

Pittsburgh Curling Club Board Meeting Minutes

7/12/2010

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Rich Ashford, Andy Banfield (arrived late), Dan Bliss, Steve Buffington, Michelle Crown, Amy Hannan, Amanda Marchitelli, Jen Poeschl, Marie Rose, Keith Scott, Brian Stuart
MEMBERS ABSENT	Daphne Curtis
OBSERVERS	Paul Hannan, Steve Marchitelli, Mac Purvis
CALLED TO ORDER	7:30 P.M. (Meeting run by VP Steve Buffington)

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION	
None.	
CONCLUSIONS	
<ul style="list-style-type: none">• Motion to approve the full and public versions of the June 2010 Board Meeting minutes: Bliss/Stuart – carried unanimously.	

MEMBER COMMENTS

DISCUSSION	
<ul style="list-style-type: none">• Mac Purvis<ul style="list-style-type: none">○ Social Member Classification<ul style="list-style-type: none">▪ Petition presented to the Board to change the bylaws to create a new membership classification – Social Member.▪ There is interest in a Social Member classification for non-curlers who want to feel part of the club.○ Suggestion to have Social Member & Junior representatives to the Board.<ul style="list-style-type: none">▪ No voting privilege but would represent the membership classification.	
CONCLUSIONS	

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION	
None.	

CONCLUSIONS	

FINANCIAL

KEITH SCOTT

DISCUSSION	
<ul style="list-style-type: none"> • Club is solvent. • Accounts Payable: \$7,241.27 • 2009-2010 Audit <ul style="list-style-type: none"> ○ Audit will need to be done as of 6/30/2010. ○ Would like to have Terry Collier and Associates perform the audit again this year. 	

CONCLUSIONS	
<ul style="list-style-type: none"> • Motion to pay invoices: Crown/Bliss – carried unanimously. • Motion to have Terry Collier and Associates perform the 2009-2010 audit and financial statements: Scott/Ashford – carried unanimously. 	

ICE OPERATIONS & EQUIPMENT

RICH ASHFORD

DISCUSSION	
None.	

CONCLUSIONS	

JUNIOR PROGRAM

KEITH SCOTT

DISCUSSION	
None.	

CONCLUSIONS	

TRAINING

KEITH SCOTT

DISCUSSION	
None.	

CONCLUSIONS	

FUNDRAISING**AMANDA MARCHITELLI**

DISCUSSION
None.
CONCLUSIONS

OUTREACH**DAN BLISS**

DISCUSSION
<ul style="list-style-type: none"> • Learn to Curl (5/22/2010) <ul style="list-style-type: none"> ○ 3 sessions: 3:30pm, 5:45pm, and 8:00pm. ○ 129 people attended. • Tropicurl Practice Ice (6/19/2010) <ul style="list-style-type: none"> ○ 28 people attended, including 8 Olympic Mini League participants • Fall Learn to Curl Sessions <ul style="list-style-type: none"> ○ 3 Friday evening blocks are available for preseason LTCs. ○ We would get the ice at 9:15pm for each session. ○ Dates still need to be finalized with RMU before advertising. • Skills Camp <ul style="list-style-type: none"> ○ Take one of the LTC sessions and use for skills camp. ○ Would get ice at 9:15pm. ○ Keith Scott will handle session. ○ Each sheet will have drill stations. ○ 40 maximum participants. ○ Need 6-8 instructors.
CONCLUSIONS

PRO SHOP**BRIAN STUART**

DISCUSSION
None.
CONCLUSIONS

LOGO SHOP**JEN POESCHL**

DISCUSSION
See Tropicurl section.

CONCLUSIONS

EVENTS**MARIE ROSE**

DISCUSSION
None.

CONCLUSIONS

MEMBERSHIP**AMY HANNAN
BRIAN STUART**

DISCUSSION
<ul style="list-style-type: none">• 2010-2011 Membership<ul style="list-style-type: none">○ 16 returning members.○ 18 new members.

CONCLUSIONS

SCHEDULING**STEVE BUFFINGTON**

DISCUSSION
<ul style="list-style-type: none">• Sample scheduling assignments discussed.• Start time enforcement changes discussed.

CONCLUSIONS

LEAGUES**STEVE BUFFINGTON**

DISCUSSION
<ul style="list-style-type: none">• League rotations and divisions discussed.• Ladder league changes discussed.• Alternate league change was proposed and discussed.

CONCLUSIONS

FACILITIES**ANDY BANFIELD**

DISCUSSION
None.
CONCLUSIONS

OMBUDSMEN**JEN POESCHL**

DISCUSSION
None.
CONCLUSIONS

DOCUMENTS**DAPHNE CURTIS**

DISCUSSION
None.
CONCLUSIONS

TROPICURL**ALL**

DISCUSSION
Submitted by Jen Poeschl: <ul style="list-style-type: none"> • Logo Shop report <ul style="list-style-type: none"> ○ Comparison report from 2008, 2009 and 2010 sales. ○ Missing merchandise <ul style="list-style-type: none"> ▪ Three t-shirts went missing sometime between Wednesday and Friday of Tropicurl. ▪ Next year lock up all merchandise in the logo cart.
Submitted by Marie Rose: <ul style="list-style-type: none"> • Food <ul style="list-style-type: none"> ○ When all is said and done we'll be under the goal of \$2500 total. ○ Big thanks to: Paul & Amy Hannan; Jack Hoffman; Jen Poeschl and Family; Joanne Berwick; Kate Gigliotti-Gordon & Rob Gordon; Amanda Marchitelli; and all of the volunteer help with the food. • Registration <ul style="list-style-type: none"> ○ Thanks to Amy Hannan for all of the behind the scenes work she did, scrambling to get subs at the very last moment. Her efforts allowed to rest of us to go ahead with our

scheduled jobs and prevented real draw problems. Thank you Amy!

- Logo Shop
 - Thanks again to Jen Poeschl for a beautiful display of cookbook items - I heard LOTS of comments about how delicious everything was and am sure it spurred some sales.

CONCLUSIONS

PUBLIC RELATIONS

MICHELLE CROWN

DISCUSSION

- Tropicurl event winners/runner-ups will be sent to GNCC, USCA and local newspapers.
- Will create an official Facebook "fan page" for the club.
- Will create a media contact database or list.
- Will begin to think about how best to market the club.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

WEBSITE

MARIE ROSE

DISCUSSION

None.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

PRESIDENT'S REPORT

ANDY BANFIELD

DISCUSSION

None.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

MEETING ADJOURNED Motion to adjourn: Ashford/Banfield – carried unanimously.

NEXT BOARD MEETING Monday, August 9, 2010 at 7:30 P.M. – Hat Trick Club