

Pittsburgh Curling Club Board Meeting Minutes

6/8/2021

7:30

491 McCoy Road

MEMBERS PRESENT	Travis E, Mark R, Sean M, Steve B, Marie R, Dustin D, Erin M, Deb S, Len J
MEMBERS ABSENT	Minnie M, Daphne R, Nick C
OBSERVERS	Burt C, Allison D
CALLED TO ORDER	7:30 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
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CONCLUSIONS		
Approval of Previous Month's Minutes: Mark R/Sean M; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
	<ul style="list-style-type: none">• Mark R's parents sent card with donation, discussing livestream• Mask policy:<ul style="list-style-type: none">○ Continue masking for LTC events○ General membership curling-no mask required if fully vaccinated○ Double sweeping permitted	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Write down mask policies	Mark	

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION	
CONCLUSIONS	
<ul style="list-style-type: none"> • Dustin has been speaking with Train and Custom Ice to troubleshoot issue with chiller not linking online <ul style="list-style-type: none"> ○ Custom Ice indicates this should have been solved already, but there has been no resolution to this point 	
ACTION ITEMS	PERSON RESPONSIBLE
DEADLINE	

MEMBERSHIP

DISCUSSION	
<ul style="list-style-type: none"> • Budget: Do we create a budget or continue using cash flow model? <ul style="list-style-type: none"> ○ Create committees to come up with data on expected expenses for next year <ul style="list-style-type: none"> ▪ Ground maintenance: Steve ▪ Ice: Sean, Mark, Steve ▪ Logo shop/Pro shop: Devine's ▪ Learn to Curl/Education: Spang's ▪ Building supplies: Marie ▪ Beverage: Leonard/Daphne/Erin ▪ Food: Marie • Discussion on potential advanced payments towards loan <ul style="list-style-type: none"> ○ \$10,000 payment now saves \$23,000 at the end of the loan • 2021-2022 Schedule: <ul style="list-style-type: none"> ○ Plan to take ice out? How long will it take? How long do we need to put new ice in? <ul style="list-style-type: none"> ▪ August 29th is last day of current ice plan ▪ Plan to have club closed from August 30th-Oct 16th <ul style="list-style-type: none"> • Layout planned money making events (LTC's, Olympics, bonspiels) so that we can create schedule around that <ul style="list-style-type: none"> ○ Scheduling committee: Dustin, Deb, Len, Sean, Mark • Liquor License options: <ul style="list-style-type: none"> ○ Steve spoke with treasurer of Tap Club, they discussed having the Tap Club bring their license to the club for events ○ Steve spoke with Greg Z, lawyer that broker's liquor licenses <ul style="list-style-type: none"> ▪ Club License: \$15-30k <ul style="list-style-type: none"> • members could purchase beer/wine (possibly mixed drinks) • members could purchase drinks for guests (could work for LTC's) • For spiels, could make wording in bylaws indicate that the entry fee 	

- includes a membership level that would allow us to sell to them
- Club Catering License: Is what the Tap Club has now, could also explore this option

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Committee meetings	As described above	July board meeting
Discuss having Tap Club use their catering license to sell alcohol during spiels	Steve	
Speak with Greg’s lawfirm to discuss brokering our own liquor license	Steve	

OUTREACH

DISCUSSION

- Learn to Curl facebook ad update
 - Reached 3150 people
 - 108 continued to website
 - 22 sign up for last LTC (total, not necessarily from ad)
 - Have used about half of \$50 boosted ad amount so far

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

FINANCIAL

DISCUSSION

- Marie presented receipts for food bought for Maybe This Time Bonspiel.
- \$100 donation from Mark’s parents
- Carson has ordered 25 more shirts; look into what sizes should be ordered next (2xl and s)
- Erin ordered Pittsburgh Curling Club patches
- Travis donating a plastic shelf for food storage, Marie requesting funds for second shelf

CONCLUSIONS

- Motion to reimburse Marie for \$1,640.08: Mark R/Travis E; Marie abstains, motion carries unanimously

- Motion to reimburse Erin for patches: Steve B/Deb S; Erin abstains, motion carries unanimously
- Motion to buy 4 foot plastic shelf for food storage (\$90 plus tax): Marie R/Mark R; motion carries unanimously

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Call ABC-EZ to see about setting up event pricing for waste	Travis	Before Tropicurl

EVENTS

DISCUSSION		
<ul style="list-style-type: none"> • Maybe this Time: <ul style="list-style-type: none"> ○ Went really well overall ○ Revenue Stream <ul style="list-style-type: none"> \$1,609.96 – Meals and Bar \$ 617.39 – LogoShop \$ 540.00 – 50/50 \$2,767.35 – Total ○ Total revenue around \$6500 • Tropicurl <ul style="list-style-type: none"> ○ Recruit volunteers for Tropicurl; Ice and Kitchen <ul style="list-style-type: none"> ▪ Dustin sending out volunteer sign up sheet ○ Grounds maintenance prior to event ○ Food: Will require gloves and masks while getting food during event 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Marie R/Mark R; carried unanimously
NEXT BOARD MEETING	July 13, 2021 at PCC

EMAIL VOTES

ALL

DISCUSSION		
<ul style="list-style-type: none"> • 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

