

# Pittsburgh Curling Club Board Meeting Minutes

11/14/2016

7:30 PM

RMU ISLAND SPORT CENTER

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

## APPROVAL OF PREVIOUS MINUTES

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

## APPROVAL OF CONSENT AGENDA

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

## MEMBER COMMENTS

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## BOARD ANNOUNCEMENTS

## BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> <li>• Len made a 4 page for ice prep. It will be placed near the rocks for reference.</li> <li>• Chesapeake is starting a friendly 2/23-2/26. Registration just opened. This is the same week as B Week playoffs.</li> <li>• Building Committee: <ul style="list-style-type: none"> <li>o The building committee is continuing to work towards securing a dedicated ice facility. Volunteers from help in fundraising, finance, design, and outreach are always welcome!</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## OUTREACH

DISCUSSION		
<ul style="list-style-type: none"> <li>• January 13th Learn-to-Curl: <ul style="list-style-type: none"> <li>• Dan will send out an email to membership asking for help at the upcoming learn-to-curl.</li> </ul> </li> </ul>		
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"><li>• Spare's Policy will be revised to reflect sparing of social members</li><li>• Guidelines for falls will be created.</li></ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send out Fall Policy Suggestion	Karyn Drombosky	
Complete Spare Policy Revision	Daphne Roberts	

## TROPICURL

ALL

DISCUSSION		
<ul style="list-style-type: none"><li>• Sign ups will still include pre-registration, but we will not use a wait list this year. There will be a notification list, with all available spots being first come, first served.</li></ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## MEMBERSHIP

BRIAN STUART

DISCUSSION		
<ul style="list-style-type: none"><li>• Brooms up is NOT coming. No contact back to Brian.</li><li>• Name tags are in!</li><li>• USCA Arena Nationals:<ul style="list-style-type: none"><li>o Mark will put a poster on the glass to track the teams who wish to participate. Playdowns will be during vampire, Teams must be decided by March 8th.</li></ul></li></ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

<b>MEETING ADJOURNED</b>	Motion to adjourn: Drombosky/Devine; carried unanimously
<b>NEXT BOARD MEETING</b>	January 9, 2016 at 7:30 PM - RMU Island Sports Center

## EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE