

Pittsburgh Curling Club Board Meeting Minutes

9/8/2014

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Andy Banfield, Matt Berwick, Steve Buffington, Michelle Crown, Daphne Roberts, Mark Robinson, Marie Rose, Brian Stuart, Jacki Temple, Neill Turner
MEMBERS ABSENT	Amanda Marchitelli, Dan Bliss
OBSERVERS	
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 version of the August 2014 Board Meeting Minutes: Rose/Robinson – carried unanimously. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
	None	
CONCLUSIONS		
	<ul style="list-style-type: none"> Motion to approve the consent agenda for the September 2014 Board meeting: BerwickTemple – 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"> • Board of Directors Insurance – tabled • Email Distribution Lists <ul style="list-style-type: none"> ○ Dan sent his email lists to Steve who began to clean up the lists. ○ Waivers were collected from the TV cart. ○ Lots of name and email addresses – not sure how many are valid. ○ Will need to merge all the lists into one master list. • GNCC Reports <ul style="list-style-type: none"> ○ Jacki sent all the Board Members a link to the GNCC reports to review. • Ice Paining <ul style="list-style-type: none"> ○ Ice painting will be on Tuesday, September 23, 2014. ○ Volunteers should be at RMU between 10:00 A.M. and 11:00 A.M. ○ An email will be sent out to recruit volunteers. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
Finances <ul style="list-style-type: none"> • Club is solvent. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

AMANDA MARCHITELLI

DISCUSSION		
<p>Marie Rose:</p> <ul style="list-style-type: none">• Yard Sale<ul style="list-style-type: none">○ The yard sale was a very big success, in part due to great items, advertising, volunteers and weather. Big sellers were tools (broken chainsaws were particularly popular), children's items, books, furniture, sporting goods and antiques.○ A repeat in 2015 is definitely a possibility.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DAN BLISS

DISCUSSION		
<ul style="list-style-type: none">• Requests for Learn to Curls have started to come in lately.• It also looks like we have had quite a few people from the mini leagues and Olympic open houses sign up for the league.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

MARIE ROSE

DISCUSSION		
<ul style="list-style-type: none">• Adams Township Community Day – September 6, 2014<ul style="list-style-type: none">○ We're all set (this will be old news by the time the consent agenda goes out).○ Hopefully the rain will have held off. Also - we are allowed to sell items at this event. Various groups sell foods, drinks, sports items, and glow stix and necklaces. We could consider something like this for next year as a fundraiser. However, this is a rain or shine event, so there is some risk involved. Adams Township is VERY pro organizational fundraising at this event.• Rochester Friendly is scheduled for Saturday April 11.• Steelspiel is scheduled for March 14		

<ul style="list-style-type: none"> TropiCurl - with nagging, I need to get a calendar of planning events to the new chair, Brian Stuart. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

**MARK ROBINSON
BRIAN STUART**

DISCUSSION		
<ul style="list-style-type: none"> Reviewed current membership stats. Brian will go through the list again to double-check the entries. Can-Am League: need to look at who selected either the A or B league and try to line up the teams accordingly. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POLICIES & PROCEDURES

MICHELLE CROWN

DISCUSSION		
<ul style="list-style-type: none"> The committee was asked to look first at creating a policy for Social members (definition of a social member, can they play, etc.) and then look at creating a policy for event eligibility. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Banfield/Crown – carried unanimously.
NEXT BOARD MEETING	October 13, 2014 at 7:30 P.M. – Hat Trick Club

EMAIL VOTES**ALL**

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE