

Pittsburgh Curling Club Board Meeting Minutes

10/8/2018

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve September 2018 Minutes: Robinson/Devine; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Motion to approve October 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"> ● Email signatures! When emailing from your pcc email, add an email signature such as the one that Marie suggested. It's always good to gently remind anyone we're in contact with that we are a nonprofit and donations are tax deductible. ● Spring Olympic League: <ul style="list-style-type: none"> ○ For current olympic league: Offer them an early bird discount. ○ Then open it to the world! ○ We should be working on retaining as many members as possible. ○ Len proposed to run learn to curls the first two or so weeks, then we could have a 4- 6- 8- week mini league. Len to talk to Dave about ice time. ● Building update: <ul style="list-style-type: none"> ○ Coal to be removed from the property. ○ Geotech Report identified that the soil in the SW corner was too soft. We decided to move the building by a couple of feet to mitigate this. ○ Electrician is reviewing space requirements. ○ Still waiting on updated drawings because some of these issues might revise things. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

DISCUSSION		
<ul style="list-style-type: none"> ● Steelspiel? Yes! And annual meeting simultaneously. ● Rochester Friendly: Yes, will reserve bus. ● Info board: We need to put up the info board where people will see it. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL**DAPHNE ROBERTS**

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Turner/Robinson; carried unanimously
NEXT BOARD MEETING	November 12, 2018 at 7:30 PM – RMU Island Sports Center

EMAIL VOTES**ALL**

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE