

Pittsburgh Curling Club Board Meeting Minutes

11/12/2018

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve October 2018 Minutes: Turner/Sterling; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Motion to approve November 2018 Consent Agenda: Robinson/Turner; 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"> ● Transition Committee has been working with new curlers. Do more info sessions! Keep people engaged! We need to retain these members. We could always use volunteers to help with this! ● 2019 GNCC Arena Club Championships will be held in Providence, RI. Registration is open. Clubs are guaranteed a team spot if registered by March 1st. ● Long Island Firecracker Bonspiel (old Tropicurl weekend!!) Registration is not up yet, but keep an eye out! ● Building Update: <ul style="list-style-type: none"> ○ Coal remediation is being investigated. This additional cost will factor into the club's cost certificate as related to our financial applications. ● Len to talk to Gary about coming this season. All these new curlers need gear! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

DISCUSSION	
<ul style="list-style-type: none"> ● We will start putting out a Monthly Newsletter for members, to keep everyone updated on our building progress and general happenings in the club. ● New curlers are awesome! We need to retain membership as we move to the winter league! <ul style="list-style-type: none"> ○ Additional learn to curls will be held in early January, meaning that the winter Olympic league will be slightly abbreviated. ○ Rates for the winter Olympic league will be set and registration put on the website. ○ We also have the option for an additional learn to curl or training session in late December. ○ Olympic league winners will be given medals at the Steel Spiel! 	

- Remember the Rochester Friendly! This is a great opportunity for new curlers to try some great ice and see what we're all working so hard for!

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION

**Pittsburgh Curling Club
Financial Report**

**As of
11/12/2018**

Current Assets

Cash/Checking/Savings

Charles Schwab Account	1,002.41
PayPal	1,048.44
PNC - Money Market	363,424.03
PNC - Primary Checking	1,234.46
PNC - Secondary Checking	21,960.34
Undeposited Funds	1,575.00

Total Cash/Checking/Savings 390,244.68

Other Current Assets

12100 · Prepaid Expense	243.93
122001 · Giant Eagle Gift Cards	2,090.00

Total Other Current Assets 2,333.93

Total Current Assets 392,578.61

- GNCC Dues: \$1844 (dues December 15th) GNCC simplified membership by getting rid of additional household and senior. If you are an adult curler who is a full member, it's always \$15. The juniors rates went down, but we only have 1. The social member is still \$10.
- GNCC Legacy Fund repayments start in April, are due quarterly.

CONCLUSIONS

Club is solvent. If you would like detailed financial information, please contact the club treasurer.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE