

Pittsburgh Curling Club Board Meeting Minutes

12/13/2010

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

Due to inclement weather on 12/13/2010, the Board meeting was canceled. The reports below are from the approved December Consent Agenda. Also included are the email votes that were submitted and voted on due to the meeting being canceled.

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
N/A		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
See Email Votes section.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
N/A		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS**BOARD MEMBERS**

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL**DAPHNE ROBERTS**

DISCUSSION		
<ul style="list-style-type: none"> • Finances <ul style="list-style-type: none"> ○ Club is solvent. ○ Membership dues to GNCC, USCA, and USWCA are due as well as liability insurance to the GNCC. ○ Accounts Payable: \$8,481.04 • Tax Filings <ul style="list-style-type: none"> ○ The Form 990 EZ Information Return has been filed with the IRS. ○ Next will complete and file the Bureau of Charitable Organizations Form 10 with the PA Department of State. ○ Will shortly file PA-100 with the PA Department of Revenue to obtain PA sales tax license. • Audit <ul style="list-style-type: none"> ○ The audit firm is still working on the final audit report. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ICE OPERATIONS & EQUIPMENT**RICH ASHFORD**

DISCUSSION		
No report submitted.		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

JUNIOR PROGRAM

TBD

DISCUSSION		
No report submitted.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TRAINING

TBD

DISCUSSION		
No report submitted.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

AMANDA MARCHITELLI

DISCUSSION		
No report submitted.		
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"> ○ 11/13/2010 <ul style="list-style-type: none"> ▪ 9 people attended. ○ 11/20/2010 <ul style="list-style-type: none"> ▪ 11 people attended. 		

- Originally full, but there were many last minute cancellations.
 - 1/8/2011 & 2/26/2011
 - Both sessions sold out in less than a week (160 slots total).
 - The Hope Network is bringing a group in on 1/8.
- Corporate Learn to Curl Sessions
 - Possible Corporate LTC session in mid-March.
- Learn to Curl Proceeds for Rock Purchase:
 - To date, \$3,830.00 in proceeds for LTCs have gone towards rock purchase.
 - With a purchase price of \$4,732.51, there is a balance of \$902.51.
 - Checks for the January and February LTCs are currently coming in and will cover the remaining cost.

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRO SHOP

BRIAN STUART

DISCUSSION		
<ul style="list-style-type: none"> • No sales. • Stopped into the Goldline store in Mississauga and got the invoices for the club brooms and slider/gripper shipments. Since I was under budget I picked up a few sliders and grippers to replenish inventory in case we get some new, mid-season members. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LOGO SHOP

JEN POESCHL

DISCUSSION		
No report submitted.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS**MARIE ROSE**

DISCUSSION		
No report submitted.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP**AMY HANNAN
BRIAN STUART**

DISCUSSION		
<ul style="list-style-type: none"> • Members <ul style="list-style-type: none"> ○ 113 members. ○ One social member added. • Dues <ul style="list-style-type: none"> ○ The GNCC/USCA Dues roster is almost complete. We are waiting for a street address from one member before sending the roster to Daphne. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SCHEDULING**STEVE BUFFINGTON**

DISCUSSION		
<ul style="list-style-type: none"> • Make-up Games <ul style="list-style-type: none"> ○ As usually happens, the number of requests for rescheduling games in the 2nd rotation has gone down with only 4 (so-far). ○ That leaves us with only 1 match on Make-up night (Jan 8th). We also have 8 sheets allocated to Learn to Curls, leaving 6 open sheets. ○ Some options for the use of the 6 sheets are: <ul style="list-style-type: none"> ▪ Additional Learn to Curl sheets ▪ Hold a limited "Friends and Family" ▪ Dedicate several sheets to drills or instruction ▪ Combination of the above. ○ This should be discussed at the Board meeting, so I have asked for an agenda item. 		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LEAGUES

STEVE BUFFINGTON

DISCUSSION		
<ul style="list-style-type: none"> • The 1st league rotation went really well. Thanks to Andy, Dan and Marie for facilitating the Skips Rocks tie-breakers. I understand that the teams that participated had fun with that. I'll look at the Dec 11th results and decide how tough it would be to ID the potentially tied teams for the 2nd rotation. Or, we may just do 100% skips rocks tie-breakers to be used if needed. • We still have 23 full teams and one team with only 2 members. We should all be working on the lookout for at least 2 new members. In particular, we have a big Learn to Curl night (Jan 8th) and need to get people signed up. • It looks like the rotation method (2 teams move up and 2 teams move down) is working OK. The teams that moved up are holding their own, for the most part, in the higher division. However, a few of the teams that moved down are dominating in the lower division. After the season, we may need to take a look at how we rotate teams. • We are getting some feedback indicating a need for some coaching in "the rules of curling". Along with the "rules", we have our house policies and general curling etiquette. Brian and Marie are putting together some tips that will be posted on the glass and the website. This will be useful for both our new curlers and also for long time members. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FACILITIES

ANDY BANFIELD

DISCUSSION		
No report submitted.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OMBUDSMEN**JEN POESCHL**

DISCUSSION		
No report submitted.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DOCUMENTS**DAPHNE ROBERTS**

DISCUSSION		
No report submitted.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL**ALL**

DISCUSSION		
Submitted by Amy Hannan:		
<ul style="list-style-type: none"> • Tropicurl DVD Supplies <ul style="list-style-type: none"> ○ An email vote was sent to the Board on 12/2/2010 for funds to purchase DVDs, sleeves, and labels to send to the Tropicurl 2010 teams with their 2011 registration forms. 		
Submitted by Brian Stuart:		
<ul style="list-style-type: none"> • Tropicurl 2011 Registration <ul style="list-style-type: none"> ○ 1 team registered. This registration was received from Seoul Korea. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PUBLIC RELATIONS**MICHELLE CROWN**

DISCUSSION		
Nothing to report.		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

WEBSITE

MARIE ROSE

DISCUSSION		
No report submitted.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRESIDENT’S REPORT

ANDY BANFIELD

DISCUSSION		
No report submitted.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	N/A
NEXT BOARD MEETING	Monday, January 10, 2011 at 7:30 P.M. – Hat Trick Club

EMAIL VOTES

ALL

DISCUSSION
<ul style="list-style-type: none"> • 12-02-2010 <ul style="list-style-type: none"> ○ Email sent to Board members by Amy Hannan to vote on the purchase of media supplies for Tropicurl 2010 DVDs. • 12-15-2010 <ul style="list-style-type: none"> ○ Email sent to Board members by Michelle Crown to vote on being a member of the USWCA for the 2010-2011 season. • 12-16-2010 <ul style="list-style-type: none"> ○ Email sent to Board members by Michelle Crown to vote on payment of the bills for December. ○ Email sent to Board members by Dan Bliss to vote on Outreach budget for the 2010-2011 season.

- 12-17-2010
 - Email sent to Board members by Michelle Crown to vote on the December Consent Agenda.

CONCLUSIONS	
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| CONCLUSIONS | |
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- Motion to approve \$79.67 for the purchase of media supplies: Hannan
 - YES votes: Artz, Ashford, Banfield, Bliss, Buffington, Crown, Hannan, Marchitelli, Poeschl, Rose, Stuart
 - NO votes: None
 - ABSTAIN votes: None
 - NO RESPONSE: Roberts
 - Motion carried.

 - Motion to continue membership with the United States Women's Curling Association for the 2010-2011 league season: Crown
 - YES votes: Artz, Ashford, Banfield, Bliss, Buffington, Crown, Hannan, Marchitelli, Roberts, Rose, Stuart
 - NO votes: None
 - ABSTAIN votes: None
 - NO RESPONSE: Poeschl
 - Motion carried.

 - Motion to pay the bills as presented: Crown
 - YES votes: Artz, Ashford, Banfield, Bliss, Buffington, Crown, Hannan, Marchitelli, Poeschl, Roberts, Rose
 - NO votes: None
 - ABSTAIN votes: None
 - NO RESPONSE: Stuart
 - Motion carried.

 - Motion to approve \$450.00 as the budget for Outreach: Bliss
 - YES votes: Artz, Banfield, Bliss, Buffington, Crown, Hannan, Poeschl, Roberts, Rose, Stuart
 - NO votes: None
 - ABSTAIN votes: None
 - NO RESPONSE: Ashford, Marchitelli
 - Motion carried.

 - Motion to approve the December Consent Agenda as presented: Crown
 - YES votes: Artz, Bliss, Crown, Hannan, Rose, Roberts, Stuart
 - NO votes: None
 - ABSTAIN votes: None
 - NO RESPONSE: Ashford, Banfield, Buffington, Marchitelli, Poeschl,
 - Motion carried.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE