

Pittsburgh Curling Club Board Meeting Minutes

10/11/2010

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Andy Banfield, Steve Buffington, Michelle Crown, Dan Bliss, Amy Hannan, Jen Poeschl, Daphne Roberts, Marie Rose, Brian Stuart
MEMBERS ABSENT	Rich Ashford, Amanda Marchitelli, Keith Scott
OBSERVERS	None
CALLED TO ORDER	7:40 P.M.

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION	
	<ul style="list-style-type: none">• Correction to both sets of the September 2010 Board Meeting Minutes<ul style="list-style-type: none">○ Members Present – remove Andy Banfield (keep in Members Absent)○ Email Votes – move Jen Poeschl from “Yes” to “No Response” for both votes
CONCLUSIONS	
	<ul style="list-style-type: none">• Motion to approve the full and public versions of the September 2010 Board Meeting minutes as corrected: Poeschl/Stuart – carried unanimously.

APPROVAL OF CONSENT AGENDA

DISCUSSION	
	None.
CONCLUSIONS	
	<ul style="list-style-type: none">• Motion to approve the consent agenda for the October Board meeting: Bliss/Rose – carried unanimously.

MEMBER COMMENTS

DISCUSSION	
	None.
CONCLUSIONS	

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION	
<p>Andy Banfield:</p> <ul style="list-style-type: none">• Letter of resignation from Keith Scott was read.<ul style="list-style-type: none">○ Keith is relocating to North Carolina.○ The Board accepts the letter with much regret.○ The Board wishes to acknowledge Keith's tireless work for the club. The club would not be where it is today without Keith's encouragement and experience.○ Keith was instrumental with the creation of Tropicurl and obtaining the club's 501(c)3 status.○ The Board would also like to thank Keith for his tremendous efforts with the club's fiscal administration and training programs. • New Treasurer<ul style="list-style-type: none">○ Daphne Roberts was asked to be Treasurer and she accepted the nomination.○ The Board voted to accept Daphne Roberts as Treasurer. • New Board member<ul style="list-style-type: none">○ Nominating Committee will determine who to ask to serve on the Board.○ The term is active until the Annual Board meeting. <p>Steve Buffington:</p> <ul style="list-style-type: none">• PCC Calendar<ul style="list-style-type: none">○ A draft calendar has been put together to keep track of important events and/or tasks. <p>Marie Rose:</p> <ul style="list-style-type: none">• Nametags<ul style="list-style-type: none">○ Found a Coraopolis company who can do oblong name tags and in the granite color.	
CONCLUSIONS	
<ul style="list-style-type: none">• Motion to accept Keith Scott's letter of resignation: Poeschl/Crown – carried unanimously.• Motion to accept Daphne Roberts as Treasurer: Rose/Buffington – carried unanimously.	

FINANCIAL

KEITH SCOTT

DISCUSSION	
<p>Andy Banfield:</p> <ul style="list-style-type: none">• Banking accounts<ul style="list-style-type: none">○ Keith Scott's name has been removed from the signature file and Daphne Roberts was added. The signature file still includes Andy Banfield and Steve Buffington. • Budgets<ul style="list-style-type: none">○ A preliminary budget was put together before Keith Scott left. Andy Banfield has a copy and will send to all Board members for review and discussion.	

Daphne Roberts:

- Club is solvent.

CONCLUSIONS

ICE OPERATIONS & EQUIPMENT

RICH ASHFORD

DISCUSSION

None.

CONCLUSIONS

JUNIOR PROGRAM

KEITH SCOTT

DISCUSSION

None.

CONCLUSIONS

TRAINING

KEITH SCOTT

DISCUSSION

None.

CONCLUSIONS

FUNDRAISING

AMANDA MARCHITELLI

DISCUSSION

- Rock Handle Program
 - Time to promote the program again.

CONCLUSIONS

OUTREACH

DAN BLISS

DISCUSSION

- September Learn to Curl Sessions
 - 9/10/2010 and 9/17/2010
 - 45 people attended on 09/10 and 39 on 09/17.
- VisitPittsburgh Learn to Curl
 - Monday, October 25th from 12:30pm to 3:30pm.
 - 40 people scheduled to attend.
 - Thanks to all the volunteer instructors (12 so far) for making this happen!
- 2010-2011 Learn to Curl Season
 - Have not scheduled any additional dates yet, but interest is strong.
- Learn to Curl Proceeds for Rock Purchase (as of 10/07/10):
 - To date, \$3,630.00 in proceeds for LTCs have gone towards rock purchase.

CONCLUSIONS

PRO SHOP

BRIAN STUART

DISCUSSION

- Sales: \$20.00
- Club Brooms
 - Received the club broom order from Goldline.
- Grippers & Sliders
 - Received the grippers and sliders from Goldline as ordered.
- Goldline Visit
 - The Goldline Van will be coming on November 13, 2010.

CONCLUSIONS

LOGO SHOP

JEN POESCHL

DISCUSSION

None.

CONCLUSIONS

EVENTS

MARIE ROSE

DISCUSSION

- Welcome Back Night
 - I think this was our best turnout ever. Thanks to Daphne for helping with the club handbooks.

 - Team Representatives - Those of you who were assigned "new" teams - please emphasize to them the need to email scheduling with availability problems as well as being ON TIME to pull their rocks.

- Costume Curling
 - October 30, 2010

CONCLUSIONS

MEMBERSHIP

AMY HANNAN
BRIAN STUART

DISCUSSION

- 2010-2011 Membership
 - 111 members

- Social Members
 - Create a form for people to join as Social Members.
 - Put a "roster" of Social Members on the website.

CONCLUSIONS

SCHEDULING

STEVE BUFFINGTON

DISCUSSION

None.

CONCLUSIONS

LEAGUES

STEVE BUFFINGTON

DISCUSSION

None.

CONCLUSIONS

FACILITIES**ANDY BANFIELD**

DISCUSSION	
None.	
CONCLUSIONS	

OMBUDSMEN**JEN POESCHL**

DISCUSSION	
None.	
CONCLUSIONS	

DOCUMENTS**DAPHNE ROBERTS**

DISCUSSION	
None.	
CONCLUSIONS	

TROPICURL**ALL**

DISCUSSION	
Marie Rose:	
<ul style="list-style-type: none"> We should have the first meeting in December. 	
CONCLUSIONS	

PUBLIC RELATIONS**MICHELLE CROWN**

DISCUSSION	
None.	
CONCLUSIONS	

WEBSITE**MARIE ROSE**

DISCUSSION	
	None.
CONCLUSIONS	

PRESIDENT'S REPORT**ANDY BANFIELD**

DISCUSSION	
	None.
CONCLUSIONS	

MEETING ADJOURNED	Motion to adjourn: Poeschl/Buffington – carried unanimously.
NEXT BOARD MEETING	Monday, November 8, 2010 at 7:30 P.M. – Hat Trick Club

EMAIL VOTES**ALL**

DISCUSSION	
	None.
CONCLUSIONS	