

Pittsburgh Curling Club Board Meeting Minutes

1/11/2016

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS	Motion to approve December 2015 Minutes: Rose/Robinson; carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
CONCLUSIONS	Motion to approve January 2016 Consent Agenda: Marchitelli/Bliss; carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none">• Rochester Friendly: More information will be coming about where we can park for the Rochester Friendly in Cranberry.• Ice is available for March 12th. This may be a Learn-to-Curl or playoff.• USCA Arena Nationals:<ul style="list-style-type: none">○ Signups must be completed by February 6th. A sheet will be on the glass for team signups. PLEASE FOLLOW THE RECENTLY PUBLISHED TEAM SELECTION GUIDELINES.		
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">• Schenley Park Learn-to-Curl:<ul style="list-style-type: none">○ The event is full!○ We are accumulating a list of volunteers both for teaching and for loading and unloading. We are taking the logo shop down. We need to make sure that there are enough waivers.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL**ALL**

DISCUSSION		
<ul style="list-style-type: none"> Tropicurl registration will be open to returning teams 2/1 and the world 2/15 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS**MARIE ROSE**

DISCUSSION		
<ul style="list-style-type: none"> The annual meeting will be held at the SteelSpiel. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POLICIES**MARK ROBINSON**

DISCUSSION		
<ul style="list-style-type: none"> Policy for returned checks: The offending check writer will responsible for paying the return check fee effective immediately. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Robinson/Bliss; carried unanimously
NEXT BOARD MEETING	February 8, 2016 at 7:30 PM – Lake Place/Salt Lake City Room

EMAIL VOTES**ALL**

DISCUSSION	
None	

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE