

# Pittsburgh Curling Club Board Meeting Minutes

2/8/2016

7:30 PM

RMU ISLAND SPORT CENTER

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

## APPROVAL OF PREVIOUS MINUTES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
Motion to approve January 2016 Minutes: Jarabek/Robinson; carried unanimously		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## APPROVAL OF CONSENT AGENDA

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
Motion to approve February 2016 Consent Agenda: Rose/Berwick; carried unanimously		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## MEMBER COMMENTS

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

## BOARD ANNOUNCEMENTS

## BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> <li>USCA Arena Nationals: Women's and men's teams will be representing Pittsburgh this year.</li> <li>There is a lot of ice time available, some of which are long periods of time (ex: Monday April 4 from 5-11). We could do a mini-league or Learn-to-Curls.</li> <li>We are having preliminary talks with Visit Pittsburgh to host Nationals or Olympic trials.</li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## FINANCIAL

## DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## OUTREACH

## DAN BLISS

DISCUSSION		
<ul style="list-style-type: none"> <li>Schenley Park Learn-to-Curl:               <ul style="list-style-type: none"> <li>The ice conditions have been dangerous every year we attempt to do an outdoor curling experience. We will be talking with CitiParks about alternative city-based curling experiences.</li> </ul> </li> <li>March 12, regularly scheduled ice time after the season is over. Volunteers are requested for to help with the Learn-to-Curl</li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Request volunteers for Learn-to-Curl	Dan Bliss	
Contact Citiparks	Mark Robinson	

**TROPICURL****ALL**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• Registration is nearly full!</li> <li>• We will be investigating the possibility of purchasing a new ice scraper that can be more easily handled by anyone (not just Jim).</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Investigate additional scraper information	Steve Buffington	

**EVENTS****MARIE ROSE**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• Rochester: There are only 6 spots left. Paul Schultz has the rooster.</li> <li>• April 7<sup>th</sup>: Team building Learn-to-Curl. We need volunteers! It starts at 6:00 pm.</li> <li>• SteelSpiel is March 19<sup>th</sup> at 5:00 pm. Help is always appreciated (show up between 3-4)</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**POLICIES****MARK ROBINSON**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• Absentee teams: A policy will be created to address absentee teams.</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>MEETING ADJOURNED</b>	Motion to adjourn: Rose/Bliss; carried unanimously
<b>NEXT BOARD MEETING</b>	March 14, 2016 at 7:30 PM – Lake Place/Salt Lake City Room

**EMAIL VOTES**

**ALL**

<b>DISCUSSION</b>		
None		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>