

# Pittsburgh Curling Club Board Meeting Minutes

6/12/2017

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, Mark Robinson, Marie Rose, Neill Turner
<b>MEMBERS ABSENT</b>	Doug Sterling,
<b>OBSERVERS</b>	Sean Mizerski, Harley Rohrbacher
<b>CALLED TO ORDER</b>	7:30 PM

## APPROVAL OF PREVIOUS MINUTES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Motion to approve May 2017 Minutes: Jarabek/Robinson; carried unanimously	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## APPROVAL OF CONSENT AGENDA

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Motion to approve June 2017 Consent Agenda: Robinson/Turner; carried unanimously	
<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>• GNCC meeting was great! They are working to incorporate more representation from Arena clubs, which help to grow the sport.</li> <li>• Building Committee:               <ul style="list-style-type: none"> <li>○ Township meetings are progressing well. It is very important that we continue to move other aspects forward.</li> <li>○ Bank funding is in progress.</li> <li>○ We need to continue to search for corporate sponsorships, exhaust all funding opportunities.</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## MEMBERSHIP

DISCUSSION		
<ul style="list-style-type: none"> <li>• Membership Fees:               <ul style="list-style-type: none"> <li>○ Fees will increase next curling season to help prepare us for the move to the new building. Prices will be communicated to members via email before the season begins.</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## FINANCIAL

## DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## TROPICURL

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• Volunteer lists are coming together.</li> <li>• Harley and Karyn to create off-ice game/fundraiser</li> <li>• Food, pins, etc. are all coming together! We are good to go!</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>MEETING ADJOURNED</b>	Motion to adjourn: Marchitelli/Bliss; carried unanimously
<b>NEXT BOARD MEETING</b>	July 10, 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>