

Pittsburgh Curling Club Board Meeting Minutes

11/13/2017

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve October 2017 Minutes: Rose/Robinson; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Motion to approve November 2017 Consent Agenda: Marchitelli/Devine; carried unanimously		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> • Members have expressed interest in being part of setting up club governance when we are in a dedicated facility. • Property Update: <ul style="list-style-type: none"> ○ We have vacant property insurance. ○ Appraisal is done. ○ Got contract with Custom Ice. ○ Design Committee has been putting together a list of action items. Please add to it. It’s definitely not complete. ○ Site Development plan has been fully approved. ○ Revenue is driven primarily by membership in the business plan. If membership isn’t met, revenue goals need to be hit with other categories like corporate events and open houses. ○ There may be state money to guarantee the loan. Neill to investigate. ○ We will need to refine a pitch to the membership to recruit more guarantors. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

DISCUSSION		
<ul style="list-style-type: none"> • Arena Nationals: <ul style="list-style-type: none"> ○ Clubs who intend to go must pay a \$60 fee per gender to be entered into the lottery to go. This is due by 12/6. There will be a sign up sheet on the glass to gauge interest. • 2018 Tropicurl: <ul style="list-style-type: none"> ○ Got an email from a participant asking if it was happening because his wife is a nurse and needs to put in vacation time way in advance. We will tell them that we can't commit to giving any dates because, since we're moving forward with the building, we have no idea if we'll be ready for a bonspiel this summer. • Rochester Friendly: <ul style="list-style-type: none"> ○ If we think we will do it, we need to reserve the bus. The Rochester Friendly is a good chance to show people what a dedicated club is like, help convince people that the increased membership fees are worth it! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DISCUSSION		
<ul style="list-style-type: none"> • Dick's event: 12/11. Please volunteer! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

DISCUSSION		
<ul style="list-style-type: none"> • GNCC Dues are ready to be paid. This is a good time to review our membership categories. 		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE