

Pittsburgh Curling Club Board Meeting Minutes

1/9/2024

7:00

491 McCoy Road

MEMBERS PRESENT	Debbie Spang, Leonard Jarabeck, Burt Cubbison, Steve Buffington, Jacki Temple, Rich Palagallo, Sarah Fissella, Allie Devine, Dustin Devine, Daphne Roberts On Zoom
MEMBERS ABSENT	Gerry Kyle, Joe Walton, Sean Mizerski, Erin McManus,
OBSERVERS	none
CALLED TO ORDER	7:00 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION			
	<ul style="list-style-type: none"> December 2023 minutes 		
CONCLUSIONS			
	Approval of December 2023 Minutes: R.Palagallo/B.Cubbison; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

MEMBER COMMENTS

DISCUSSION			
	<ul style="list-style-type: none"> Tropicurl comment about a team registration 		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FINANCIAL

DISCUSSION											
Pittsburgh Curling Club Financial Reports											
As of 12/31/2023											
2.50 Months of Solvency if no additional income											
Current Assets											
End of Month Balance											
Dollar Checking	0.00	PNC - Money Market Interest	0.27	Duquesne Light	2,770.02	12/5/2023 PAID	Utilities	Duquesne Light	3,082.41	1/4/2024 PAID	
Dollar Savings	4,570.22	Dollar - Savings Interest	6.28	Comcast	251.29	12/5/2023 AUTO	Utilities	Comcast	251.29	1/5/2024 AUTO	
PayPal	0.00	Donations	81.60	Columbia Gas	399.02	12/12/2023 AUTO	Utilities	Columbia Gas	515.50	1/5/2024 AUTO	
PNC - Money Market	33,614.07	Lego Shop	21.36	West View Water	29.70	12/11/2023 AUTO	Utilities	West View Water	36.68	1/9/2024 AUTO	
PNC - Primary Checking	8,822.88	Sales Tax	2.64	Iron City Express	121.82	12/14/2023 AUTO	Utilities	Intuit Qbooks	64.20	1/14/2024 AUTO	
PNC - Secondary Checking	17,369.47	Snacks	124.00	Intuit Qbooks	64.20	12/15/2023 AUTO	Office Expense	Iron City Express	120.27	1/16/2024 AUTO	
Total Cash/Checking/Savings	64,376.64	Pizza League	(28.00)	Dollar Bank	0.95	12/15/2023 AUTO	Bank Fee	PAMS	22.20	1/16/2024 AUTO	
Other Current/Restricted Assets											
122001 - Giant Eagle Gift Cards -		Drop-in Curling	75.00	PAMS	22.20	12/18/2023 AUTO	Utilities	PAMS	0.40	1/16/2024 AUTO	
12100 - Prepaid Expense	13,693.04	Stone Sale	1,875.00	PAMS	0.40	12/18/2023 AUTO	Bank Fee	Dollar Bank Loan	3,117.57	1/15/2024 Loan	
Other Current/Restricted Assets	13,693.04	County 2022 Tax Return	2,824.35	Dollar Bank Loan	3,434.57	12/18/2023 PAID	Loan	Dollar Bank Interest	6,588.12	1/15/2024 Interest	
Total Current Assets	78,069.68	County 2023 Tax Return	2,824.35	Dollar Bank Interest	6,271.12	12/18/2023 PAID	Interest	USCA	3,961.92	1/8/2024 Dues	
Current Liabilities											
PAID NOTES EXPENSE TYPE											
Planned Liabilities											
SCHEDULED NOTES											
Stripe - Credit Card											
Stripe Fees											
Group LTC											
LTC											
Donation											
Gift Certificate											
Membership											
League Fees											
Bonspiel Entry Fees											
Square - Credit Card											
Square Fees											
Lego Shop											
Sales Tax											
Pizza League											
Donation											
Drop-in Curling											
Total Income Deposited											
28,635.73											
Current Liabilities											
PAID NOTES EXPENSE TYPE											
Planned Liabilities											
SCHEDULED NOTES											
Duquesne Light											
Comcast											
Columbia Gas											
West View Water											
Intuit Qbooks											
Iron City Express											
PAMS											
PAMS											
Dollar Bank Loan											
Dollar Bank Interest											
USCA											
USWCA											
GNCC											
GNCC Legacy Loan											
GNCC Legacy Loan											
Total Planned/Current Liabilities											
20,138.71											
Long-term Liabilities											
PRINCIPAL CHANGE											
GNCC Legacy Trust Loan											
Dollar Bank Construction Loan											
Rose-Buffington Loan											
Hutchinson Loan											
Total Long-term Liabilities											
\$1,313,861											

- Ended December 2023 with \$64,376.64 in the bank.
 - Solvency: 2.50 months if no additional income
 - Income last month: \$28,635.73
 - Paid liabilities last month: \$20,632.41
 - December's anticipated liabilities: \$20,138.71
 - Total long term liabilities owed: \$1.31 M

- Small Financials - report from M.Rose
 - Request to purchase \$10,000 giant eagle gift cards:
 - How it works: Marie deposits \$10,000 to PCC account. Once completed, Allie orders gift cards (cost \$9500.00). Club instantly earns \$500.00. Although abysmally advertised, these gift cards are available to purchase at face value. **GE gift cards can be flipped dollar for dollar to other gift cards like lowes/home depot/amazon/ airlines/ cruises/ restaurants etc. NOT visa or mastercard.

 - Deposited funds (details sent in emails):
 - December 2023
 - 12.12.23 \$932.60 - rock sales, charity
 - 12.15.23 \$6172.70 - rock sales, charity, tax refund
 - 12.21.23 \$ 500.00 - rock sales
 - January 2024
 - 1.2.24 \$269.20 - rock sales and charity
 - 1.4.24 \$5650.00 - charity

 - Undeposited funds: \$263.50 - Sarris Candy

 - Donately:
 - Dec 2023
 - Members: \$110.00 (recurring); \$100 member; \$195 in kind consumables
 - Non member: \$100.00 (recurring, previous member)
 - Jan 2024 (thru 1.8.24)
 - None.

 - YTD: \$40,671(includes cash, in kind)

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION

- Registration software - no updates
- Rocks donated to Bucks County - no updates

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS COMMITTEE

DISCUSSION		
<ul style="list-style-type: none"> A. Pittsburgh Party Spiel (24 teams) <ul style="list-style-type: none"> ○ Discussion of tie-breaker B. Dykes - Feb 22 to 26 <ul style="list-style-type: none"> ○ 26 teams registered - room for 6 more teams ○ Broomstones agreed to not be the automatic qualifier; kudos to Broomstones ○ A liquor permit will be obtained for this event C. Proposed Spring Training Spiel <ul style="list-style-type: none"> ○ March, April, or May are possibilities D. Proposed Wheelchair spiel - no dates work other scheduled WC Events <ul style="list-style-type: none"> ○ Too many scheduling conflicts for this year E. Friendly - Late May proposed as an over/under F. Tropicurl - June 6 - 9 <ul style="list-style-type: none"> ○ 28 teams registered - room for 12 more teams ○ A liquor permit will be obtained for this event 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

COMMUNICATIONS COMMITTEE (Burt Cubbison)

DISCUSSION		
<ul style="list-style-type: none"> ● Continuing to analyze social media hits 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCE COMMITTEE (Vacant)

DISCUSSION	
<ul style="list-style-type: none"> A. School District Appeals the favorable assessment ruling <ul style="list-style-type: none"> ● provided info to our lawyer and waiting to hear back on how to proceed 	

B. See [updated scorecard](#)

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

MEMBERSHIP COMMITTEE (Gerry Kyle)

DISCUSSION

- No committee report

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

FACILITIES COMMITTEE (Steve Buffington)

DISCUSSION

- Priority to do list
 - Dehumidifier is in fault!
 - Snowblower would not start.
- Completed work
 - Fixed leaky toilet valves.
 - Mini flood
 - Moved cage and rocks
- Long term
 - Ceiling plastic in the lady's locker room.
 - Northside rain gutters
 - Invoice for scraper blade

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

NEW BUSINESS

DISCUSSION

- Proposed Mixed Doubles Curling - Tuesday night
 - Ryan Accetta would be the drawmaster
 - Fee structure

CONCLUSIONS

- This will be just another league. This can be a league choice. If you do not have sparing privileges, then it is a drop-in price.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn: R. Palagallo/S. Fissella; carried unanimously
NEXT BOARD MEETING	Tuesday, February 13, 2024 at 7:00 pm PghCC