



**The Board of Directors of
The Potomac Curling Club of the National Capital Area, Inc.
AGENDA: Season 2007-08 Meeting 11
April 22, 2008 7:00pm**

Board Members Present:

Ann Drummie
Michael Fry
Brian Galebach
Emily Morris
Barry Nichols
Bob Pursell
Rachel Sethi
Richard Warner
Benjamin Yeung (8:25pm)

Board Members Absent:

Dominique Banville
Susan Armiger

- 1) **Call to order** *Warner*
7:36pm

- 2) **Approve minutes of March 16, 2008 Meeting** *Drummie*
Motion – Galebach
Second – Pursell
Vote – Passed

- 3) **Special Issues**
 - a) **Site security (update)** *Warner*
The Gardens is “working on it”.

 - b) **Ad hoc committee re minimum age limit for any Potomac-run bonspiels (update)** *Nichols*
Barry Nichols has asked the following members to be a part of the committee:
 - Brian Galebach to represent the Leagues and pull in other input on leagues as needed
 - Michael Fry (who’s is being asked to put together a concise characterization of the issue)
 - Lisa Andrew representing the youth, will sit on the committeeRachel Sethi was asked to identify someone to represent the Membership Committee.
Barry is considering requests from others to participate. Ron Aubin has volunteered.
The committee will read the background materials and will then meet using the highlighted items already as the agenda. The committee will probably meet multiple times over the summer, with the goal of having recommendations in late summer.

 - c) **Annual Banquet (update, brass award bars)** *Banville, Armiger*
John Bittner has more brass award plaques for those with the club pins with the little hooks.
Rachel Sethi will email Harvey Chalmers about having an inventory sale at the banquet. Tim Harwood has agreed to emcee.

 - d) **2008-09 Winners list** *Drummie*
Distributed.

4) **Committee Reports:**

a) **Events Committee:**

Fry

i) **Cherry Blossom follow-up**

We had 32 teams. We've received a lot of positive feedback. There is no update on the financial results thought.

ii) **Final Fling follow-up**

We had 40 people attend. The World Men's bronze medal on television was an attraction, as well as the glowstick curling. Overall, it was very successful for bringing a variety of members together.

iii) **2008-09 bonspiel dates**

A draft calendar was distributed to review the possible weekends for the Inaugural and Cherry Blossom. Michael Fry will find out when the Bonsqueal is, and possibly other club's "pull the plug" bonspiels to assist in finalizing the Cherry Blossom date.

iv) **Mixed Doubles bonspiel**

A detailed proposal is forthcoming. A weekend in November, without interrupting TGIF is being considered.

b) **Leagues Committee:**

Galebach

i) **General update**

The leagues went really well. There will be a leagues committee meeting this summer, open to all.

c) **Board of Directors Nominating Committee**

Warner

i) **General update** (slate due by May 10 for notice May 17)

We've had very good response to date, with approximately 10 people for the slate for four positions.

d) **Awards Nominating Committee**

Warner

i) **General update**

The committee is continuing to get more nominations.

e) **Treasurer's Report and Finance Committee:**

Nichols, Armiger

i) **Treasurer's report**

We don't have all of the numbers yet for events. In particular, Charlie Jennings is still working out the finer details of the CPIB to give information to Chesapeake on their portion of the net revenues.

It looks as though we have enough to carry into September. Insurance is due soon. The committee has updated the debt schedule (distributed). The debt service will go down next season from \$17,000 to \$10,600.

ii) **Club fundraising (Cherry Blossom, Banquet)**

No update.

iii) **Junior fund guidelines**

There was a meeting last Thursday night to further review guidelines to describe specific types of expenses that the fund can be applied to, as well as the mechanisms for contributing and steering money through the fund.

- f) **Outreach Committee:** *Pursell, Warner*
- i) **Rentals update**
The total profit for the season is not yet available, but is likely to be comparable to last year. We could have made more, as we turned down about half a dozen rental inquiries for various reasons.
Summer discussions will likely address issues about:
- rentals versus groups that are outreach, even at loss of revenue;
 - impact on developing reserved outreach instruction sessions, by any changes to the weekly league schedule;
 - mechanisms for paying instructors/PE teachers.
- These discussions will be coordinated with a visioning committee session.
- ii) **KNES class at UMD**
A Research Assistant Professor at UMD, has been corresponding with Richard Warner about incorporating curling into an Introduction to KNES class. If she can have approval from us, she can incorporate it into the class schedule before school starts this fall. Rachel Sethi recommended getting Dominique Banville involved too. Richard Warner will continue to develop the relationship.
- g) **Ice Committee:** *Nichols*
- i) **General update**
The chiller is off. The ice is melting. We're missing about 15 gallons of propylene glycol. It is not a substance that we need to report, but there will be a focused effort to identify and fix the leak. The first effort will be at the far end under the walkway.
- h) **Operations Committee:** *Sethi, Armiger*
- i) **Summer work days and list**
A list of summer work was distributed. Any additional ideas should be sent to Rachel Sethi to give to Doug Andrew. Rachel Sethi will check with Doug Andrew on Ken Wray's dates, and the number of dates.
- i) **Membership Committee:** *Sethi, Yeung*
- i) **General update**
The handbook is almost complete. It needs to answer some last remaining questions, and incorporate the org chart.
- j) **Training Committee:** *Morris, Banville*
- i) **General update**
No update.
- k) **Communications Committee:** *Drummie*
- i) **General update**
No update.
- l) **Vision Committee:** *Warner*
- i) **General update**
No update.

5) **Other Business**

None.

6) **Next Meeting** Thursday, May 8 7pm

8:46pm

