

Pittsburgh Curling Club Board Meeting Minutes

2/9/2015

7:30 PM

RMU ISLAND SPORTS CENTER
SALT LAKE CITY/LAKE PLACID ROOMS

MEMBERS PRESENT	Andy Banfield, Matt Berwick, Dan Bliss, Steve Buffington, Michelle Crown, Amanda Marchitelli, Daphne Roberts, Marie Rose, Brian Stuart, Neill Turner
MEMBERS ABSENT	Mark Robinson, Jacki Temple
OBSERVERS	Len Jarabek
CALLED TO ORDER	7:40 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 January 2015 Board Meeting Minutes: Rose/Marchitelli – 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 February 2015 Board meeting: Bliss/Banfield – 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"> • Letter of Resignation <ul style="list-style-type: none"> ○ Michelle Crown has submitted a letter of resignation from the Board due to health reasons. ○ The Board expressed its gratitude and thanked Michelle for her 8 years of service as a Board Member and as the Board Secretary. • Adaptive Sports Seminar <ul style="list-style-type: none"> ○ Matt Berwick will be attending this seminar on February 28, 2015 and would like to borrow the wheelie rocks. He would also like pamphlets, etc. to take as well since a table will be set up. • Rock Sanding <ul style="list-style-type: none"> ○ In May 2010, the Board voted on a motion to spend \$150.00 (plus shipping) on a sanding jig and paper. ○ Steve Buffington to call Thompson's to inquire ceramic bottoms. • Board of Directors Insurance <ul style="list-style-type: none"> ○ Steve Buffington will send information to the Board. ○ The Board should have this insurance. ○ Prepare to discuss at the March meeting. • Annual Meeting <ul style="list-style-type: none"> ○ The Board discussed and agreed to hold the Annual meeting at the SteelSpiel. ○ The Board will still hold its regular Board meeting the 2nd Monday in March. ○ Nominating Committee: Daphne Roberts, Mark Robinson, Matt Berwick 		
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 • Schenley Event payment will need to be sent soon. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING**AMANDA MARCHITELLI**

DISCUSSION		
<ul style="list-style-type: none"> • Fundraisers <ul style="list-style-type: none"> ○ We have 2 fundraisers active right now. <ul style="list-style-type: none"> ▪ Paint & Sip is 2/27 - need to promote and get everyone to sign up via PayPal so we can fill this room. I believe \$25 goes to the instruction and the rest is mostly coming back to us. ▪ Popcorn - last minute fundraiser requested by the masses. League B has turn in date of 2/14 delivery 2/28 AND League A turn in date 2/21 delivery of 3/1 (championship night). They have changed it to 50% kick back this year!!!! (bonus since it was 40% in the past). ○ I'm forwarding a blast email to promote the above activities (Steve you'll see this in your email by 1pm to forward onto all) and put a notice to anyone that wants to have a rock handle engraved for Tropicurl to purchase it before the end of the season. On 3/16, I will be collecting the handles that need sent out and ship them to Canada Stone for engraving. (this includes all that have been purchased throughout the summer). 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH**DAN BLISS**

DISCUSSION		
<ul style="list-style-type: none"> • Schenley Park Event <ul style="list-style-type: none"> ○ The ice was very wet due to the warm weather, however nobody got hurt. 		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LOGO SHOP

JEN POESCHL

DISCUSSION		
<p>Marie Rose:</p> <ul style="list-style-type: none"> • Jen was at the Schenley Park event and sold items. She then turned over all the inventory to Steve Buffington & Marie Rose. • Need to come up with ways to move old or items not selling from the inventory. • Until someone takes over the Logo Shop, items will be placed out on the ice to be purchased by the honor system. Will also post items on the web. • Will advertise the position soon. The Logo Shop is a good money maker for the club. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

MARIE ROSE

DISCUSSION		
<ul style="list-style-type: none"> • League Finals <ul style="list-style-type: none"> ○ Will ask Dan Edmonds to be the piper. ○ Andy is ready for the finals. ○ Neill Turner drafted rules for the Vampire League finals. • SteelSpiel <ul style="list-style-type: none"> ○ Medals are ordered. ○ Information is on the website. ○ Awards need to be selected. ○ Games need organized. • Rochester Friendly <ul style="list-style-type: none"> ○ Bus trip sign up has begun. • Venture Outdoors <ul style="list-style-type: none"> ○ May 16, 2015 		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL

ALL

DISCUSSION		
<p>Amanda Marchitelli:</p> <ul style="list-style-type: none"> • First wave of asking for donations from local companies will be going out this week. If anyone has contacts for donations or would want to help contact companies, please yell. This would include any chance auctions items, anything for the goodie bags, or this year I am adding a map to each bag of companies (especially restaurants) that support us (\$25 or \$50 if they want their menu in there). I am putting together and printing these myself. <p>Marie Rose:</p> <ul style="list-style-type: none"> • Tropicurl Hotel <ul style="list-style-type: none"> ○ Added the Hampton to the hotel list. ○ Trophy needs updated/engraved ○ 10-year patch has been designed; will need to order. ○ T-shirt needs designed (pins will follow) ○ Mac Purvis will handle the award pins ○ Next meeting: February 28, 2015 7:00 P.M. at the Bowling Alley Meeting Room 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Crown/Bliss – carried unanimously.
NEXT BOARD MEETING	March 9, 2015 at 7:30 P.M. – Lake Placid/Salt Lake City Room

EMAIL VOTES

ALL

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE