

Pittsburgh Curling Club Board Meeting Minutes

4/13/2015

7:30 PM

RMU ISLAND SPORTS CENTER
SALT LAKE CITY/LAKE PLACID ROOMS

MEMBERS PRESENT	Andy Banfield, Matt Berwick, Steve Buffington, Karyn Drombosky, Leonard Jarabek, Amanda Marchitelli, Daphne Roberts, Marie Rose, Brian Stuart, Neil Turner
MEMBERS ABSENT	Mark Robinson, Dan Bliss
OBSERVERS	None
CALLED TO ORDER	7:30 P.M.

Agenda topics

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
	None	
CONCLUSIONS		
	<ul style="list-style-type: none">No minutes present from March.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
	None	
CONCLUSIONS		
	<ul style="list-style-type: none">Consent Agenda presented by Steve Buffington at time of meeting	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<p>New Board Members:</p> <ul style="list-style-type: none"> • Two new board members: Karyn Drombosky and Leonard Jarabek <p>Board of Directors Insurance:</p> <ul style="list-style-type: none"> • We will apply for Board of Directors Insurance <p>Social Members:</p> <ul style="list-style-type: none"> • Matt Berwick to take over Facebook • Mark Robinson to take over Twitter <p>Scheduling:</p> <ul style="list-style-type: none"> • Andy will continue to do the draw <p>Historical Data:</p> <ul style="list-style-type: none"> • Leonard will begin archiving historical data including past Tropicurl and league play results. <p>Dedicated Ice:</p> <ul style="list-style-type: none"> • More intensive fundraising will be pursued in order to expedite the creation of our building! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
Club is solvent		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

BRIAN STUART

DISCUSSION		
<ul style="list-style-type: none"> • Membership fees for next season will be decided at the May meeting • Paypal will become the only means of payment for membership fees 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

LOGO SHOP

DISCUSSION		
<ul style="list-style-type: none"> • An inventory of logo shop items will be conducted in June by Amanda Marchitelli 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

MARIE ROSE

DISCUSSION		
<p>Venture Outdoors:</p> <ul style="list-style-type: none"> • May 16th, 11AM-4PM • Volunteers are still needed! Posted on website. 		
CONCLUSIONS		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL

ALL

DISCUSSION
<p>Rock Sanding:</p> <ul style="list-style-type: none"> • Rocks need to be sanded prior to Tropicurl. A sanding jig may need to be purchased (\$150). • Rocks should be thrown after sanding. <p>Practice Ice:</p> <ul style="list-style-type: none"> • Andy will determine if we can get practice ice before Tropicurl. This would be a good opportunity to test the newly-sanded rocks!

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Marchitelli/Jarabek – carried unanimously.
NEXT BOARD MEETING	May 11, 2015 at 7:30 P.M. – Lake Placid/Salt Lake City room

EMAIL VOTES

ALL

DISCUSSION
None

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE