

Pittsburgh Curling Club Board Meeting Minutes

12/14/2009

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Andy Banfield, Dan Bliss, Steve Buffington, Michelle Crown, Amy Hannan, Jen Poeschl, Marie Rose, Keith Scott, Brian Stuart, Al Tarkka
MEMBERS ABSENT	Rich Ashford, Amanda Marchitelli
OBSERVERS	None
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 the full and public versions of the November 2009 Board Meeting minutes: Rose/Hannan – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> • Board meeting format <ul style="list-style-type: none"> ○ Discussed ways to streamline operations and make better use of time during the meetings. Will try the following process: • Replacing club broom heads or brooms <ul style="list-style-type: none"> ○ Look at replacing old broom heads each year. ○ Check on pricing for new broom heads as well as new brooms. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

KEITH SCOTT

DISCUSSION		
<ul style="list-style-type: none"> • The club is solvent. • Auditor letter was signed and mailed. • McCarter Transportation <ul style="list-style-type: none"> ○ Deposit for the 2010 Rochester Friendly trip was sent. ○ Balance due by 3/1/2010. ○ Updated contract (with new date) was received. • USCA/GNCC Dues: \$4,308.00 • Insurance: \$960.50 • USWCA Dues: \$175.00. • Received Peskoff Challenge funds. 		
CONCLUSIONS		
<ul style="list-style-type: none"> • Motion to pay invoices: Crown/Poeschl – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ICE OPERATIONS & EQUIPMENT**RICH ASHFORD**

DISCUSSION		
No report.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

JUNIOR PROGRAM**KEITH SCOTT**

DISCUSSION		
No report.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TRAINING**KEITH SCOTT**

DISCUSSION		
<ul style="list-style-type: none"> Look into holding wheelchair practice drills. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

**DAN BLISS
AMANDA MARCHITELLI**

DISCUSSION		
No report.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DAN BLISS

DISCUSSION		
<ul style="list-style-type: none"> • Tix 4 Kids <ul style="list-style-type: none"> ○ Kids will be coming on 12/19/09 and 2/13/10. • Team Building LTC <ul style="list-style-type: none"> ○ Friday, January 8, 2010 from 1 P.M. to 4 P.M. ○ 100 people ○ 3 hours includes setup and teardown. ○ Need instructors. ○ Not a typical LTC due to number of people. 		
CONCLUSIONS		
<ul style="list-style-type: none"> • Motion to donate 10 slots to Tix 4 Kids on 12/19/09: Bliss/Poeschl – carried unanimously. • Motion to donate 13 slots to Tix 4 Kids on 2/13/10: Bliss/Rose – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRO SHOP

BRIAN STUART

DISCUSSION		
No report.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LOGO SHOP**MICHELLE CROWN**

DISCUSSION		
<ul style="list-style-type: none"> • Logo Shop assistance <ul style="list-style-type: none"> ○ Will need assistance while recovering from foot surgery (6-8 weeks). ○ Marie will help Amy during this time. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS**MARIE ROSE**

DISCUSSION		
<ul style="list-style-type: none"> • Holiday Inn contract for Tropicurl 2010 needs signed. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP**AMY HANNAN
BRIAN STUART**

DISCUSSION		
No report.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SCHEDULING**STEVE BUFFINGTON**

DISCUSSION		
No report.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LEAGUES**ANDY BANFIELD**

DISCUSSION		
No report.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FACILITIES**ANDY BANFIELD**

DISCUSSION		
<ul style="list-style-type: none"> • Discussed how to move forward with the Building Committee. <ul style="list-style-type: none"> ○ Reconstitute and set goals and deadlines. ○ Create three groups to make up the committee: <ul style="list-style-type: none"> ▪ Fundraising (donations, grants, etc.) ▪ Land and Building (search out properties, etc.) ▪ Facilities Design (warm room layout, ice, etc.) ○ Recruit volunteers for the groups. • Next Building Committee meeting scheduled for January 5, 2010 at 7:30 P.M. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OMBUDSMEN & DOCUMENTS**JEN POESCHL**

DISCUSSION		
No report.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL**ALL**

DISCUSSION		
<ul style="list-style-type: none"> • Review document by Marie Rose. • TropiGanza set for January 23, 2010. • Tropicurl meeting scheduled for January 26, 2010 at 7:30 P.M. at the RMU Hat Trick Club. • Send out DVDs and registration forms in January. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRESIDENT'S REPORT**ANDY BANFIELD**

DISCUSSION		
No report.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Poeschl/Bliss – carried unanimously.
NEXT BOARD MEETING	Monday, January 11, 2010 at 7:30 P.M. – RMU Salt Lake City Room

EMAIL VOTES

ALL

DISCUSSION	
	<ul style="list-style-type: none"> • Email sent to Board members on 12-20-09 by Amy Hannan to vote on the purchase of supplies to send out the Tropicurl 2009 DVDs. • Email sent to Board members on 1-1-10 from Brian Stuart to vote on a change to the membership fee.
CONCLUSIONS	
	<ul style="list-style-type: none"> • Motion to approve the purchase of supplies for the Tropicurl 2009 DVDs: Hannan <ul style="list-style-type: none"> ○ YES votes: Bliss, Buffington, Crown, Hannan, Marchitelli, Poeschl, Rose, Stuart, Tarkka ○ NO votes: None ○ ABSTAIN votes: None ○ NO RESPONSE: Ashford, Banfield, Scott ○ Motion carried. • Motion to approve a change to the membership fee: Stuart <ul style="list-style-type: none"> ○ YES votes: Ashford, Bliss, Buffington, Crown, Hannan, Poeschl, Rose, Scott, Stuart, Tarkka ○ NO votes: None ○ ABSTAIN votes: None ○ NO RESPONSE: Banfield, Marchitelli ○ Motion carried.