

Pittsburgh Curling Club Board Meeting Minutes

9/8/2020

7:30

Pittsburgh Curling Club

MEMBERS PRESENT	Steve Buffington, Nick Connolly, Dustin Devine, Karyn Drombosky, Travis Eiler, Leonard Jarabek, Kim O'Dell, Daphne Roberts, Mark Robinson, Harley Rohrbacher, Marie Rose,
MEMBERS ABSENT	Minnie Meals
OBSERVERS	Brandon Smith, Brian Stuart, Sean Mizerski
CALLED TO ORDER	8:45 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Approval of August Minutes: Robinson/Devine; carried unanimously Approval of Annual Meeting Minutes: Robinson/Rohrbacher; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> • How did we get here? <ul style="list-style-type: none"> ○ We took a BIG loan. There are guarantors, the land is collateral, there were many hoops to jump through. ○ If we're not paying anything but interest on the loans, then we're not doing anything to reduce the liability for the guarantors on the loan. ○ ~\$11k without principal, ~\$15k with. ○ Our current cash balance is \$14,856, with an additional \$38,102 in escrow that we are trying to get released. The last thing that we need to get that money released is to verify that our hedges are sufficient and that our site plan is correct. The Twp Engineer needs to see the "as-built" drawing. • Let's find a new treasurer! <ul style="list-style-type: none"> ○ A few names of potential treasurers have been brought up. ○ In the meantime, Daphne will continue to pay the bills. ○ We will still need the 990 Filings as well. These are due by November 15th. • Asana for action items! <ul style="list-style-type: none"> ○ Let's try it out! We can track our action items there to give each other visibility into what we are all doing during the month. ○ Karyn to set up. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create a "transition guide" for new treasurer	Daphne Roberts	
Set up Asana	Karyn Drombosky	

EVENTS

DISCUSSION
<ul style="list-style-type: none"> • Pod Curling: <ul style="list-style-type: none"> ○ This could be accomplished nicely with outside curlers. ○ Pods can have a sheet. We could offer a 2-hour private learn-to-curl as an exchange for the spring credit. When we figure out our draw times, we can use that to inform what days would be good for filling in. ○ L2C Idea: Scheduling a regular L2C time and open it up to the public. Like an escape room! ○ Cattle call vs. "Premium" (more \$\$ for potential L2Cs). Private Lessons. ○ "Developmental" games. ○ L2C micro-league packages. ○ Committee to be led by Mark to develop little money-making ideas like those above, with Len, Nick, Daphne, Brian.

- Karyn to add info to the COVID tab, a few videos, a “blog post” style update.
- Ice:
 - We always need more pebblers and more ice techs! Thanks to everyone who has been working so hard!

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create group for setting up little money-makers.	Mark Robinson	

MEMBERSHIP

DISCUSSION

- From Brandon:
 - We are likely to have a jump in COVID cases in Oct-Nov-Dec.
 - He would NOT recommend pushing to fill everything.
 - 4 person teams are best, with alternating sweeper (less huffing and puffing).
 - Potential bonspiel with 16 teams using 3 sheets.
 - Float the idea of an in-house spiel. See if we can get 16 teams!
 - Zero Tolerance Policy for COVID rules for a spiel: Charging a COVID deposit. (They can totally donate it too!)
- Fall/Winter/Possibly Spring Draw
 - Format: Continuing having a lot of pick up. There IS a desire to have regular leagues. We plan to at least have CanAm back on Saturday night.
 - CanAm: 3 sheets for 4 person teams, 2 time slots, 12 teams, Saturday Night.
 - Times “as early as” depending on participation
 - We can fill a doubles league. Sunday nights?
 - No refunds, some nice wording from Harley.
 - Wave app payments. It’s feasible! It could be used to provide payment plans!
Karyn to set up POC for registration system.
 - What does curling cost:
\$180,000 a year for 80 members is \$2k+ a year.
That’s obviously a ton of money. So, we need to subsidize what we can with other events and fundraisers.
- Dues:
 - Motion to adopt the following dues for the 2020/2021 season:
 - \$100 base membership (also known as social)
 - 24 sessions at + \$500
 - 36 sessions at + \$650
 - 48 session at + \$775
 - Unlimited at + \$900

- Booster is JUST \$50 but no perks.
 With monthly costs to be cost + 10% /6 months
 For dates 10/1/20-3/28/21. Unused session will expire after 3/28/21. \$100 base membership fee is REQUIRED.
 Drombosky/Devine; carried unanimously

- Lifetime membership: this could be instant cash in the bank.
- Motion to offer 10 \$20,000 “lifetime” memberships as a fundraising opportunity to include priority registration in leagues and 1 bonspiel a year and unlimited curling and name on a plaque; Drombosky/Rohrbacher: unanimously carried.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Start organizing an in-house spiel	Daphne Roberts	
Set up registration	Laryn	

FINANCIAL

DAPHNE ROBERTS

DISCUSSION

Pittsburgh Curling Club

Financial Report

As of 9/8/2020

Current Assets

Cash/Checking/Savings

Dollar Checking	\$	1,308.81
Dollar Savings		33.16
Charles Schwab Account		1,005.74
PayPal		-
PNC - Money Market		10,000.00
PNC - Primary Checking		550.75
PNC - Secondary Checking		1,958.50
Undeposited Stripe Funds		
Undeposited Funds		

Total Cash/Checking/Savings **\$ 14,856.96**

Other Current Assets

122001 · Giant Eagle Gift Cards	\$	-
12100 · Prepaid Expense		10,433.64
Dollar Savings Escrow		38,102.43

Total Other Current Assets **48,536.07**

Total Current Assets **\$ 63,393.03**

Current Liabilities

Paid/Current Liabilities

PAID/SCHEDULED

PA Department of Revenue	32.71	8/20/2020
Jordan Tax Service	2,693.70	8/27/2020
Telephonix	107.00	8/28/2020
Wm T Hutchinson Co PSP	375.00	8/31/2020
Dollar Bank	4,757.64	8/31/2020
GNCC Legacy Loan	1,347.65	9/1/2020
Comcast	144.68	9/4/2020
Duquesne Light	2,566.06	9/4/2020
West View Water	29.70	9/13/2020
Columbia Gas	24.68	9/16/2020

Total Paid/Current Liabilities **\$ 12,078.82**

Long-term Liabilities

Dollar Bank Construction Loan	\$1,300,000.00
GNCC Legacy Trust Loan	72,676.50
Rose-Buffington Loan	101,000.00
Hutchinson Loan	30,000.00

Total Long-term Liabilities **\$1,503,676.50**

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

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MEETING ADJOURNED	Motion to adjourn: Eiler/Connolly; carried unanimously
NEXT BOARD MEETING	October 13, 2020 at PCC

EMAIL VOTES

ALL

DISCUSSION		
<ul style="list-style-type: none"> Proposal to introduce “reciprocal” memberships is attached. Some discussion occurred about the concerns of allowing members from other clubs to have full voting rights, etc. These were ultimately dismissed as overly cautious. No vote was taken. Reciprocal memberships went live on the website on 9/30/20. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE