

Pittsburgh Curling Club Board Meeting Minutes

5/9/2016

7:30 PM

RMU ISLAND SPORT CENTER

MEMBERS PRESENT	Dan Bliss, Lyndsay Brown, Leonard Jarabek, Amanda Marchitelli, Kim O'Dell, Daphne Roberts, Marie Rose, Brian Stuart, Neill Turner
MEMBERS ABSENT	Steve Buffington, Karyn Drombosky, Mark Robinson
OBSERVERS	None
CALLED TO ORDER	7:30 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS	Motion to approve April 2016 Minutes: O'Dell/Jarabek; carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION	No consent agenda	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION	None	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS**BOARD MEMBERS**

DISCUSSION		
<ul style="list-style-type: none"> ○ Additional Giant Eagle cards need to be purchased. ○ Bank authorizations need to be updated to accommodate new board memebrrs. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL**DAPHNE ROBERTS**

DISCUSSION		
<ul style="list-style-type: none"> ● Budget needs to be revised to accommodate reduced funds from Day of Giving. 		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL**ALL**

DISCUSSION		
<ul style="list-style-type: none"> ○ Volunteers: <ul style="list-style-type: none"> ▪ Karyn will be emailing anyone who is playing to secure their volunteer commitments. Everyone who is playing MUST VOLUNTEER. ○ Registration: <ul style="list-style-type: none"> ▪ We need another team! Please share on your social media pages to try to fill it! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS**MARIE ROSE**

DISCUSSION		
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<ul style="list-style-type: none"> • June 18th rental ice: <ul style="list-style-type: none"> ○ Decided \$25 per tropicurl attendee or volunteers. If not filled, then will open it to membership as well as to membership to run their own Friends and Family. 		
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"> ○ Daphne will take over and finish the policy. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: ?/?; carried unanimously
NEXT BOARD MEETING	June 13, 2016 at 7:30 PM – RMU Island Sports Center

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE