was tabled on the June 10th meeting) – discussion of the idea of a volunteer rewards system idea brought out that a point system is not needed at this point. A volunteer coordinator would be helpful however, and Surka volunteers to help find one.

C. **Chesapeake** - Banville talked with Dick Beamis to let him know that she is the President, and we are willing to continue the great relationship with them. Collins suggests we talk with Chesapeake to coordinate league nights (i.e. Men's night is the same in both locations.)

D. **Ice Technician**

Ice Committee needs to be put together in the next 60 days, and it needs to discuss well in advance what they are committing too - making sure to schedule what needs to be

done.

E. **Neil C.** - brings 2 things to the Board.

- Suggests we create relationships with hockey-ice clubs (i.e. Triangle/Pittsburgh) to both help their clubs and encourage them to come to our bonspiels
- Suggests we do a "reunion" night with the 1998 members. Neil to work with Drummie/Datlowe to schedule as early as possible in the season.

F. **Bittner** –

- 1 Waterproofing the roof test appears successful. Discussion of when/if to release the last of the money to them after repairs over entire roof.
- 2 Backroom plans designed by Doug Andrew discussed.
- 3 Electrician was out to give a quote on brightening up the center of the rink.

Next Meetings: Banville will not be here, so Barry Bass will be the acting president. (Banville will be in touch via email & phone, but not will be physically in the area for the next 6 weeks - returning Aug 15th.) Input requested for budget by the first week of August. Bass will be gone the first week of August.

27th of July will be the next BoD meeting. (Primary topic will likely be Membership Dues)

Drummie - wants to know which committee is in charge of which part of the budget? Nichols says we should think through how we have things cast.

Motion: Motion to end meeting (1st Bittner, 2nd Datlowe)

Vote: motion passed. Meeting ended at 9:30pm (Fry wanted to stay for another hour).