

Pittsburgh Curling Club Board Meeting Minutes

11/11/2019

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

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

APPROVAL OF CONSENT AGENDA

DISCUSSION	Motion to approve November 2019 Consent Agenda: Devine/Turner; carried unanimously	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION
<ul style="list-style-type: none"> • From Sean Mizerski: <ul style="list-style-type: none"> ○ The proposed dues structure was sent out a week before hand, giving the board plenty of time to review it before last month's meeting. • From Alex Kunz:

<ul style="list-style-type: none"> ○ Do we want to have a comment on the bar curling experience in Millvale? City Paper has reached out for comment. Anything that increases interest in curling in the area is awesome!! ● From The Spang Family: <ul style="list-style-type: none"> ○ When Zach was in Canada he saw commercials for a contest sponsored by Kioti for curling clubs, the winner of whom will receive \$50,000 CAD. Zach entered our club! Awesome! Vote and Share! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION	
CONCLUSIONS	
<ul style="list-style-type: none"> ● Building: <ul style="list-style-type: none"> ○ Building construction is keeping on pace with Custom Ice. ○ Custom Ice is hooking up the headers! ○ We have agreed to trade unskilled labor for a pump. We have put in about 16/18 hours. ○ They are pouring the ice pad on Thursday! ○ Chiller will be delivered on 12/10. We should be able to make ice around Christmas! ○ For the low-e ceiling, we have decided to continue to use Custom Ice's product. They can now meet our schedule and they will be able to help us if there are any condensation problems or other problems that seem to stem from the ceiling addition. ○ We will install: <ul style="list-style-type: none"> ▪ 3 sets of wooden stairs (around Thanksgiving). ▪ Raised walkway ▪ Cables and conduit for on ice cameras (Between 11/25 and 12/19) ▪ Painting dry wall: Theresa can get a paint discount!! ○ Other installations: <ul style="list-style-type: none"> ▪ DLC: We are "on schedule" for pole installation. We should have the poles installed sometime next week. ▪ Rain water filters ▪ Internet installation ▪ Monitored security and fire ○ Kitchen counter tops have been ordered from MDB. ○ 	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

DISCUSSION		
<ul style="list-style-type: none"> • Open House: <ul style="list-style-type: none"> ○ Once we have electricity, plumbing, and heat, we can set a date for an open house. We can have an event for members and an event for the community. • Revisiting the dues structure: <ul style="list-style-type: none"> ○ There were concerns about a lack of engagement on the original dues proposal, and because the vote will need to be retaken, the discussion will be reopened. ○ A competing dues structure has been presented. The existing dues structure will have to be revised, and BOTH proposal will be emailed out in the next few days. ○ Then an email discussion and vote will take place to decide. ○ This needs to be completed QUICKLY 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

DISCUSSION		
<ul style="list-style-type: none"> • Low-e ceiling: <ul style="list-style-type: none"> ○ Low-e ceiling fundraiser is almost there! Alex to continue pushing on social media. Everyone like and share!! • Amazon Wish List: <ul style="list-style-type: none"> ○ Dustin to send out Amazon wish list with granite gazette. • Sponsorship Logos: <ul style="list-style-type: none"> ○ In-ice logos have been presented, as well as donation recognition awards. ○ Motion to approve logos and engraving up to \$3500: Sterling/Devine; carried unanimously • 		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION	
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**Pittsburgh Curling Club
Financial Report**

**As of
11/11/2019**

Current Assets

Cash/Checking/Savings

Dollar Checking	197.78
Charles Schwab Account	1,005.45
PayPal	-
PNC - Money Market	133,963.04
PNC - Primary Checking	1,822.26
PNC - Secondary Checking	13,093.14
Undeposited Funds	14,170.00

Total Cash/Checking/Savings 164,251.67

Other Current Assets

122001 · Giant Eagle Gift Cards	570.00
12100 · Prepaid Expense	698.38
Dollar Savings Escrow	140,152.77

Total Other Current Assets 140,851.15

Total Current Assets 305,102.82

Current Liabilities

Dollar Bank	4,184.03	Interest on construction loan
USPS	61.00	PO Box

Total Current Liabilities

4,245.03

Long-term Liabilities

Dollar Bank LOC	746,089.80
GNCC Legacy Trust Loan	75,000.00

Total Long-term Liabilities

821,089.80

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- Motion to buy two \$5000 batches on GE gift cards (\$4750 each): Rose/O'Dell; carried unanimously

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

MEETING ADJOURNED

Motion to adjourn: Devine/Drombosky; carried unanimously

EMAIL VOTES

ALL

DISCUSSION

- Membership Dues:
 - Two proposals were presented to the board via email. The content of the proposals was debated thoroughly and input was received from both board members and members of the general club. A vote was eventually taken to approve the original proposal, as clarified by the transition committee. The motion was presented by Neill Turner to ratify the original vote on the October proposal with details as follows:
 - Half season: \$375
 - Whole season: \$600
 - Social, no curling: \$100
 - Booster, no publications: \$50
 - With curlers who only play in the first half-season being able to spare or practice in the second half-season for \$25 per day (during the session in which they are NOT registered), while sparing and practice ice for active/playing members is free.
 - The motion was seconded by Dustin Devine, and the vote tally was as follows:
 - 9 yes
 - 1 no
 - 1 abstain
 - 1 board member chose not to vote.
 - As such the motion should pass, but the motion as never officially closed by the chair.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE