

Pittsburgh Curling Club Board Meeting Minutes

11/14/2016

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve October 2016 Minutes: Marchitelli/Devine; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
No Consent Agenda provided		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
None		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> • Signature Cards: <ul style="list-style-type: none"> o Still in progress • Ice Prep Instruction: <ul style="list-style-type: none"> o Len will write up a “How To” on ice prep, a standard set of instructions for league ice prep so that everyone knows what’s going on if certain people aren’t there. • Committees: <ul style="list-style-type: none"> o Committees will act independently from the board at large and will determine their own meeting schedule. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DISCUSSION		
<ul style="list-style-type: none"> • There is ice January 13th for a Learn-to-Curl 		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POLICIES

DISCUSSION		
<ul style="list-style-type: none"> • Revise Spares Policy: <ul style="list-style-type: none"> o Social members may spare in Can-Am and play in Vampire leagues as lowest priority (below permanent spares and below regular members) only once per season, with additional requests to play requiring board approval. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL

ALL

DISCUSSION	
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CONCLUSIONS		
<ul style="list-style-type: none"> • Tropicurl: Theme still needs to be decided. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Bliss/Jarabek; carried unanimously
NEXT BOARD MEETING	December 12, 2016 at 7:30 PM - RMU Island Sports Center

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE