

Pittsburgh Curling Club Board Meeting Minutes

9/14/2015

7:30 PM

RMU ISLAND SPORTS CENTER
SALT LAKE CITY/LAKE PLACID ROOMS

MEMBERS PRESENT	Andy Banfield, Matt Berwick, Dan Bliss, Steve Buffington, Karyn Drombosky, Leonard Jarabek, Amanda Marchitelli, Mark Robinson, Marie Rose, Brian Stuart, Neil Turner
MEMBERS ABSENT	Daphne Roberts
OBSERVERS	None
CALLED TO ORDER	7:30 P.M.

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS	<ul style="list-style-type: none"> Motion to approve the full and public version of the August 2015 Board Meeting Minutes: Berwick/Robinson– carried unanimously. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
CONCLUSIONS	<ul style="list-style-type: none"> Motion to approve September 2015 Consent Agenda: Rose/Bliss– carried unanimously. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PNC - Secondary Checking	1,000.00
Total Checking/Savings	295,036.36

Other Current Assets

12100 · Prepaid Expense	3,522.66
12000 · Undeposited Funds	-
122001 · Giant Eagle Gift Card	4,750.00
Total Other Current Assets	3,891.74
Total Current Assets	298,928.10

MEMBER COMMENTS

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> • Ice Painting: <ul style="list-style-type: none"> • League ice painting will be 9/23 during the day. • Send out the email to new members. • Name tags: <ul style="list-style-type: none"> • Neill will order 12 "Board Member" pins. • EXTRA ICE TIME!!!: <ul style="list-style-type: none"> • There is extra ice on Sundays 6:30-9:00pm until 12/13. • We will book 11/1. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Order "board member" name tags	Neill Turner	
Book extra ice time	Steve Buffington	
Email membership about ice painting	Steve Buffington	

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		

CONCLUSIONS		
<ul style="list-style-type: none"> • Club is solvent 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

BRIAN STUART

DISCUSSION		
<ul style="list-style-type: none"> • Membership booklet: <ul style="list-style-type: none"> • Booklet has been updated and will be emailed to members 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email membership booklet to members	Steve Buffington	

FUNDRAISING

DISCUSSION		
<ul style="list-style-type: none"> • Wednesday night restaurant fundraisers! Please check the warm room for details! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

MARIE ROSE

DISCUSSION		
<ul style="list-style-type: none"> • Regular Fundraising Events: <ul style="list-style-type: none"> • We are having regular fundraising events at local restaurants. Information will be posted on the website and distributed in the warm room during league play. 		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POLICY COMMITTEE

MARK ROBINSON

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review Policy draft	All	

MEETING ADJOURNED	Motion to adjourn: Berwick/Rose carried unanimously
NEXT BOARD MEETING	

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE