

Pittsburgh Curling Club Board Meeting Minutes

8/10/2009

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Rich Ashford, Andy Banfield, Dan Bliss, Steve Buffington, Michelle Crown, Amy Hannan, Amanda Marchitelli, Jen Poeschl, Marie Rose, Keith Scott, Fiona Shearer
MEMBERS ABSENT	Brian Stuart
OBSERVERS	Paul Hannan
CALLED TO ORDER	7:35 P.M.

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION	
No changes to the previous meeting minutes.	
CONCLUSIONS	
<ul style="list-style-type: none">• Motion to approve July 2009 Board Meeting minutes: Hannan/Buffington – carried unanimously.	

MEMBER COMMENTS

DISCUSSION	
<ul style="list-style-type: none">• Discussion on format of minutes.<ul style="list-style-type: none">○ Create a 2nd version of minutes that only include motions and decisions of the Board.	
CONCLUSIONS	

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION	
None.	
CONCLUSIONS	

FINANCIAL**KEITH SCOTT**

DISCUSSION	
	<ul style="list-style-type: none"> • Club is solvent. • Accounts Payable - \$5,320.23 • Accounts Receivable - \$2,027.00 • End of Year statements almost complete. • Audit Committee created to select auditor for grant proposals.
CONCLUSIONS	
	<ul style="list-style-type: none"> • Motion to pay invoices: Crown/Poeschl – carried unanimously.

ICE OPERATIONS & EQUIPMENT**RICH ASHFORD**

DISCUSSION	
	<ul style="list-style-type: none"> • Skills Camp on 8/9/2009 was canceled because of a power outage at RMU that made the ice unsafe and unplayable. • Tropicurl 2010 supplies to be ordered • Will offer an ice course training during upcoming season. Classroom and on-ice instruction.
CONCLUSIONS	

JUNIOR PROGRAM**KEITH SCOTT**

DISCUSSION	
	<ul style="list-style-type: none"> • Cape Cod Junior Camp – 2 PCC juniors participated.
CONCLUSIONS	

TRAINING**KEITH SCOTT****DISCUSSION**

- Level I Instructor Course held on 8/9/2009.
 - 10 participants (9 new, 1 refresher)
 - No practical due to bad ice conditions – held strategy session instead.
 - Practical can be held during any open ice and LTC session.

CONCLUSIONS**FUNDRAISING****DAN BLISS
AMANDA MARCHITELLI****DISCUSSION**

- Rock Handle Program
 - Have something for the raffle during Meet Your Team Night.
 - Push raffle first few weeks of the season.
- Michelle Crown will keep track of Peskoff Challenge donations.
- Solicit Christmas Card designs to sell as a fundraiser.

CONCLUSIONS**OUTREACH****FIONA SHEARER****DISCUSSION**

- LTC dates scheduled (105 of 150 spots taken)
 - September 12 3:00pm to 5:30pm
 - September 19 3:00pm to 5:30pm
 - September 26 3:00pm to 5:30pm
- Additional dates available
 - August 29: 6pm to Midnight
 - August 30: 1pm to Midnight
 - September 11: 9:15pm to Midnight
 - September 18: 9:15pm to Midnight
- NIKE Grant voting: 1413 for PCC to date

CONCLUSIONS

PRO SHOP**BRIAN STUART**

DISCUSSION
<ul style="list-style-type: none"> The order of grippers came in.
CONCLUSIONS

LOGO SHOP**MICHELLE CROWN**

DISCUSSION
<ul style="list-style-type: none"> Cookbooks <ul style="list-style-type: none"> Will use United States Postal Service shipping rates for shipping cookbooks.
CONCLUSIONS

EVENTS**MARIE ROSE**

DISCUSSION		
<ul style="list-style-type: none"> Contacted Rochester about scheduling the Friendly for April 2010. Book VFW for SteelSpiel banquet. Tropicurl post-mortem party at Scott residence on 8/15/2009. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP**AMY HANNAN
BRIAN STUART**

DISCUSSION
<ul style="list-style-type: none"> 2009-2010 Registrations <ul style="list-style-type: none"> 16 received (15 returning / 1 new)
CONCLUSIONS

SCHEDULING

STEVE BUFFINGTON

DISCUSSION		
<ul style="list-style-type: none">• 2009-2010 Season<ul style="list-style-type: none">○ First draw will be a 4 week rotation with no makeup games.○ First 3 weeks – assign people to be on the ice to monitor games.• Create a small booklet for all members with important information and contact information.• OPACG (Olympic Preparedness and Club Growth)<ul style="list-style-type: none">○ Suggests having Board Members become a representative for 2-3 teams and be introduced on Meet Your Team Night. The representative will give pointers, information, tips and provide help throughout the season.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OMBUDSMEN & DOCUMENTS

JEN POESCHL

DISCUSSION		
<ul style="list-style-type: none">• If any Board Member retains PCC documents, please let Jen know.		
CONCLUSIONS		

LEAGUES

ANDY BANFIELD

DISCUSSION		
<ul style="list-style-type: none">• RMU contract not yet finalized.• 2009-2010 Season<ul style="list-style-type: none">○ Discussion on time of play		
CONCLUSIONS		

FACILITIES**ANDY BANFIELD**

DISCUSSION	
	<ul style="list-style-type: none"> Letter of Intent signed by RMU for batting cage property.
CONCLUSIONS	

TROPICURL**ALL**

DISCUSSION	
	None.
CONCLUSIONS	

PRESIDENT'S REPORT**ANDY BANFIELD**

DISCUSSION	
	None.
CONCLUSIONS	
MEETING ADJOURNED	Motion to adjourn: Bliss/Ashford – carried unanimously.
NEXT BOARD MEETING	Monday, September 14, 2009 at 7:30 P.M. – RMU Hat Trick Club

EMAIL VOTES**ALL**

DISCUSSION	
	<ul style="list-style-type: none"> Email sent to Board members on 8/14/2009 by Andy Banfield to vote on the RMU Ice Agreement for the 2009-2010 season.
CONCLUSIONS	
	<ul style="list-style-type: none"> Motion to sign and return 2009-2010 RMU Ice Agreement: Banfield <ul style="list-style-type: none"> YES votes: Ashford, Banfield, Bliss, Buffington, Crown, Hannan, Marchitelli, Poeschl, Rose, Shearer, Stuart NO votes: None ABSTAIN votes: None NO RESPONSE: Scott Motion carried.