

Pittsburgh Curling Club Board Meeting Minutes

8/9/2010

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Andy Banfield, Dan Bliss, Steve Buffington, Michelle Crown, Daphne Curtis, Amy Hannan, Amanda Marchitelli, Jen Poeschl, Marie Rose, Keith Scott, Brian Stuart
MEMBERS ABSENT	Rich Ashford
OBSERVERS	Steve Marchitelli
CALLED TO ORDER	7:35 P.M.

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
	<ul style="list-style-type: none"> Motion to approve the full and public versions of the July 2010 Board Meeting minutes: Poeschl/Buffington – carried unanimously. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
	<ul style="list-style-type: none"> Items pulled from the consent agenda and discussed: <ul style="list-style-type: none"> Events <ul style="list-style-type: none"> 2011 Tropicurl hotel sponsorship 2011 Rochester Friendly date Leagues <ul style="list-style-type: none"> 2010-2011 playoff schedule options 	
CONCLUSIONS		
	<ul style="list-style-type: none"> Motion to approve the consent agenda for the August Board meeting: Crown/Rose – 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"> • Petition to change PCC Bylaws <ul style="list-style-type: none"> ○ Received petition (see end of minutes) to add a "Social Member" membership class. (Article IV, Section 1, Class 3 "Limited Membership") ○ Vote will take place during the beginning of the September 2010 Board Meeting. ○ If bylaw change is passed, the Social Member fee will be discussed and voted upon during the same Board meeting. ○ Secretary will notify the membership of the upcoming meeting and bylaw change as per the PCC bylaws. 		
CONCLUSIONS		
<ul style="list-style-type: none"> • Motion to change the PCC bylaw – Article IV, Section 1, Class 3 to add a Social Member membership class: Bliss/Hannan – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

KEITH SCOTT

DISCUSSION		
<ul style="list-style-type: none"> • Club is solvent. • Bank balance: \$122,299.20. • Accounts Payable: \$6,150.50 • Auditors <ul style="list-style-type: none"> ○ The 2009-2010 financial statements should be completed and sent to the club in the upcoming weeks. ○ Preparation for the 2010-2011 has started. ○ Capitalization policy discussed with the auditors. • 2010-2011 Budgets <ul style="list-style-type: none"> ○ Committee spending reports from the previous year are being reviewed and given to current Committee chairs to help prepare individual committee budgets. • Property Insurance <ul style="list-style-type: none"> ○ Steve Gutrow (GNCC) to send us a proposal. • Small Games of Chance license <ul style="list-style-type: none"> ○ Must apply for license for the same year as arena agreement. ○ Void initial check that was submitted with original license application. ○ Get new application to complete and send with RMU agreement. • Learn To Curl Sessions <ul style="list-style-type: none"> ○ Need to track how much has been collected that goes towards the payment of the new stones. (Motion was made at the Annual Meeting on 3/24/10.) 		

CONCLUSIONS		
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<ul style="list-style-type: none"> • Motion to pay invoices: Rose/Bliss – carried unanimously. 		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ICE OPERATIONS & EQUIPMENT

RICH ASHFORD

DISCUSSION		
None.		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

JUNIOR PROGRAM

KEITH SCOTT

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TRAINING

KEITH SCOTT

DISCUSSION		
<ul style="list-style-type: none"> • Skills Camp <ul style="list-style-type: none"> ○ September 24 at 9:15 P.M. ○ 32 people (members only) ○ 8 volunteers needed ○ Handouts will be provided ○ Rotate through stations: delivery, balance, alignment, sweeping, weight and judgment ○ Team shoot-out competition ○ Registration <ul style="list-style-type: none"> ▪ To be handled by Andy Banfield 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

AMANDA MARCHITELLI

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DAN BLISS

DISCUSSION		
<ul style="list-style-type: none"> • Learn to Curl Sessions <ul style="list-style-type: none"> ○ 9/10/10 & 9/17/10 ○ 9:15 P.M. to 12:15 A.M. each night ○ Each session is about half full as of 08/05/10. • Corporate LTC Request <ul style="list-style-type: none"> ○ Requested in early September by RMU. ○ 5 instructors responded so far. More are needed. ○ Contact corporation to set a firm date and time. • Friday Night Ice in 2011 <ul style="list-style-type: none"> ○ RMU has ice available on 7 Friday evenings in 2011 from 9:15pm-12:15am ○ Ice could be used for some combination of LTCs, make up games, clinics, or a Friday league. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRO SHOP

BRIAN STUART

DISCUSSION		
<ul style="list-style-type: none"> • Slider & Gripper purchase for 2010-2011 season <ul style="list-style-type: none"> ○ Estimating \$800.00 for purchase of sliders and grippers <ul style="list-style-type: none"> ▪ Mostly large sizes • Club brooms <ul style="list-style-type: none"> ○ Repairs to the club brooms need to be done. ○ Look into what it would cost to replace the heads only. ○ Look into replacing all or some of the brooms (based on cost for repairs). 		
CONCLUSIONS		
<ul style="list-style-type: none"> • Motion to approve \$800.00 for the purchase of sliders and grippers for the 2010-2011 season: Stuart/Bliss – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DISCUSSION		
<ul style="list-style-type: none"> • Tropicurl 2010 <ul style="list-style-type: none"> ○ All money from Tropicurl was turned in at July Meeting. ○ Final totals were submitted. • Name Tags (Marie Rose) <ul style="list-style-type: none"> ○ Follow up is needed on the status of the name tags. <ul style="list-style-type: none"> ▪ The man who does the curling stone nametags was in poor health but everyone agreed to wait and see if he was able to make them. ○ May need to refund money or go with a different company. (No one else has a curling stone tag available.) 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

MARIE ROSE

DISCUSSION		
<ul style="list-style-type: none"> • Tropicurl <ul style="list-style-type: none"> ○ Look at comments from surveys and determine what hotels should be solicited for sponsorship for Tropicurl 2011. • Friends & Family Night <ul style="list-style-type: none"> ○ Will need to work with Scheduling to see if there's a date in the schedule that will work. • Rochester Friendly date <ul style="list-style-type: none"> ○ April 2nd is the preferred choice to eliminate issues with families and Easter plans (a major reason many people have not participated in the past). 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

**AMY HANNAN
BRIAN STUART**

DISCUSSION		
<ul style="list-style-type: none">• 2010-2011 Membership<ul style="list-style-type: none">○ 52 members<ul style="list-style-type: none">▪ 30 returning members▪ 22 new members▪ August 2009 there were 16 members and in September 2009 there were 92.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SCHEDULING

STEVE BUFFINGTON

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LEAGUES

ANDY BANFIELD

DISCUSSION		
<ul style="list-style-type: none">• 2010-2011 League Schedule<ul style="list-style-type: none">○ RMU has identified the dates when we have Saturday Ice.○ Discussed options on what dates to hold the playoffs based on the ice schedule from RMU.• Draw layouts are being worked on for the league.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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FACILITIES

ANDY BANFIELD

DISCUSSION		
<ul style="list-style-type: none"> Met with a representative of RIDC Park in Cranberry. RIDC is a non-profit organization. They do work with other non-profits in steering them to the appropriate funding to build in their parks. Follow up will be made. No reports were received from Financial or Existing Land and Buildings. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OMBUDSMEN

JEN POESCHL

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DOCUMENTS

DAPHNE CURTIS

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL**ALL**

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PUBLIC RELATIONS**MICHELLE CROWN**

DISCUSSION		
None.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

WEBSITE**MARIE ROSE**

DISCUSSION		
<ul style="list-style-type: none"> • Waiting for our internet service provider to switch site over to new layout. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRESIDENT'S REPORT**ANDY BANFIELD**

DISCUSSION		
<ul style="list-style-type: none"> • 2010-2011 Budgets <ul style="list-style-type: none"> ○ Budgets should be put together by the start of the season. If not, then I will investigate the possibility of a spending freeze until the Budget is passed. ○ We all need to be accountable for the money that the Club spends, not only from a Board point of view but from each and every member. Also, we are responsible for all donors to the Building Fund to make sure that we are using that money in the most appropriate way. ○ We should also determine how much of our fees collected from Membership and Tropicurl go to the General Fund and the Building Fund. Those numbers should be set and we should strive to attain them every year. As we get more people in the Club, and hopefully more money, we will get better at estimating what our budgets should be. • Leagues <ul style="list-style-type: none"> ○ My thanks to Steve Buffington for taking the burden of the League off of me for 		

this season. I don't think I could have made it the last couple months without your hard work.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Rose/Stuart – carried unanimously.
NEXT BOARD MEETING	Monday, September 13, 2010 at 7:30 P.M. – Hat Trick Club

A PETITION

TO

AMEND THE BY-LAWS OF THE PITTSBURGH CURLING CLUB

We the undersigned members of Pittsburgh Curling Club petition the Board of Directors to hold a vote on the following change to the By-laws of the Club at the next Regular Meeting of the Club. We further ask that a Regular meeting be held at the earliest possible time for this purpose.

Add to Article IV, Section 1, Class 3 (Limited Membership):

(C) Social Members are those such as spouses, parents, partners, family and friends of regular members or those of the general public who are enthusiast for the sport of curling that wish to participate in club activities. They are only permitted to curl at events designated by the Board of Directors.

Signed by:

Signature

Printed Name

- | | | |
|-----|--|---------------------------|
| 1) | | <u>MAC E. PURUS JR</u> |
| 2) | | <u>Jennifer Poeschl</u> |
| 3) | | <u>Michelle Crown</u> |
| 4) | | <u>Steve Buffington</u> |
| 5) | | <u>Keith L. Scott</u> |
| 6) | | <u>PAUL M. HANNAN</u> |
| 7) | | <u>Richard M. Ashford</u> |
| 8) | | <u>Brian Stuart</u> |
| 9) | | <u>Amanda Marchitelli</u> |
| 10) | | <u>Daniel Bliss</u> |
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