

# Pittsburgh Curling Club Board Meeting Minutes

11/9/2015

7:30 PM

RMU ISLAND SPORT CENTER

<b>MEMBERS PRESENT</b>	Andy Banfield, Matt Berwick, Dan Bliss, Steve Buffington, Karyn Drombosky, Leonard Jarabek, Amanda Marchitelli, Daphne Roberts, Marie Rose, Brian Stuart, Neill Turner
<b>MEMBERS ABSENT</b>	Mark Robinson
<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 October 2015 Minutes: Banfield/Bliss; carried unanimously	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## APPROVAL OF CONSENT AGENDA

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Motion to approve November 2015 Consent Agenda: Marchitelli/Rose; 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**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>Instructor Training: It's possible to get ice time for instructor training.</li> <li>Building Committee: We are continuing to research dedicated ice options.</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**FINANCIAL****DAPHNE ROBERTS**

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
Club is solvent.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**OUTREACH****DAN BLISS**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>Dick's Sporting Goods: There will be a learn-to-curl for Dick's Sporting Goods (approximately 60 people).</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**TROPICURL****ALL**

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>We need to establish a theme and design t-shirts as soon as possible.</li> </ul>		
<b>CONCLUSIONS</b>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**POLICIES**

**MARK ROBINSON**

DISCUSSION		
	<ul style="list-style-type: none"> <li>• Policies committee will continuing refining club policies.</li> </ul>	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

<b>MEETING ADJOURNED</b>	Motion to adjourn: Roberts/Banfield; carried unanimously
<b>NEXT BOARD MEETING</b>	December 14, 2015 at 7:30 PM – Lake Place/Salt Lake City Room

**EMAIL VOTES**

**ALL**

DISCUSSION		
	None	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE