

Pittsburgh Curling Club Board Meeting Minutes

6/14/2010

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Andy Banfield, Dan Bliss, Steve Buffington, Michelle Crown, Daphne Curtis, Amy Hannan, Amanda Marchitelli, Jen Poeschl, Marie Rose, Keith Scott, Brian Stuart
MEMBERS ABSENT	Rich Ashford
OBSERVERS	
CALLED TO ORDER	7:30 P.M.

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 May 2010 Board Meeting minutes: Bliss/Poeschl – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
<ul style="list-style-type: none"> All 2010-2011 budget submissions were pulled and to be discussed at a future Board meeting. 		
CONCLUSIONS		
<ul style="list-style-type: none"> Motion to approve the consent agenda for the June Board meeting: Bliss/Rose – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

KEITH SCOTT

DISCUSSION		
<ul style="list-style-type: none"> • Club is solvent. • Accounts Payable: <ul style="list-style-type: none"> ○ \$9.85 US ○ \$574.11 CDN • Year-End Inventories <ul style="list-style-type: none"> ○ Pro Shop and Logo Shop year-end inventories need completed. ○ Inventories should be as of June 30. • Budgets for 2010-2011 <ul style="list-style-type: none"> ○ Look at spending requirements ○ Look at equipment requirements ○ Look at all areas based on the last 2 years. • Small Games of Chance License <ul style="list-style-type: none"> ○ Application was returned and needs resubmitted. 		
CONCLUSIONS		
<ul style="list-style-type: none"> • Motion to pay invoices: Crown/Marchitelli – carried unanimously. 		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ICE OPERATIONS & EQUIPMENT

RICH ASHFORD

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

JUNIOR PROGRAM

KEITH SCOTT

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TRAINING

KEITH SCOTT

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

AMANDA MARCHITELLI

DISCUSSION		
None.		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DAN BLISS

DISCUSSION		
<ul style="list-style-type: none"> • 2010-2011 Corporate Learn to Curl Sessions <ul style="list-style-type: none"> ○ Guidelines were discussed and set for the 2010-2011 season. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRO SHOP

BRIAN STUART

DISCUSSION		
<ul style="list-style-type: none"> • No sales. • Kenny Thomson will not be bringing inventory to Tropicurl. It isn't going to be worth his time and he'd rather enjoy the event. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Inventory report is due to Keith this month for closing the books. 	Brian Stuart	6/30/2010

LOGO SHOP

JEN POESCHL

DISCUSSION		
<ul style="list-style-type: none"> • April & May Logo Shop Sales <ul style="list-style-type: none"> ○ \$855.95 total sales ○ "I Threw Rocks..." t-shirts <ul style="list-style-type: none"> ▪ 39 out of 60 have been sold. ▪ Monies collected have surpassed the cost to make the shirts. • End of Year Inventory <ul style="list-style-type: none"> ○ Inventory is in progress. • Logo Shop Manager Transition <ul style="list-style-type: none"> ○ Transition with former Logo Shop Manager Michelle Crown is ongoing and will be complete by the beginning of the new season. 		

<ul style="list-style-type: none"> • Tropicurl <ul style="list-style-type: none"> ◦ The Logo Shop will be open during Tropicurl. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Inventory report is due to Keith this month for closing the books. 	Michelle Crown Jen Poeschl	6/30/2010

EVENTS

MARIE ROSE

DISCUSSION		
<ul style="list-style-type: none"> • Venture outdoors <ul style="list-style-type: none"> ◦ Ridiculous rain – yet diehards came and threw some wheelie rocks! ◦ Phoebe is interested in participating in the future – Lora Kennedy may see about handing it off to her next year if she’s working in Pittsburgh • Wheelchair event <ul style="list-style-type: none"> ◦ Leah Gray will be participating in a wheelchair curling event on June 12th. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

**AMY HANNAN
BRIAN STUART**

DISCUSSION		
<ul style="list-style-type: none"> • 114 members. • Same as last month... 2010-2011 fees were set in the April meeting and a draft of the 2010-2011 registration and waiver forms are being considered. We’re waiting on the league format for this season before finalizing the drafts and putting them up on the web site. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • None. 		

SCHEDULING**STEVE BUFFINGTON**

DISCUSSION		
No report submitted.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LEAGUES**STEVE BUFFINGTON**

DISCUSSION		
<ul style="list-style-type: none"> • 2010-2011 League Format <ul style="list-style-type: none"> ○ Discussion on the Saturday night league format based on ice time for the 2010-2011 season. 		
CONCLUSIONS		
<ul style="list-style-type: none"> • Motion to approve the 2010-2011 Saturday night league format of: 4 draws; time of play being 1 hour and 40 minutes or 1 hour and 45 minutes; 4th draw may end as late as 1:00 A.M.; accept up to 160 league curlers (not including fulltime spares): Buffington/Hannan – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FACILITIES**ANDY BANFIELD**

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OMBUDSMEN**JEN POESCHL**

DISCUSSION		
None.		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DOCUMENTS

DAPHNE CURTIS

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL

ALL

DISCUSSION		
Submitted by Marie Rose:		
<ul style="list-style-type: none"> • Emailed food and Hat Trick related set of questions to Andy along with table requirements. • Frank Sottile has designed a very nice updated newsletter to give to the Holiday Inn for registrants. • Scheduling and Membership have gotten 30 teams to play their first draw Thursday night (10 of which are Pittsburgh teams). • Calls for volunteers, coolers and roasters have been posted. • I'll send last minute reminders for critical items like the cart, roasters, BBQ cooking items etc. • Current room bookings are: 121 room nights 		
Submitted by Brian Stuart:		
<ul style="list-style-type: none"> • 48 teams still registered. • One full team and two singles on the waiting list. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PUBLIC RELATIONS**MICHELLE CROWN**

DISCUSSION		
<ul style="list-style-type: none"> If anyone has any media contacts, please send me their contact information. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

WEBSITE**MARIE ROSE**

DISCUSSION		
<ul style="list-style-type: none"> Hoping to switch over to the new website sometime this summer. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRESIDENT'S REPORT**ANDY BANFIELD**

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Rose/Crown – carried unanimously.
NEXT BOARD MEETING	Monday, July 12, 2010 at 7:30 P.M. – Hat Trick Club