



# PMCC Board Meeting Minutes

*Tuesday, March 12th, 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, Ross Powell

Regrets: none

## 2. Election of Board Executive

Pierre nominated David for President, Anne for Vice President, Paul for Treasurer, Mike for Secretary. All nominees were willing to continue in their roles. No other board members were willing to take an executive position.

The Board Executive was elected unanimously:

**President:** David Cousins

**Vice-President:** Anne Girbav

**Treasurer:** Paul Longley

**Secretary:** Mike Goetz

## 3. Any Other Business

**MOTION:** spend up to \$250 on new curling delivery sticks, and up to \$2500 for club pins. Moved by Paul, seconded by David; **Motion carried.**

**MOTION:** donate \$500 to the stick curling team going to the provincial championship in 2024. Moved by Anne, seconded by Paul; **Motion carried.**

David had a conversation with Ken McArtle; he is willing to continue to prepare ice as required, although his involvement is generally determined by the City. David asked about preparing the ice with club colours; Pierre will follow this up with the City.

Pierre and Petra will continue to follow up the single ice contract proposal with the City. No formal proposal will be made unless there is an indication of interest on their part.

#### **4. Meetings for 2024-25**

Off-season meetings will likely be Thursdays. For in-season meetings Sunday nights may be the best option.

**ACTION:** Mike to send around a meeting schedule proposal for 2024-25.

#### **5. Adjournment 6:32pm**