

# Pittsburgh Curling Club Board Meeting Minutes

10/12/2015

7:30 PM

RMU ISLAND SPORT CENTER

<b>MEMBERS PRESENT</b>	Matt Berwick, Dan Bliss, Karyn Drombosky, Leonard Jarabek, Mark Robinson, Daphne Roberts, Marie Rose, Brian Stuart, Neill Turner
<b>MEMBERS ABSENT</b>	Amanda Marchitelli, Andy Banfield, Steve Buffington
<b>OBSERVERS</b>	Sean Mizerski
<b>CALLED TO ORDER</b>	7:30 PM

## APPROVAL OF PREVIOUS MINUTES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Motion to approve September 2015 Minutes: Rose/Robinson; carried unanimously	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Fix August Minutes!	Karyn Drombosky	

## APPROVAL OF CONSENT AGENDA

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Motion to approve October 2015 Consent Agenda: Bliss/Berwick; carried unanimously	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## MEMBER COMMENTS

<b>DISCUSSION</b>	None	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## BOARD ANNOUNCEMENTS

## BOARD MEMBERS

DISCUSSION		
<p>Name Tags:</p> <ul style="list-style-type: none"><li>Board member name tags were ordered. General name tags can be ordered. We will poll members to get an idea of how many we need to order.</li></ul> <p>Chesapeake "friendly":</p> <ul style="list-style-type: none"><li>February 26, 27, 28. Are we interested? Yes!</li><li>That's B League play-offs. Possibly one or two teams would be interested.</li></ul> <p>Emails:</p> <ul style="list-style-type: none"><li>We need to make sure that emails are very clear and positive.</li><li>This may help address poor member turn out for volunteer opportunities.</li></ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Acquire information about name tag order	Neill Turner	
Contact Chesapeake about Friendly	Brian Stuart	

## FINANCIAL

## DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent. Budget approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## FUNDRAISING

## AMANDA MARCHITELLI

<b>DISCUSSION</b>		
Dick's Sporting Goods Event: <ul style="list-style-type: none"> <li>• Tuesday November 17<sup>th</sup>.</li> <li>• We will need lots of volunteers to teach, schmooze, sell stuff, help people around, etc.</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**OUTREACH**

**DAN BLISS**

<b>DISCUSSION</b>		
Schenley Park: <ul style="list-style-type: none"> <li>• January 31<sup>st</sup> will be the Schenley Park Learn-to-Curl!</li> <li>• We will, of course, need plenty of volunteers!</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**POLICIES**

**MARK ROBINSON**

<b>DISCUSSION</b>		
Policies Committee: <ul style="list-style-type: none"> <li>• Updated policies will be added to the member booklet and distributed to members.</li> <li>• It is the responsibility of the members to read and abide by the policies!</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Send policies to members	Steve Buffington	

<b>MEETING ADJOURNED</b>	Motion to adjourn: Jarabek/Bliss; carried unanimously
<b>NEXT BOARD MEETING</b>	November 9, 2015 at 7:30 PM – Lake Place/Salt Lake City Room

**EMAIL VOTES****ALL**

<b>DISCUSSION</b>		
None		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>