



**The Board of Directors of
The Potomac Curling Club of the National Capital Area, Inc.
MINUTES: Season 2005-06 Meeting 10
March 28, 2006 7:30pm Warm Room**

Board Members present:

Dominique Banville
FL Ettlin (partially)
Michael Fry
Brian Galebach
Dave Hamilton
Mark Hartz
Caitlin Shaw

Board Members absent:

Barry Bass
Nick Datlowe
Ann Drummie
George Shirk

Others present:

Barry Nichols

1) **Call to order**

7:30pm

Banville

2) **Approve minutes of February 19, 2006 Meeting**

Motion – Hartz

Second – Shaw

Vote – Passed.

Fry for Drummie

3) **Special Issues**

Banville

a) Board of Directors Elections (*Hartz*)

Terms for 5 existing directors are up. Shaw and Datlowe will not run again. Drummie and Galebach will run. Fry TBD. A letter to request nominations will go out this week.

b) Annual Awards Nominations (*Hartz*)

The committee is also soliciting award nominations. Past winners of the Waddell and Spirit awards need to be publicized.

c) Annual Meeting and Dinner Logistics

Per correspondence with Tim Harwood, he is unsure of the status of our agreement with Outback to cater the Annual Meeting. Banville will follow up with Tim to determine where we stand. In the meantime, we need to decide if we will use the same date, and who will organize the evening. Banville will follow up on this.

d) GNCC Nominations

The Board would like to know more about what each of the positions entail (responsibilities, etc.). Banville will approach a few people (e.g., Edie, Surka, Lin) to see if they are interested.

4) Financial Report ending February 28, 2006

Hartz

We will review past minutes to see if we specified our desire for what monies (bar, entries, fundraising, other) from the Meltdown would be split 50/50 with CCC per the new arrangement and confirm an agreement with Chesapeake for future seasons.

Tax bills have not yet been received.

Finances from the Meltdown have not yet been finished. Fry also noted that he still has about \$1,000 worth of receipts to submit from the Cherry Blossom which have not been accounted for in the current financial statement.

5) Committee Reports and Recommendations

a) Membership Committee:

Bass, Fry

i) Definition of "Junior in Adult League" Category

After much discussion, it was decided that Olympic Juniors may play Sunday afternoon, Thursday evening, Saturday morning, and in the Sunday evening Pizza League. They may also spare on a space-available basis in the men's and women's leagues. It was also decided that curlers must be 18 years or older to play in the TGIF league at this time.

It was agreed that this summer the membership committee will need to confirm and detail the membership categories and related privileges over the summer.

ii) Badge Order Update

No report.

b) Events Committee:

Datlowe, Galebach

i) All-American Recap

Team Banville won. The format could be improved next year.

ii) Meltdown Recap

No report.

iii) Family Spiel Recap

They used a 5-team round-robin. It was successful and will be repeated.

iv) Cherry Blossom Recap

It was agreed that fallout from the Olympics and Worlds hurt participation, but also that we could do a better job of advertising our events. Regardless of who chairs the events (or when those people are identified) it should be considered in the next organization structure to have one person in charge of event publicity year-round.

v) End of Year Party Update

Drummie is coordinating and publicizing the April 15 event.

vi) Activities for Additional Week of Ice

Attention will be given to making sure that the club is opened and closed properly.

vii) Inaugural Invitations

Fry will handle sending out invitations.

c) Finance Committee:

Hartz

i) Gardens' Insurance Inquiry

The result of Hartz's investigation was that we had no liquor liability coverage. He has since acquired a policy for \$500/yr that covers our two bonspiels and allows us to purchase a rider for additional events. Riders may cost several hundred dollars. Nichols suggested we consider increasing our event entry fees and offering an open bar.

ii) Development Committee Initiatives (*Hog line piggy banks, Auctions, future efforts*)

No report.

d) Operations Committee:

Hamilton, Datlowe

i) Facility Update (*bar, kitchen, Ed Ericson tribute etc.*)

No report.

Banville noted that during the Meltdown there was a general lack of awareness of the Board's discussions and decision to install a plaque in the new bar in Ed Ericson's memory. She suggested we publicize this decision, and consider using the annual meeting as an appropriate time to do so. Fry to follow up with Doug Andrew, et al. on the logistics.

ii) Locker Update

No report.

e) Outreach Committee:

Ettlin, Shaw

i) USCA College Tournament Recap

Laura Yee's team participated and had a good time.

f) Leagues Committee:

Galebach

i) League Update

No report.

g) Ice Committee:

Fry, Hamilton

i) General Update

No report.

h) Training Committee:

Shirk

i) March LTC Update

Over 200 people have signed up for LTC.

i) Communications Committee:

Drummie

i) Club Business Cards

Drummie will coordinate with Charrissa Lin to pursue these, particularly to advertise our bonspiel dates for 2006-07.

ii) Membership Roster

No report.

iii) Calendar 2005-06

The most current version was distributed.

iv) Calendar 2006-07

A draft calendar for next season is being drafted.

v) Newsletter

A newsletter needs to go out soon to advertise elections etc.

j) By-law Committee:

Bass

i) By-Laws (*fiscal year, audit commitment, other?*)

No report.

ii) Vision Committee

No report.

6) Other Business

Addressed above.

7) Next Meeting

Monday, April 24, 2006 7:30pm

Adjourned 10:15 pm

Submitted by: Ann Drummie, April 24, 2006, based on notes from Michael Fry