

Pittsburgh Curling Club Board Meeting Minutes

10/13/2014

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Andy Banfield, Matt Berwick, Dan Bliss, Steve Buffington, Michelle Crown, Amanda Marchitelli, Daphne Roberts, Mark Robinson, Marie Rose, Brian Stuart, Jacki Temple
MEMBERS ABSENT	Neill Turner
OBSERVERS	Len Jarabek
CALLED TO ORDER	7:35 P.M.

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
None		
CONCLUSIONS		
<ul style="list-style-type: none"> Motion to approve the full and public version of the September 2014 Board Meeting Minutes: Temple/Banfield – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
<ul style="list-style-type: none"> Items to discuss from the consent agenda: <ul style="list-style-type: none"> Tropicurl 2015 Logo; Outreach and Fundraising items 		
CONCLUSIONS		
Motion to approve the consent agenda for the October 2014 Board meeting: Marchitelli/Rose – carried unanimously.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION	
Len Jarabek:	
<ul style="list-style-type: none"> Great job with the ice this year. 	

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> • Email Distribution Lists <ul style="list-style-type: none"> ○ Steve brought the large stack of waivers from the TV cart and distributed to volunteers for input into an Excel template. ○ Even if we do not have all of the contact information, the total number of names will be important when going to lenders. • Message Board <ul style="list-style-type: none"> ○ Neill will use this board to keep members updated about the happenings of the club and put up information about upcoming Board meetings. • Friends & Family Night (December) <ul style="list-style-type: none"> ○ Steve saw former member Steve Burchesky who asked if he could have his mom throw a rock using a stick. ○ It was suggested at the meeting that Steve Burchesky bring his mom down to Friends & Family Night since he is friends with many current members. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
<ul style="list-style-type: none"> • Finances <ul style="list-style-type: none"> ○ Club is solvent. • Amazon Smile payments <ul style="list-style-type: none"> ○ Amazon Smile sends 2 quarterly payments which are directly deposited into the club's bank account. 		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

AMANDA MARCHITELLI

DISCUSSION		
<p>Marie Rose:</p> <ul style="list-style-type: none"> • Wigle whiskey (10/16/2014) <ul style="list-style-type: none"> ○ Brian set up PayPal on the website and Steve sent membership wide emails. We've been handing out flyers and talking it up to the membership. • Max and Erma's (10/23/2014) <ul style="list-style-type: none"> ○ Brian set up the website with a printable PCC coupon. We get 20% of lunch/dinner sales at the Robinson restaurant. Please mark your calendars! • California Pizza Kitchen (11/10/2014 – 11/13/2014) <ul style="list-style-type: none"> ○ We are doing kick bay days at the Ross Park Mall location. We get 20% of the bill with the presentation of the flyer. • Sarris Candy <ul style="list-style-type: none"> ○ I have the brochures and will be passing them out the next couple weeks. Money & slips are due 11/22 with delivery of 12/20. This was a good one last year. • Bruster's Ice Cream <ul style="list-style-type: none"> ○ I am working with Bruster's (right off of Wexford exit on 79 by Soergel's) to have a "celebrity scooper" night or something else. I will be meeting with her this week. • Other Events <ul style="list-style-type: none"> ○ I am at final stages to have a kickback day with Whole Foods (Wexford), Bob Evans (Robinson), and IHOP (Robinson). We might have to wait until after the holidays for this. ○ Pittsburgh Popcorn - looking like we will be doing this mid-January and working with the 2 different week pickups. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DAN BLISS

DISCUSSION		
<p>With the Can Am league full this season, we will have to rely on the Vampire draw for classes. It is not ideal, but we will still be able to teach some people to curl. I plan to keep the classes smaller (one sheet) and we may want to do more open house style classes due to the late start.</p>		

As we've had the past couple of years, demand is likely to be greater than what we can accommodate for classes, but we will have another Schenley event to fit in a larger than usual number of people.

I plan to email the membership shortly to see who is interested in helping teach during the Vampire draw. That will probably determine how often we have the classes.

Schenley Park Curling

We tentatively penciled in Sunday, February 1st for this year's curling at Schenley Park, but that is Super Bowl Sunday.

- February 8, 2015 is the new date.
- CitiParks is under new directors, however they are still enthusiastic about the event.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

EVENTS

MARIE ROSE

DISCUSSION

- SteelSpiel
 - The upstairs ballroom has been reserved for Saturday March 21. The VFW is raising their rates but gave us the previous rate because we're good repeat customers.
- Rochester friendly
 - The bus has been reserved for sat April 11, 2015. Rate is the same as last year.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

TROPICURL

ALL

DISCUSSION

Marie Rose:

- Hotel Sponsor
 - Steve has requested date confirmations from Dave. Once confirmed I'll pursue hotel contracts including the Fairfield on Neville Island.

Jacki Temple:

<ul style="list-style-type: none"> • Presented a draft logo and game/prize ideas for Tropicurl 2015 <ul style="list-style-type: none"> ○ Everyone likes the logo and the ideas for potential games and prizes. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRESIDENT’S REPORT

STEVE BUFFINGTON

DISCUSSION		
<p>A new season is underway and membership in the Can-Am League. It's great to see all the sheets full for both nights.</p> <p>We also have a group of very enthused new curlers. Let's all welcome them to the club.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Temple/Robinson – carried unanimously.
NEXT BOARD MEETING	November 10, 2014 at 7:30 P.M. – Hat Trick Club

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE