

Pittsburgh Curling Club Board Meeting Minutes

9/10/2018

7:30 PM

RMU ISLAND SPORT CENTER

MEMBERS PRESENT	Steve Buffington, Dustin Devine, Karyn Drombosky, Leonard Jarabek, Daphne Roberts, Mark Robinson, Harley Rohrbacher, Marie Rose, Theresa Walker
MEMBERS ABSENT	Kim O'Dell, Doug Sterling, Neil Turner
OBSERVERS	Brian Stuart, Sean Mizerski
CALLED TO ORDER	7:30 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve August 2018 Minutes: Jarabek/Rose; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Motion to approve September 2018 Consent Agenda: Robinson/Rohrbacher; carried unanimously		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION

- Financial Oversight:
 - Brian Berger to lead financial oversight. Daphne and Karyn to collaborate on getting this up and running.
- PO Box has been transferred to Harley. Yay! Thanks Harley!
- Ice Painting:
 - We will be painting the league ice on 9/25. We will need volunteers!!
- Safe Sport Policy:
 - We don't have to do any of it. Dustin and Marie completed the training.
 - Karyn to collect Safe Sport certificates
- Lower Cape Curling Club and Rail City Curling Club want to join GNCC
 - Motion to accept both new clubs into GNCC; Buffington/Robinson; carried unanimously.
- USCA Members Assembly:
 - We don't really need to send someone this year.
- Transition committee to hold a meeting on Welcome Back Night activities and new team integration.
 - 29th of September is the 1st Saturday of Ice. We can do a Welcome Back/Meet Your Team/ Re-learn to Curl then.
- Building:
 - Duq has accepted the electrical routing up the right of way.
 - Working on construction contracts
 - Nailing down a coal remediation shortly.
 - Secretary's certificate was delivered.

<ul style="list-style-type: none"> ○ Steve heard from Larry's PM that the lead time is about 20 weeks. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Talk with Brian Berger about Financial Oversight plan	Karyn and Daphne	
Hold Transition Committee Meeting to talk about welcome back night	Karyn/Transition Committee	

FUNDRAISING

DISCUSSION		
<ul style="list-style-type: none"> ● Glow Golf Outing Fundraiser: <ul style="list-style-type: none"> ○ Mark Evans proposed a Glow Golf Fundraiser that makes a local fire department decent money. ○ Marie sent Mark Evans a list of questions about it. We could potentially make \$2000-\$4000 if we sold out, got sponsorships, etc. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up with Mark Evans about Glow Golf	Marie Rose	

MEMBERSHIP

DISCUSSION		
<ul style="list-style-type: none"> ● Can Am: <ul style="list-style-type: none"> ○ There are 4 Can Am Spots left! 		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION																												
<p>Pittsburgh Curling Club Financial Report</p> <p style="text-align: right;">As of 9/10/2018</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">Current Assets</td> </tr> <tr> <td colspan="2">Cash/Checking/Savings</td> </tr> <tr> <td style="padding-left: 20px;">Charles Schwab Account</td> <td style="text-align: right;">1,002.03</td> </tr> <tr> <td style="padding-left: 20px;">PayPal</td> <td style="text-align: right;">-</td> </tr> <tr> <td style="padding-left: 20px;">PNC - Money Market</td> <td style="text-align: right;">363,320.80</td> </tr> <tr> <td style="padding-left: 20px;">PNC - Primary Checking</td> <td style="text-align: right;">9,836.96</td> </tr> <tr> <td style="padding-left: 20px;">PNC - Secondary Checking</td> <td style="text-align: right;">35,595.09</td> </tr> <tr> <td style="padding-left: 20px;">Undeposited Funds</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Total Cash/Checking/Savings</td> <td style="text-align: right; border-top: 1px solid black;">409,754.88</td> </tr> <tr> <td colspan="2">Other Current Assets</td> </tr> <tr> <td style="padding-left: 20px;">12100 · Prepaid Expense</td> <td style="text-align: right;">1,133.57</td> </tr> <tr> <td style="padding-left: 20px;">122001 · Giant Eagle Gift Cards</td> <td style="text-align: right;">47.50</td> </tr> <tr> <td style="padding-left: 20px;">Total Other Current Assets</td> <td style="text-align: right; border-top: 1px solid black;">1,181.07</td> </tr> <tr> <td style="padding-left: 40px;">Total Current Assets</td> <td style="text-align: right; border-top: 1px solid black; border-bottom: 3px double black;">410,935.95</td> </tr> </table> <p>Motion to pay for CMU Corporate Learn to Curl Ice Fee \$990: Rose/Devine; carried unanimously.</p>	Current Assets		Cash/Checking/Savings		Charles Schwab Account	1,002.03	PayPal	-	PNC - Money Market	363,320.80	PNC - Primary Checking	9,836.96	PNC - Secondary Checking	35,595.09	Undeposited Funds		Total Cash/Checking/Savings	409,754.88	Other Current Assets		12100 · Prepaid Expense	1,133.57	122001 · Giant Eagle Gift Cards	47.50	Total Other Current Assets	1,181.07	Total Current Assets	410,935.95
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CONCLUSIONS

Club is solvent.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POLICIES

DISCUSSION		
<ul style="list-style-type: none"> ● Bylaws revision for financial backers: <ul style="list-style-type: none"> ○ Fort Wayne has no specific bylaw around input from financial backers. ○ BG had financial backers resign from the board to create separation. ○ Both clubs trust the mutual respect between board and backer to keep club running smoothly. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Rose/Rohrbacher; carried unanimously
NEXT BOARD MEETING	October 8, 2018 at 7:30 PM – RMU Island Sports Center

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE