

Pittsburgh Curling Club Board Meeting Minutes

11/10/2014

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Andy Banfield, Matt Berwick, Dan Bliss, Steve Buffington, Michelle Crown, Amanda Marchitelli, Daphne Roberts, Mark Robinson, Marie Rose, Brian Stuart, Neill Turner
MEMBERS ABSENT	Jacki Temple
OBSERVERS	
CALLED TO ORDER	7:35 P.M.

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
	<ul style="list-style-type: none"> • Correction to minutes <ul style="list-style-type: none"> ○ Fundraising section <ul style="list-style-type: none"> ▪ Under "California Pizza Kitchen" item, change "kick bay days" to "kickback days". 	
CONCLUSIONS		
	<ul style="list-style-type: none"> • Motion to approve the full and public version of the October 2014 Board Meeting Minutes as corrected: Bliss/Rose – 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 November 2014 Board meeting: Robinson/Stuart – 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"> • Ice preparation and setup: <ul style="list-style-type: none"> ○ The ice has been fast as well as assigning spares and setting up the ice and rocks. ○ Need to make sure the rocks are at temperature before starting games. • Email Distribution Lists <ul style="list-style-type: none"> ○ 400 names have been added to the database. ○ Additional waivers still need inputted. • RMU <ul style="list-style-type: none"> ○ Insurance Certificate <ul style="list-style-type: none"> ▪ RMU needs the club's insurance certificate ○ Sewickley Academy Event <ul style="list-style-type: none"> ▪ Sewickley Academy contacted RMU about a possible grade-school LTC. RMU told them to contact the club (no notification has been received to date). ▪ Dan will follow up. • New Members – Game rules & information <ul style="list-style-type: none"> ○ Need to explain to new members the rules of the game. ○ It may be time to bring back the handbook in PDF format. • Vampire League <ul style="list-style-type: none"> ○ Make sure ALL equipment is put away. ○ Recently the scoreboard holders we left out which resulted in them being broken. 		

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. • USWCA Dues <ul style="list-style-type: none"> ◦ Check needed by 12/12/2014 (item is included in the 2014-2015 budget) 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING**AMANDA MARCHITELLI**

DISCUSSION		
<ul style="list-style-type: none"> • Wigle Whiskey <ul style="list-style-type: none"> ◦ Event was a success between admission, auction, and sales. • Max & Erma's <ul style="list-style-type: none"> ◦ I think Max & Ermas was a success, but don't know the amount until the check arrives. • California Pizza Kitchen <ul style="list-style-type: none"> ◦ Fundraiser is this week Monday-Thursday (November, 10-13) • Sarris Candy <ul style="list-style-type: none"> ◦ Brochures and information is online. Money & slips are due 11/22, delivery is on 12/20. • Popcorn <ul style="list-style-type: none"> ◦ Plans for late January <p>Matt Berwick:</p> <ul style="list-style-type: none"> • Paint 'n Sip fundraising opportunity <ul style="list-style-type: none"> ◦ Looking at February 2015 to hold event 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH**DAN BLISS**

DISCUSSION		
<ul style="list-style-type: none"> • Schenley Park Event <ul style="list-style-type: none"> ○ February 8th, 2015 is confirmed as the date for the Schenley Park event. We will have the ice from 10:00AM to 3:00PM. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS**MARIE ROSE**

DISCUSSION		
<ul style="list-style-type: none"> • Family & Friends Night <ul style="list-style-type: none"> ○ December 27, 2014 ○ Andy will arrange the booking ○ Rate will be \$10.00 for everyone (including members) 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL**ALL**

DISCUSSION		
<p>Steve Buffington:</p> <ul style="list-style-type: none"> • Looking at possibly having a Pirate baseball night during Tropicurl (July 3, 2015) <ul style="list-style-type: none"> ○ Will need to get more details.. • 10 year patches <ul style="list-style-type: none"> ○ This would be a nice acknowledgement/thank you. ○ Steve will try and locate the original supplier of the 5 year patches. <p>Marie Rose:</p> <ul style="list-style-type: none"> • Will contact hotels regarding a block of rooms. 		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

WEBSITE

MARIE ROSE

DISCUSSION		
<ul style="list-style-type: none"> Fundraising info is posted. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POLICIES & PROCEDURES

MICHELLE CROWN

DISCUSSION		
<ul style="list-style-type: none"> Social Members & Non-Members Curling Policy <ul style="list-style-type: none"> A dialog has started with the committee regarding this policy and ideas/thoughts are being exchanged and documented. National Events Eligibility <ul style="list-style-type: none"> A dialog has also started while working on the other policy. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Berwick/Marchitelli
NEXT BOARD MEETING	December 8, 2014 at 7:30 P.M. – Hat Trick Club

EMAIL VOTES

ALL

DISCUSSION	
None.	
CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE