

Pittsburgh Curling Club Board Meeting Minutes

5/8/2017

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

| | | |
|--|---------------------------|-----------------|
| DISCUSSION | | |
| CONCLUSIONS | | |
| Motion to approve April 2017 Minutes: Devine/Robinson; carried unanimously | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

APPROVAL OF CONSENT AGENDA

| | | |
|---|---------------------------|-----------------|
| DISCUSSION | | |
| Motion to approve May 2017 Consent Agenda: Robinson/Turner; carried unanimously | | |
| CONCLUSIONS | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

MEMBER COMMENTS

| | | |
|----------------------------------|---------------------------|-----------------|
| DISCUSSION | | |
| CONCLUSIONS | | |
| Brian: The Steelspiel was great! | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

BOARD ANNOUNCEMENTS

BOARD MEMBERS

| DISCUSSION | | |
|---|--------------------|----------|
| <ul style="list-style-type: none"> • Signature cards are done. • Talking points: <ul style="list-style-type: none"> ○ We will be doing some light PR with a FitLabPGH Podcast and at the annual GNCC meeting. We want to use these as an opportunity to direct people to learn-to-curls and donations. • Building Committee: <ul style="list-style-type: none"> ○ Things are coming along! We are in the process of gathering approvals from various township and county approvals. • Design Meeting <ul style="list-style-type: none"> ○ Dustin has set up meetings with Larry, this Saturday after 10 am. Dustin will set it up and send Larry the questions to give him a chance to review. ○ We will discuss moving the chiller to the outside; will this be affected by extreme weather? • Transition Team! <ul style="list-style-type: none"> ○ We will need volunteers to help coordinate the opening and transition to the new facility. Volunteer, volunteer, volunteer! • Fundraising Committee: <ul style="list-style-type: none"> ○ Fundraising efforts are ongoing. | | |
| CONCLUSIONS | | |
| | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |
| | | |

EVENTS

| DISCUSSION | | |
|--------------|--------------------|----------|
| | | |
| CONCLUSIONS | | |
| | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |
| | | |

FINANCIAL

DAPHNE ROBERTS

| DISCUSSION | | |
|------------|--|--|
| | | |

| | | |
|---------------------|---------------------------|-----------------|
| CONCLUSIONS | | |
| Club is solvent. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

TROPICURL

| | | |
|--|---------------------------|-----------------|
| DISCUSSION | | |
| <ul style="list-style-type: none"> • Volunteer <ul style="list-style-type: none"> ○ Karyn is continuing to send out volunteer communication. • Fundraising: <ul style="list-style-type: none"> ○ Carmody’s deal is in the works from Harley! | | |
| CONCLUSIONS | | |
| | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

| | |
|---------------------------|--|
| MEETING ADJOURNED | Motion to adjourn: Marchitelli/Buffington; carried unanimously |
| NEXT BOARD MEETING | June 12, 2017 at 7:30 PM – RMU Island Sport Center |

EMAIL VOTES

ALL

| | | |
|---------------------|---------------------------|-----------------|
| DISCUSSION | | |
| None | | |
| CONCLUSIONS | | |
| | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |