

# Pittsburgh Curling Club Board Meeting Minutes

12/14/2015

7:30 PM

RMU ISLAND SPORT CENTER

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

## APPROVAL OF PREVIOUS MINUTES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Motion to approve November 2015 Minutes: Banfield/Bliss; 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 December 2015 Consent Agenda: Bliss/Marchitelli; carried unanimously	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## MEMBER COMMENTS

<b>DISCUSSION</b>	Shadyside Armory: A few members have requested that we look into the possibility of working with the developers of the Shadyside Armory to incorporate our club there. This is not really a possibility. It is unlikely that there will even be an ice rink there, let alone room for curling sheets.
<b>CONCLUSIONS</b>	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**BOARD ANNOUNCEMENTS**

**BOARD MEMBERS**

DISCUSSION		
<ul style="list-style-type: none"> <li>Building Committee: We are continuing to research dedicated ice options. More membership involvement may be requested shortly as some options become viable.</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>Dick's Sporting Goods: Event was a success! Waiting on check from RMU.</li> <li>Friends and Family night will be moved to a 7:50 start time. Membership will be emailed with sign up instructions. They are also posted on the website.</li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**EVENTS**

**MARIE ROSE**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>SteelSpiel: We have booked the VFW for March 19 for SteelSpiel.</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>Updated sparing and team selection policies were voted upon and will be posted shortly.</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>MEETING ADJOURNED</b>	Motion to adjourn: Banfield/Bliss; carried unanimously
<b>NEXT BOARD MEETING</b>	January 11, 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>