

Pittsburgh Curling Club

Executive Board Meeting Minutes

3/30/2011 7:30 PM RMU ISLAND SPORTS CENTER HAT TRICK CLUB

| | |
|------------------------|---|
| MEMBERS PRESENT | Andy Banfield, Dan Bliss (via conference call), Steve Buffington, Michelle Crown, Amy Hannan, Amanda Marchitelli, Jen Poeschl, Daphne Roberts, Marie Rose, Brian Stuart, Jacki Temple |
| MEMBERS ABSENT | Rich Ashford |
| OBSERVERS | None |
| CALLED TO ORDER | 9:00 P.M. |

Agenda topics

NEW BOARD OF DIRECTORS' DISCUSSION

| | | |
|--|---------------------------|-----------------|
| DISCUSSION | | |
| <ul style="list-style-type: none"> • Terms for newly elected Board members <ul style="list-style-type: none"> ○ 3 years: Steve Buffington, Amy Hannan, Marie Rose, Brian Stuart ○ 1 year: Jacki Temple • Andy Banfield announced he is stepping down as President and wishes to thank everyone for their hard work and support. • Executive positions to be filled (President, Vice President, Treasurer, and Secretary) | | |
| CONCLUSIONS | | |
| | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

ELECTION OF EXECUTIVE BOARD

BOARD OF DIRECTORS

| | | |
|---|--|--|
| DISCUSSION | | |
| <ul style="list-style-type: none"> • Nomination for President <ul style="list-style-type: none"> ○ Steve Buffington nominated: Crown/Temple ○ Motion to close nominations for President: Hannan/Marchitelli ○ Steve Buffington accepts nomination • Nomination for Vice President <ul style="list-style-type: none"> ○ Andy Banfield nominated: Crown/Poeschl ○ Motion to close nominations for Vice President: Hannan/Roberts ○ Andy Banfield accepts nomination • Nomination for Treasurer <ul style="list-style-type: none"> ○ Daphne Roberts nominated: Poeschl/Buffington ○ Motion to close nominations for Treasurer: Temple/Stuart | | |

- Daphne Roberts accepts nomination
- Nomination for Secretary
 - Michelle Crown nominated: Rose/Poeschl
 - Motion to close nominations for Secretary: Hannan/Rose
 - Michelle Crown accepts nomination

| | |
|--------------------|--|
| CONCLUSIONS | |
|--------------------|--|

- | | | |
|--|--|--|
| <ul style="list-style-type: none"> ● Motion to accept Steve Buffington as President – carried unanimously. ● Motion to accept Andy Banfield as Vice President – carried unanimously. ● Motion to accept Daphne Roberts as Treasurer – carried unanimously. ● Motion to accept Michelle Crown as Secretary – carried unanimously. | | |
|--|--|--|

| | | |
|---------------------|---------------------------|-----------------|
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

ADDITIONAL ITEMS DISCUSSED

| | |
|-------------------|--|
| DISCUSSION | |
|-------------------|--|

- | | | |
|---|--|--|
| <ul style="list-style-type: none"> ● Reminder List items: <ul style="list-style-type: none"> ○ Consider the need to change addresses and/or titles with GNCC, USCA, Bank, etc. with the new Executive Board in place. ○ Complete new Conflict of Interest Statements. ○ GNCC Annual Meeting attendance and travel budget. ● Donated equipment <ul style="list-style-type: none"> ○ Dehumidifiers <ul style="list-style-type: none"> ▪ Steve Buffington and Brian Stuart to drive to Ardsley Curling Club to pick up the equipment. ▪ Reimbursement for trailer and gas. No estimate at this time. ○ Chiller <ul style="list-style-type: none"> ▪ Shipping costs from Rochester Curling Club is approximately \$1,000.00. ▪ Logistics will be discussed during the Rochester Friendly on April 2, 2011. ● Logo Shop <ul style="list-style-type: none"> ○ Tropicurl 2011 shirts <ul style="list-style-type: none"> ▪ Some sizes have already sold out. ▪ Look into emailing teams to pre-order shirts. ○ 10th Year Anniversary <ul style="list-style-type: none"> ▪ 2012 marks the 10th anniversary of the club. ▪ Mac Purvis designed and donated pins. ▪ Think about other items we can have to commemorate this event. ○ Club pins <ul style="list-style-type: none"> ▪ Inventory is low and will need to order more. | | |
|---|--|--|

- 2011-2012 Membership Rates
 - Will discuss at the May 2011 Board meeting.

| | | |
|---------------------|---------------------------|-----------------|
| CONCLUSIONS | | |
| | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

| | |
|---------------------------|--|
| MEETING ADJOURNED | Motion to adjourn: Banfield/Crown – carried unanimously. |
| NEXT BOARD MEETING | Monday, May 9, 2011 at 7:30 P.M. – RMU Hat Trick Club |