

Pittsburgh Curling Club Board Meeting Minutes

8/14/2017

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve July 2017 Minutes: Marchitelli/O'Dell; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
No August Consent Agenda Presented		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
Brian Stuart: Thanks Steve and Andy for all of their hard work on keeping the building going! Also, thanks to Brian for keeping things going. Steve Buffington: Congrats to Zack Spang on becoming an Eagle Scout!		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none">• The agreement for RMU for next season has been signed.• Len sent info to the GNCC on arena curling symposium and sent Tropicurl info to USCA and GNCC. Photos are on the website.• Building committee:<ul style="list-style-type: none">○ Property closing is 8/15 at 4pm!!!○ The committee is working on the details, working closely with the bank, building, and ice designers.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DISCUSSION		
<ul style="list-style-type: none">• Learn-to-curl August 27th, it's all set and ready to go. We need some more volunteers!• Olympic Learn-to-Curls:<ul style="list-style-type: none">○ We are investigating using other facilities to maximize Olympic learn-to-curls.○ We should consider pushing back some league nights to add Olympic learn-to-curls. We can also use Vampire time.○ We should consider off ice events, like Olympic viewing parties.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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MEMBERSHIP

DISCUSSION		
	<ul style="list-style-type: none"> • Registration page is up! Go register! <ul style="list-style-type: none"> ○ Vampire-Only curling rates will be reset to accommodate Olympic learn-to-curls. 	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Rose/Devine; carried unanimously
NEXT BOARD MEETING	September 11, 2017 at 7:30 PM – RMU Island Sport Center

EMAIL VOTES

ALL

DISCUSSION		
	None	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE