

Pittsburgh Curling Club Board Meeting Minutes

3/14/2016

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve February 2016 Minutes: Robinson/Berwick; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
CONCLUSIONS		
Motion to approve March 2016 Consent Agenda: Stuart/Marchitelli; 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">• Club History:<ul style="list-style-type: none">○ We found an email stating that the club was founded September 25th 2002!• Available Ice Time:<ul style="list-style-type: none">○ There is ice available Sunday 5/1 4:30-9:50 (2 draws) 6/18 3:15-6:50 (1 learn-to-curl and practice)• Purchasing a new Scraper:<ul style="list-style-type: none">○ The club is investigating purchasing a scraper so that more people can easily be involved in scraping the ice for bonspiels.• Building Committee:<ul style="list-style-type: none">○ We are continuing to investigate Myoma Road and the Tap Club properties.		
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">• CitiParks Communication:<ul style="list-style-type: none">○ Due to hazardous ice conditions, the Schenley Park Learn-to-Curl has been removed from the CitiParks calendar		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL

ALL

DISCUSSION		
<ul style="list-style-type: none">• Piper:<ul style="list-style-type: none">○ Contact Theresa about a piper.• Medals:<ul style="list-style-type: none">○ We will recycle the sun winner's medal design.• Registration:<ul style="list-style-type: none">○ We are almost full (47 + possible wait list).		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

MARIE ROSE

DISCUSSION		
<ul style="list-style-type: none">• April 7th Corporate Learn-to-Curl:<ul style="list-style-type: none">○ Steve will email out the waivers.○ Dan will make sure we have enough volunteers.• SteelSpiel:<ul style="list-style-type: none">○ Nominating Committee to print out 75 ballots○ Annual Meeting: Financial Report and President's Report.○ Slides: any relevant information can be added to the slide show.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POLICIES

MARK ROBINSON

DISCUSSION		
<ul style="list-style-type: none">• Bounced check fee policy:<ul style="list-style-type: none">○ Mark will have the policy done by the end of the week.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Banfield/Bliss; carried unanimously
NEXT BOARD MEETING	March 19, 2016 at 5:00 PM – Coraopolis VFW (Annual Meeting)

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE