

# Pittsburgh Curling Club Board Meeting Minutes

7/11/2016

7:30 PM

RMU ISLAND SPORT CENTER

<b>MEMBERS PRESENT</b>	Dan Bliss, Steve Buffington, Karyn Drombosky, Leonard Jarabek, Amanda Marchitelli, Kim O'Dell, Daphne Roberts, Marie Rose, Brian Stuart, Neill Turner
<b>MEMBERS ABSENT</b>	Lyndsay Brown, Mark Robinson
<b>OBSERVERS</b>	Dustin Devine, Sean Mizerski
<b>CALLED TO ORDER</b>	7:30 PM

## APPROVAL OF PREVIOUS MINUTES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
	Motion to approve June 2016 Minutes: Bliss/O'Dell; carried unanimously	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## APPROVAL OF CONSENT AGENDA

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

## MEMBER COMMENTS

<b>DISCUSSION</b>		
	Sean wants more pokemon.	
<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>• Steve to sign ice agreement. It is the same as in years past.</li> <li>• History:               <ul style="list-style-type: none"> <li>○ Len updated Wikipedia (not current Tropicurl winners)</li> <li>○ Len will also send photos of GNCC of winners and contact GNCC and USCA about winners.</li> <li>○ Len will also have brief club history for GNCC by August 1<sup>st</sup></li> </ul> </li> <li>• Building Committee:               <ul style="list-style-type: none"> <li>○ Continuing to investigate potential sites</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## FINANCIAL

## DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## TROPICURL

## ALL

DISCUSSION		
<ul style="list-style-type: none"> <li>• Tropicurl Wrap up:               <ul style="list-style-type: none"> <li>○ The new scraper saved a TON of time! It was GREAT!</li> <li>○ Brian will not have a waitlist next year. It is too time consuming. Open spots will be posted online.</li> <li>○ We have had surveys in the past. It is too late to send out a survey now, but comments that we heard, even indirectly, were overwhelmingly positive.</li> <li>○ Tentative dates for next year are 6-27 to 7-2.</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON	DEADLINE

	<b>RESPONSIBLE</b>	

## MEMBERSHIP

**BRIAN STUART**

<b>DISCUSSION</b>		
	<ul style="list-style-type: none"> <li>Time slot will remain the same as last year. We can start the games 15 minutes earlier (9:15).</li> </ul>	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## OUTREACH

<b>DISCUSSION</b>		
	<ul style="list-style-type: none"> <li></li> </ul>	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>MEETING ADJOURNED</b>	Motion to adjourn: Bliss/Turner; carried unanimously
<b>NEXT BOARD MEETING</b>	August 8, 2016 at 7:30 PM – RMU Island Sports Center

## EMAIL VOTES

**ALL**

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