

Pittsburgh Curling Club Board Meeting Minutes

8/12/2019

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS	Motion to approve July 2019 Minutes: Devine/Rohrbacher; carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
CONCLUSIONS	Motion to approve August 2019 Consent Agenda: O'Dell/Rose; carried unanimously	
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"> • Building: <ul style="list-style-type: none"> ○ We're making progress! Concrete has been poured!! WOO! ○ Sewer line is installed. Manhole needs to be raised a little bit. ○ Steve met with the Tap Club. They had some concerns about parking, but mostly they're just happy we're making progress! ○ Custom Ice wants to start as soon as the roof is up! ○ A new coal contractor was brought in, and big progress was made! ○ Renninger to provide an updated cost framework. ○ Construction Schedule has been updated to reflect February 1st as the dates contractors leaving the site. • Grand Openings/1st bonspiel: <ul style="list-style-type: none"> ○ We need to decide whether invitational or open. ○ Probably no Pittsburgh Teams for the first one. We want to use it as an opportunity to say thank you for the support and welcome to our new home! ○ For a Grand Openings, we'll probably have a local one, and one for the curling community. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue grant discussions	Kim O'Dell	

MEMBERSHIP

DISCUSSION		
<ul style="list-style-type: none"> • Fall Membership fees: <ul style="list-style-type: none"> ○ We need some sort of membership fee that covers dues for GNCC/USCA for members who are planning to travel. ○ Motion to enact a membership fee of \$100 to cover GNCC/USCA dues for the year to be advertised to all members, with information on the website indicating clearly that additional fees for curling will be required later; Drombosky/Rose: carried unanimously. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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FUNDRAISING

DISCUSSION		
<ul style="list-style-type: none"> • Matching Grant: <ul style="list-style-type: none"> ○ We have received a generous matching grant and would like to target it for a specific item in construction. The low-e ceiling seems like one of the most important aspects of the building, so it would be a good candidate for the matching grant. ○ It may be helpful to reach out to the club to see if any other members would be willing to make an initial donation for a future matching grant. ○ We can start out the donation push for the low-e ceiling on social media, then after Labor Day, announce that we have a matching grant. • Potential Building Grants: <ul style="list-style-type: none"> ○ Duquesne Light: We don't qualify for the "normal" application form because we are a new build. We need to get in contact with them directly to apply for other opportunities. ○ The county grant's deadline was March 31st, but we should plan for it for landscaping purposes. Kim to continue discussions. • Sponsorship Brochure: <ul style="list-style-type: none"> ○ Very nice! Kim to send edits to Neill. • Social Media Sponsorship Video: <ul style="list-style-type: none"> ○ There are a few of local companies that follow us on Instagram. Alex to post on social media to try to hook 'em! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION

To be updated with full financial report

- Financial Oversight:
Theresa to work with Daphne and Steve for read only access to all accounts

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: Drombosky/Turner; carried unanimously
NEXT BOARD MEETING	September 9, 2019 at RMU Island Sports Center

EMAIL VOTES

ALL

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE