

Pittsburgh Curling Club Board Meeting Minutes

08/13/2012

7:30 PM

RMU – SALT LAKE CITY ROOM

MEMBERS PRESENT	Andy Banfield, Dan Bliss, Michelle Crown, Amy Hannan, Amanda Marchitelli, Jen Poeschl, Daphne Roberts, Marie Rose, Brian Stuart
MEMBERS ABSENT	Steve Buffington, Marie Rose
OBSERVERS	Len Jarabek, Beth Cubbison, Thad Fields
CALLED TO ORDER	7:35 P.M.

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
None.		
CONCLUSIONS		
<ul style="list-style-type: none"> Motion to approve the full and public versions of the August 2012 Board Meeting minutes, provided corrections are made: Hannan/Bliss – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Corrections to last month's meetings are needed.		
CONCLUSIONS		
<ul style="list-style-type: none"> Motion to approve the consent agenda, pending including discussion remarks in this month's minutes, for the June Board meeting: Marchitelli/Crown – carried unanimously. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION	
Beth Cubbison asked about having teams in both A and B leagues, but without paying for 2 full memberships. Brian Stuart said that the board is still discussing our membership options. A lot depends on membership numbers.	
Thad Fields announced non-profit building workshops being available through the Pittsburgh	

Foundation. Brian said he plans to attend.

Leonard thanked whomever found and returned his broom after it was lost during Tropicurl. He missed his broom.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION

Brian wished at the beginning of the meeting that he had a gavel.

Discussion about the filling of a vacated board position was discussed. Rich Ashford has relinquished his position on the board. The Nomination Committee will be in charge of determining who is eligible, based on total votes from the 2012 Annual Meeting, for filling out the remainder of Ashford's term.

CONCLUSIONS

- Motion to reconstitute the Nominating Committee to determine who is eligible and available to fill out the remainder of Ashford's term on the Board: Banfield/Temple – carried unanimously.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Nominating Committee to determine who is eligible and available to fill out the remainder of Ashford's term on the Board

Crown, Poeschl, Roberts

FINANCIAL

DAPHNE ROBERTS

DISCUSSION

- Finances
 - Club is solvent
 - Accounts payable: \$0.00
 - Accounts receivable: \$0.00

PayPal charges the club a fee for every transaction. May need to consider charging the membership these fees in the future.

We may also want to consider whether we want to continue receiving auditing services. Are we getting the value for the money?

Thad Fields asked if we have considered putting our money market account monies in CDs to earn better interest. Daphne said that we have considered it. Thad recommended a Ready Access CD because the money stays liquid. Daphne suggested we check with Schwab to see if they have a similar product before we use one from a different bank.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ICE OPERATIONS & EQUIPMENT

JIM MEYER

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

JUNIOR PROGRAM

TBD

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TRAINING

TBD

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

AMANDA MARCHITELLI

DISCUSSION		
Submitted by Marie Rose: Consider a more permanent quality poster for GE gift cards that can be hung weekly.		
Jen Poeschl announced that we are approved to participate in the Pittsburgh Day of Giving again this year. The date is Wednesday, October 3, so we should get notifications out to the		

membership as soon as possible, via Granite Gazette and an email blast.

Thad Fields suggested we explore sending press releases re: start of the curling season as well as club-specific Day of Giving information.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Write press release(s) for submission.

Temple

OUTREACH

DAN BLISS

DISCUSSION

None.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

PRO SHOP

BRIAN STUART

DISCUSSION

None.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

LOGO SHOP

JEN POESCHL

DISCUSSION

- No sales since Tropicurl.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

EVENTS

MARIE ROSE

DISCUSSION		
Steelspiel - I booked the VFW but unfortunately we will be DOWNSTAIRS again this year. The Cancer Society must book it WAY in advance-they've beaten us out several times in the past.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

**AMY HANNAN
BRIAN STUART**

DISCUSSION		
Submitted by Amy Hannan:		
<ul style="list-style-type: none"> - So far we have 27 members registered (16 Can-Am, 1 social member, 4 combo Vampire/Can-AM and 3 permanent spares – they know about this years' spare situation). - Have had a few emails from folks who attended the most recent learn to curl event expressing serious interest in joining the club this fall. Way to go learn to curl instructors!! - Plan on sending an email blast to non-members who have not been emailed yet, as well as another email to members reminding them to register soon to ensure a spot. 		
Submitted by Marie Rose:		
A membership link was put front and center - more geared to potential new members but has a link within it for returning members.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

SCHEDULING

STEVE BUFFINGTON

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LEAGUES**STEVE BUFFINGTON**

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FACILITIES**ANDY BANFIELD**

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OMBUDSMEN**JEN POESCHL**

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DOCUMENTS**DAPHNE ROBERTS**

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL

ALL

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PUBLIC RELATIONS

MICHELLE CROWN

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

WEBSITE

MARIE ROSE

DISCUSSION		
Submitted by Marie Rose:		
I'll be working on updating the following (after vacation)		
<ul style="list-style-type: none"> • ad for GE giftcards • trophy case to include steelspiel winners • tropicurl - I'd like to put a list of past winners • building committee thermometer - not sure what the BC committee has in mind but we can change it to better reflect our goals 		
add "blog" of building committee minutes once sent out by Brian.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PRESIDENT'S REPORT

STEVE BUFFINGTON

DISCUSSION		
None.		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Michelle/Hannan – carried unanimously.
NEXT BOARD MEETING	September 10, 2012 at 7:30 P.M. – Hat Trick Club, RMU

EMAIL VOTES

ALL

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE