

Pittsburgh Curling Club Board Meeting Minutes

8/10/2015

7:30 PM

RMU ISLAND SPORT CENTER

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

Agenda Topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve the full and public version of the June 2015 Board Meeting Minutes: Rose/Robinson– carried unanimously.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
CONCLUSIONS		
Motion to approve the consent agenda for the August 2015: Bliss/Turner-carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<p>League Ice: Next Year's League Ice is set. We have signed an agreement. We are unsure if we will have the ice for Friends and Family night. The ice is available March 19th, possibly earlier in the day.</p> <p>Ice painting: This will take place sometime in mid-late September. Mike does not know the date yet. We just painted the Olympic rink. Our relationship with RMU is good because we help them! We need to get more members to help.</p> <p>Tropicurl 2016 Dates: Thursday June 30th-July 3rd.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

AMANDA MARCHITELLI

DISCUSSION		
Wigle Whiskey Fundraiser is 9/9! See the Website for details!		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

MARIE ROSE

DISCUSSION		
	Pirate's Night has not gotten a large enough response from members. Brian to send out additional email to try to drum up interest.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

BRIAN STUART

DISCUSSION		
	Members have until August 25 th to sign up before registration opens to the world. All membership dues will be paid via PayPal this year. See the website for details.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Rose/Bliss– carried unanimously.
NEXT BOARD MEETING	September 14 2015 at 7:30 P.M. – Lake Placid/Salt Lake City room

EMAIL VOTES

ALL

DISCUSSION		
	None	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE