

# Pittsburgh Curling Club Board Meeting Minutes

7/10/2017

7:30 PM

RMU ISLAND SPORT CENTER

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

## APPROVAL OF PREVIOUS MINUTES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
Motion to approve June 2017 Minutes: Robinson/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 2017 Consent Agenda: Devine/Robinson; carried unanimously		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## MEMBER COMMENTS

<b>DISCUSSION</b>		
<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>• Met with RMU to talk about next year. We will definitely be on his ice for the season. We were given first crack at any open ice spots for Olympic learn-to-curls, but we should look for any other available options for these as well.</li><li>• Building Committee Update:<ul style="list-style-type: none"><li>○ Closing date on the property will be sometime in late July/early August.</li><li>○ An announcement has been made to the USCA; there was an article in the June newsletter.</li></ul></li></ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## MEMBERSHIP

DISCUSSION		
<ul style="list-style-type: none"><li>• Email was sent to membership about updated fees.</li></ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## FINANCIAL

## DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## OUTREACH

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• August Ice Rentals:             <ul style="list-style-type: none"> <li>○ There is ice time in August for potential learn-to-curls. Marie to contact Dan Bliss to estimate about the interest might be in late August (particularly Sunday the 27<sup>th</sup>). Please volunteer if you can!</li> </ul> </li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## TROPICURL

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• Tropicurl went really well! Thanks everyone for all of the help!</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>MEETING ADJOURNED</b>	Motion to adjourn: Devine/Sterling; carried unanimously
<b>NEXT BOARD MEETING</b>	August 14, 2017 at 7:30 PM – RMU Island Sport Center

## EMAIL VOTES

**ALL**

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