

Pittsburgh Curling Club Board Meeting Minutes

12/8/2014

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

MEMBERS PRESENT	Matt Berwick, Dan Bliss, Steve Buffington, Michelle Crown, Amanda Marchitelli, Daphne Roberts, Mark Robinson, Marie Rose, Brian Stuart, Jacki Temple, Neill Turner
MEMBERS ABSENT	Andy Banfield
OBSERVERS	
CALLED TO ORDER	7:40 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 November 2014 Board Meeting Minutes: Temple/Bliss – 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 December 2014 Board meeting: Marchitelli/Bliss – carried unanimously. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
	None.	
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<p>Matt Berwick:</p> <ul style="list-style-type: none"> • U.S. Wheelchair Open (Utica, NY) <ul style="list-style-type: none"> ○ Participated on the U.S. team ○ 14 teams from around the world attended ○ U.S. team went 3-3-1 in the tournament and finished 9th overall <p>Steve Buffington:</p> <ul style="list-style-type: none"> • Game Rules & Information for Members <ul style="list-style-type: none"> ○ Neill Turner has reviewed and revised the handbook (created several years ago). ○ The draft was reviewed and is ready to be sent out to the members. <p>Marie Rose:</p> <ul style="list-style-type: none"> • Tropicurl <ul style="list-style-type: none"> ○ The contract with Fairfield hotel has been signed. • Learn to Curl (pre-Thanksgiving) <ul style="list-style-type: none"> ○ Participated with Len Jarabek. Four people said they are interested in the Vampire League. 		

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. • Dues <ul style="list-style-type: none"> ○ GNCC/USCA dues were paid (GNCC Insurance billed separately) 		

CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING**AMANDA MARCHITELLI****DISCUSSION**

Matt Berwick:

- Paint 'n Sip Event
 - Friday, February 27 at 7:00 P.M.
 - Event will be held at the Finley Township Activities Center

Steve Buffington:

- JustGive.org
 - The club received a donation in support of Jacki Temple for \$75.00.
- Grant possibility
 - Discussed a contest/grant sponsored by Nemaocolin.
- Corporate Events
 - Two potential corporate events were discussed.

CONCLUSIONS**ACTION ITEMS****PERSON RESPONSIBLE****DEADLINE****OUTREACH****DAN BLISS****DISCUSSION**

- Corporate Event
 - Sewickley Academy was contacted regarding their interest in a Learn to Curl event.
 - Waiting to hear back if they want to schedule.

CONCLUSIONS**ACTION ITEMS****PERSON RESPONSIBLE****DEADLINE**

LOGO SHOP**JEN POESCHL**

DISCUSSION		
Board discussion:		
<ul style="list-style-type: none"> • Discussed if the online logo shop is working and if purchases are being made via the website. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL**ALL**

DISCUSSION		
<ul style="list-style-type: none"> • Proposed Pirate Baseball Night <ul style="list-style-type: none"> ○ Dan Bliss will contact Ian Webb to discuss details and logistics. • 10 year patches <ul style="list-style-type: none"> ○ Marie Rose researched prices and the Board agreed to purchase them. ○ A design will need to be made for the patch. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POLICIES & PROCEDURES**MICHELLE CROWN**

DISCUSSION		
<ul style="list-style-type: none"> • National Events Eligibility <ul style="list-style-type: none"> ○ Teams will be needing to sign up soon for a USCA event so the policy will need to be finalized by January. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Temple/Crown – carried unanimously.
NEXT BOARD MEETING	January 12, 2015 at 7:30 P.M. – Lake Placid/Salt Lake City Room (RMU)

EMAIL VOTES

ALL

DISCUSSION		
None.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE