

# Pittsburgh Curling Club Board Meeting Minutes

6/8/2015

7:30 PM

RMU ISLAND SPORT CENTER

<b>MEMBERS PRESENT</b>	Andy Banfield, Matt Berwick, Dan Bliss, Steve Buffington, Karyn Drombosky, Leonard Jarabek, Amanda Marchitelli, Mark Robinson, Daphne Roberts, Marie Rose, Brian Stuart, Neill Turner
<b>MEMBERS ABSENT</b>	
<b>OBSERVERS</b>	Sean Mizerski
<b>CALLED TO ORDER</b>	7:30 PM

## *Agenda Topics*

### **APPROVAL OF PREVIOUS MINUTES**

<b>DISCUSSION</b>		
	March and May Minutes to be approved Incorrect board members listen in May Minutes: Motion to Adjourn	
<b>CONCLUSIONS</b>		
	Motion to approve March: Jarabek/Bliss- Carried Unanimously (Abstention: Rose) Motion to approve May (with correction): Marchitelli/Berwick- Carried Unanimously (Abstention: Rose)	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Fix May Minutes Error	Karyn Drombosky	

### **APPROVAL OF CONSENT AGENDA**

<b>DISCUSSION</b>		
	No Consent Agenda	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Create Consent Agenda Prior to Meeting	Karyn Drombosky	8/9/15

### **MEMBER COMMENTS**

<b>DISCUSSION</b>		
	Sean's got nothing!	
<b>CONCLUSIONS</b>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## BOARD ANNOUNCEMENTS

## BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> <li>• Rock Sanding: <ul style="list-style-type: none"> <li>○ Jim built a sanding jig for Saturday.</li> <li>○ Len bought sand paper used to sand rocks.</li> <li>○ We sanded rocks on Saturday and will break them in on the 20<sup>th</sup>. There are 12 people signed up. We will send out another email to see if anyone else is interested.</li> </ul> </li> <li>• Dedicated Ice: <ul style="list-style-type: none"> <li>○ Andy is researching professional fundraising.</li> <li>○ Andy retrieved letter from Mac and sent it to CSX. We are waiting on a reply.</li> </ul> </li> <li>• Club History: <ul style="list-style-type: none"> <li>○ Len has started Club History research. There are still some active links online.</li> <li>○ We have Tropicurl information from the First Tropicurl!</li> <li>○ Len is accumulating CanAm champions' lists and other information.</li> </ul> </li> <li>• Ice: <ul style="list-style-type: none"> <li>○ The Olympic Rink will be melted down and painted July 29<sup>th</sup>. Steve will send out an email to ask for volunteers to help paint houses.</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Members about Practice Ice	Brian Stuart	
Continue to Research Fundraising	Andy Banfield	
Continue to Research Club History	Leonard Jarabek	
Email Club Members for Volunteers to Paint the Olympic Rink	Steve Buffington	

## FINANCIAL

## DAPHNE ROBERTS

DISCUSSION		

<b>CONCLUSIONS</b>		
Club is solvent		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## FUNDRAISING

**AMANDA MARCHITELLI**

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## OUTREACH

**DAN BLISS**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• Schenley Park Learn-to-Curl: <ul style="list-style-type: none"> <li>○ Dan received a Citiparks booklet that we are in! There is a nice picture from the snowy Learn-to-Curl and our logo. We will continue to do this event in February.</li> </ul> </li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## LOGO SHOP

**AMANDA MARCHITELLI**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• Inventory: <ul style="list-style-type: none"> <li>○ Amanda is working on Logo Shop</li> </ul> </li> </ul>		
<b>CONCLUSIONS</b>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue Logo Shop Inventory	Amanda Marchitelli	

## EVENTS

**MARIE ROSE**

DISCUSSION		
<ul style="list-style-type: none"> <li>• Yard Sale: <ul style="list-style-type: none"> <li>○ The yard sale was a big success!</li> </ul> </li> <li>• Pirate's Night: <ul style="list-style-type: none"> <li>○ We will have a club Pirate's Game event, coordinated by Brandon Hoak. Steve will email him to confirm details.</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Brandon about Pirate's Game	Steve Buffington	

## MEMBERSHIP

**BRIAN STUART**

DISCUSSION		
<ul style="list-style-type: none"> <li>• Registration dates: <ul style="list-style-type: none"> <li>○ Registration will be done entirely online this year. Returning members can register first, and new members will register around Labor Day. We can start registering returning members on August 1st and new members on August 25th. This allows everyone time to financially plan and decide for what leagues they would like to play. Brian will send out an email blast to returning members explaining it all.</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Returning Members with Registration Details	Brian Stuart	

## TROPICURL

**ALL**

DISCUSSION		
<ul style="list-style-type: none"> <li>• Volunteers: <ul style="list-style-type: none"> <li>○ Steve will check the list of volunteers for Tropicurl and send out email</li> </ul> </li> </ul>		

reminders. We hope to have a Sunday night flood, and ice on Tuesday Night for painting and prepping (haven't heard back). The ice may be laser leveled, which would help tremendously.

- Brooms Up:
  - Contacted Brooms Up. He wants to come and park on the pad outside the Hat Trick Club.

<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>		
Send out volunteer reminders	Steve Buffington	

<b>MEETING ADJOURNED</b>	Motion to adjourn: Berwick/Banfield- Carried Unanimously
<b>NEXT BOARD MEETING</b>	August 10, 2015 at 7:30 PM – Lake Place/Salt Lake City Room

**EMAIL VOTES**

**ALL**

<b>DISCUSSION</b>		
None		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>		