

Pittsburgh Curling Club Board Meeting Minutes

1/12/2015

7:30 PM

RMU ISLAND SPORTS CENTER
SALT LAKE CITY/LAKE PLACID ROOMS

MEMBERS PRESENT	Andy Banfield, Matt Berwick, Steve Buffington, Amanda Marchitelli, Daphne Roberts, Mark Robinson, Marie Rose, Brian Stuart*, Jacki Temple, Neill Turner
MEMBERS ABSENT	Dan Bliss, Michelle Crown
OBSERVERS	Len Jarabek
CALLED TO ORDER	7:30 P.M.

* presided as President due to Steve Buffington arriving late (work related)

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 December 2014 Board Meeting Minutes: Marchitelli/Rose – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
None		
CONCLUSIONS		
<ul style="list-style-type: none"> Motion to approve the consent agenda for the January 2015 Board meeting: Turner/Marchitelli – 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"> • Team Eligibility for Events with Limited Entries Per Curling Club (National/Regional Events) Policy <ul style="list-style-type: none"> ○ It was pointed at that the policy was never actually voted on and yet had been sent to the club and has been posted on the glass. Steve Buffington thought that once Michelle had made the recommended changes suggested at the previous meeting that it was ready to go. It was decided that the posted/emailed policy needs to stand for this year and that a points system for "ranking selection" should be explored for 2016 although this would need to be carefully thought out so as to avoid a perceived conflict of interest. 		
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. • Accounts Payable: \$2,164.40 		
CONCLUSIONS		
<ul style="list-style-type: none"> • Motion to approve payment of \$2,164.40 to Keppel Agency for rock insurance*: Temple/Berwick – carried unanimously. <p>* motion made in case item was not in the annual budget</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH**DAN BLISS**

DISCUSSION		
Schenley Event		
Brian Stuart:		
<ul style="list-style-type: none"> • Online registration for the Schenley event is proceeding. • We have 132 paid registrations as of January 9. Capacity is 350. It is doubtful that this event will fill. • As of January 12, 150 signed up so far with 2 time slots being sold out. • Citiparks is supposed to advertise it on their website also. Reminding everyone to “share” this on Facebook – use all social media. • Need to check on markers for the ice since in the past they were difficult to get. • Steve will rent the truck – likely a smaller model. 		
Dan Bliss:		
<ul style="list-style-type: none"> • The City may publish information about the Schenley event this week which may bring in more people. • An email blast will go out soon to recruit volunteers for the Schenley event. 		
Learn to Curls		
<ul style="list-style-type: none"> • 19 total people for recent LTC session. • Daphne will send the check to RMU 		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LOGO SHOP**JEN POESCHL**

DISCUSSION		
<ul style="list-style-type: none"> • Discussed moving forward with the Logo shop. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION

SteelSpiel

- March 21, 2015 in the upstairs ballroom at the Coraopolis VFW.
- Will have small skills contests during the SteelSpiel as we've done the past few years
- Medals – order as usual for Can Am league with trophy to be presented
- Discussion regarding Vampire since we have 2 actual teams playing regularly. Decision was made to have a "skills" contest the week before finals. This would include things like throw a zone 2 guard, draw to the button, takeout, and draw the port. Results in a fun prize for the individual with most points.
- Week of finals – Vampire will have a playoff match between the two new teams. Winning team receives medals (no trophy) similar to Can Am. (No runner up). All vampire players will be piped onto the ice for the vampire draw.
- Need to contact Dan Edmonds regarding piping

Rochester Friendly

- April 11, 2015, Rochester NY
- Discussed rates and lunch contribution.
- Will sign up for this as has been done traditionally (not online) – with a signup sheet at the glass and payment to Marie.
- Need to put details online and promote.

2014 Friends and Family Night

- Steve received a nice thank you letter from the Burchesky family regarding their mother Ann, who at 94 enjoyed wheelchair curling during Friends and Family.
- Jacki Temple added that this story will be in the next GNCC news.

Paint 'n Sip (Matt Berwick)

- Findley Township has an alcohol policy. Steve Buffington signed this policy.
- Brian and Matt will work to put this on the website.
- Will get the hall at 5:30 P.M. for setup. Event starts at 7:00 P.M.
- Need to post on social media and promote.
- Marie needs to update the "events" poster for the ice board as well as on the website.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL**ALL**

DISCUSSION
<p>Brian Stuart:</p> <ul style="list-style-type: none"> • Online registration for Tropicurl 2015 will open January 15. The online registration form will be password protected and the password will be shared with Tropicurl 2014 team contacts. The password will be removed on February 1. • Payment will be either through PayPal or check. Spots will not be held until the check is received. • Unlike in previous years registration will be serial and registrants will be notified right away when they pay. <p>Miscellaneous:</p> <ul style="list-style-type: none"> • Jacki will do t-shirt design. Discussed need to have this finished ASAP. • Jacki will do the 10 year patch (which she designed during the meeting – everyone liked it- yeah – it’s fantastic). • Andy has the trophy and will take care of the engraving. • Marie to post hotel and pursue additional hotels again. • Need to order tape and repair hacks. Brian thinks there’s enough paint for the event. • Discussion on whether to condition the rocks. A rock jig is required. Will check with former member to see if it belongs to the PCC or whether he had purchased it himself. • Discussion to have a “meeting” since we have lots of new enthusiastic member who may want to help out.

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Buffington/Banfield – carried unanimously.
NEXT BOARD MEETING	February 9, 2015 at 7:30 P.M. – Lake Placid/Salt Lake City room

EMAIL VOTES**ALL**

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE