

- Ended March 2024 with \$69,710.07 in the bank.
 - Solvency: 2.99 months if no additional income
 - Income last month: \$12,188.86
 - Paid liabilities last month: \$18,833.88
 - December's anticipated liabilities: \$27,800.07
 - Total long term liabilities owed: \$1,301,872

- Small Financials - report from M.Rose
 - Deposited Funds
 - 3-15-24:
 - \$24.00 - CyberGrants
 - \$25.00 - Pittsburgh Foundation
 - 4-3-24:
 - \$2,250 - Polish Falcons LTC

- Undeposited funds: NONE.
- Donately:
 - March 2024
 - Members: \$110 (recurring), \$1,511 in kind bonspiel
 - Non member: \$100.00 (recurring, previous member)
 - April 2024 (thru 4-5-24)
 - none
 - YTD: \$4,278 (includes cash, in kind)

CONCLUSIONS

Approval to reimburse S. Fissella for Bridges apparel \$1,864.54; G. Kyle/E. McManus; carried unanimously

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION

- A. Registration Software
- B. SafeSport Certification - please do this!
- C. Team Homan Autographed broom \$325 and Jersey \$205; total \$530

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS COMMITTEE

DISCUSSION

- A. Appalachian Plateau Friendly - May 4th

- a. Rail City, Nittany Valley, Morgantown, French Creek, Pittsburgh
- b. 64 curlers max - two games per player
- c. Targeting newer players
- d. Pittsburgh players to bring food/pop.
- e. Out of Town suggested \$20 per.

B. Annual Meeting on May 18

- a. warm room games
- b. skills activity on the ice
- c. Pot Luck dinner
- d. **Looking for an organizer**

C. Tropicurl - June 6 to 9

- a. 40 registered & 18 on the waitlist
- b. Have received the special occasion liquor permit.
- c. Have Award pins to "sell" to the PghCC
- d. Waitlisted teams? - Should we offer a discount code to them for an upcoming PGH spiel?
Discussion about po offering a discount for Three Rivers Over-Under or Party Spiel.
- e. Should we consider putting a limit on the Pittsburgh Teams for this event in the future?
Revisit this issue in the bonspiel committee.

D. 2024/2025 Spiel Schedule

a. **Three Rivers Over-Under Spiel - October 17 - 20, 2024**

- 32 teams
- Registration to open June 1 to capture Tropicurl crowd

b. **Proposed Mixed Double Spiel - December 6 - 9, 2024**

- Reaching out to Harley and others about format
- Or GNCC Club playdowns if the event is reinstated
- Waiting for GNCC annual meeting to decide

c. **Ryan Fissella Party Spiel - January 24 - 26, 2025**

- 24 teams
- Exploring award pins since this has become a "signature event" for us.
- Registration to open October 1st, 2024

d. **College Curling Event - March 28 - 30, 2025**

- Hosted by Penn State
- 16 teams
- \$4,000 ice rental
- Penn State volunteers do most of the bonspiel work

e. **Wheelchair Spiel - April 11 - 13, 2025**

- Planned as the GNCC WC Championship
- Hope to have nationwide participation.

f. Tropicurl 2025 - June 8, 2025

- 40 teams
- Registration to open January 4th, 2025

CONCLUSIONS

Approval to provide a \$50 discount code for the Three Rivers Over-Under Spiel (2024) or the Ryan Fissella Party Spiel (2025) to the 18 waitlisted teams for Tropicurl 2024. Teams getting off of the waitlist to play in Tropicurl 2024 will forfeit the discount code. The person that registered the waitlisted team will be the person that receives the non-transferable discount code.

Motioned by S. Fissella / R. Palagallo; carried unanimously.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

COMMUNICATIONS COMMITTEE (B. Cubbison)

DISCUSSION

nothing report

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

FINANCE COMMITTEE (vacant)

DISCUSSION

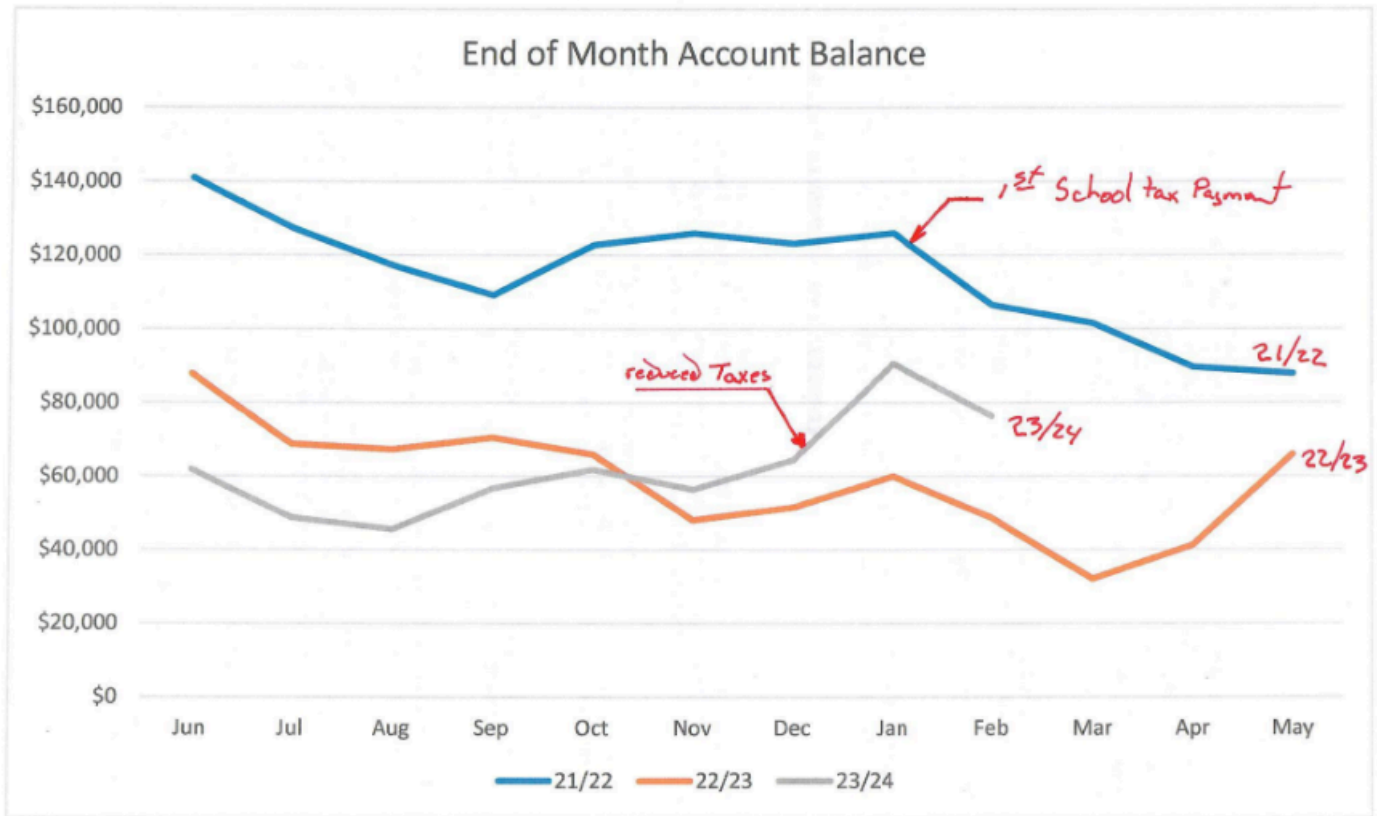
A. School District Appeal

- We did not make a counteroffer.
- School district responded that they are considering getting a counter appraisal.

B. Current Revenue Scorecard

- Not fully updated due to missing information.
- Approximate - 72K from member dues; 43K from L2Cs and Group Events; 64K from bonspiels. Total revenue just over \$200K

C. Monthly Account Balances



CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP COMMITTEE (G. Kyle)

DISCUSSION		
<ul style="list-style-type: none"> Meeting scheduled for April 20 Discussion on calendar, leagues, pricing Any comments or suggestions - let Gerry know 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FACILITIES COMMITTEE (S. Buffington)

DISCUSSION		
<ul style="list-style-type: none"> Long Term 		

- Ice Out - around June 12th, 2024. Mark your calendars!!!
- Ceiling plastic in the lady's locker room.
- Lady's room roof leak.
- Rain gutters
- Start thinking about maintenance jobs that will need to be completed in the summer

CONCLUSIONS		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION		
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- Annual meeting
 - Ad-Hock nominating Committee: Burt, Gerry, Joe, Rich
 - The Questions for nominees document has been sent to ad-hock committee
- Suggestion by Gerry to promote sales of new t-shirts to recent L2C participants or sales from the logo shop after Tropicurl
- Burt suggests that we assess the roles of the current committees during the July meeting
- Discussion on building use in the summer. This can be discussed at the upcoming Membership committee meeting.

CONCLUSIONS		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn:R Palagallo/S. Fissella ; carried unanimously
NEXT BOARD MEETING	Tuesday, May 14, 2024 at 7:00 pm PghCC