

Pittsburgh Curling Club Board Meeting Minutes

3/9/2015

7:30 PM

RMU ISLAND SPORT CENTER

MEMBERS PRESENT	Andy Banfiel, Dan Bliss, Steve Buffington, Amanda Marchitelli, Daphne Roberts, Mark Robinson, Marie Rose, Brian Stuart, Jacki Temple, Neill Turner
MEMBERS ABSENT	Matt Berwick, Michelle Crown
OBSERVERS	Leonard Jarabek
CALLED TO ORDER	7:30 PM

Agenda Topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve: Temple/Bliss – carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
CONCLUSIONS		
Motion to approve: Temple/Bliss – carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
Matt's article in the GNCC news. Pretty Cool! Front Page!		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<p>Board of Directors Insurance: This is a sound investment, and will be discussed further at the April Meeting.</p>		
<p>Awards for Steel Spiel: Votes must be tallied with Best New Curler and Junior Curler</p>		
<p>Annual Meeting: The annual meeting will be held in conjunction with the Steel Spiel. We will go over the required events for the annual meeting, skip minutes, ask for member comments, and have the financial and president’s report, the fundraising report, the outreach report, and elections.</p>		
<p>Nominating Committee: The notice to members about voting must be sent this weekend. Four additional members are interested in running.</p>		
<p>Ice time: There is interest in another Learn to Curl after Schenley. We will need instructors. We will need June ice as well for Tropicurl practice.</p>		
<p>Painting Jig: We will consider lending the painting jig to Cedar Rapids.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send out information about voting	Steve Buffington	
Contact Cedar Rapids about borrowing painting jig	Brian Stuart	

FINANCIAL

DAPHNE ROBERTS

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

FUNDRAISING**AMANDA MARCHITELLI**

DISCUSSION		
Amanda will run through a fundraising report at the Steel Spiel as part of the annual meeting information.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide fundraising report for Steel Spiel	Amanda Marchitelli	

OUTREACH**DAN BLISS**

DISCUSSION		
Dan will provide a report on outreach at the Steel Spiel as part of the annual meeting information.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide Outreach report for Steel Spiel	Dan Bliss	

LOGO SHOP**JEN POESCHL**

DISCUSSION		
Logo shop items should be brought to the Steel Spiel and set up for members to purchase.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Bring Logo Shop items to Steel Spiel	Amanda Marchitelli	

EVENTS**MARIE ROSE**

DISCUSSION		
Marie will provide a list of events for the annual meeting report at the Steel Spiel.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare events list for Steel Spiel	Marie Rose	

TROPICURL**ALL**

DISCUSSION		
<p>Tropicurl Meeting: Many new curlers attended the Tropicurl meeting. We still need help. Sign-up sheets will be available at the Steel Spiel.</p> <p>Sanding Rocks: We will consider sanding rocks before Tropicurl. This was done in the past with a positive outcome.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Temple/Bliss – carried unanimously
NEXT BOARD MEETING	April 13, 2015 at 7:30 PM – Lake Place/Salt Lake City Room

EMAIL VOTES**ALL**

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE