



# PMCC Board Meeting Minutes

*Wednesday, January 26th, 2024, 6:00pm*

*via Zoom*

## **1. Call To Order: 6:03pm**

In attendance: David Cousins, Pierre Gallant, Anne Girbav, Mike Goetz, Lindsay Graf, Amber Kostuchenko, Tim Loblaw, Paul Longley, Steve Renaud

Regrets: none

## **2. Adoption of Agenda**

Adopted without amendments

## **3. Club Manager**

David and Mike interviewed Petra Hilburgerová on Tuesday January 23rd. David, Mike, and Paul met with Judy Wynes on Thursday January 25th. These are the two applicants from the club who expressed an interest in the Club Manager position when the Board announced Janice's resignation.

Notably, Judy's proposal was for her to oversee juniors or other young people who she would subcontract to do the majority of the administrative work. Judy herself would be responsible for her subcontractors and would remain the primary contact. Petra applied in the more traditional manner for the club manager role that Janice has been occupying.

The Board discussed both candidates and the pros and cons of each proposal.

**MOTION:** PMCC offer Petra Hilburgerová the position of Club Manager from February 1 to March 31. Moved by David, seconded by Steve; **Motion carried.**

- A short contract will be offered functioning as a probationary period. Future contracts should align with the club's fiscal year
- Mike is willing to work with Petra and Janice during a transition period to aid in the knowledge transfer

**ACTION:** David to contact the applicants to inform them of the decision

#### **4. Next Meeting**

- Future Meeting Dates:
  - Thursday February 29, 2024; 7:00pm
- League Representatives & Treasurers Meeting (FYI):
  - Saturday March 2, 2024; 1pm
- Club AGM: Saturday March 9, 2024; 12pm

#### **5. Adjournment 6:30pm**