

Pittsburgh Curling Club Board Meeting Minutes

6/13/2016

7:30 PM

RMU ISLAND SPORT CENTER

MEMBERS PRESENT	Steve Buffington, Lyndsay Brown, Karyn Drombosky, Leonard Jarabek, Amanda Marchitelli, Kim O'Dell, Mark Robinson Daphne Roberts, Marie Rose, Brian Stuart, Neill Turner
MEMBERS ABSENT	Dan Bliss
OBSERVERS	Dustin Devine, Sean Mizerski
CALLED TO ORDER	7:30 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
	Motion to approve May 2016 Minutes: Rose/O'Dell; carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
	Motion to approve June 2016 Consent Agenda: Robinson/Marchitelli; carried unanimously	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
	Whoppers should come with cheese. – Sean Mizerski	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
DISCUSSION		

None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> • Committee Chairs: <ul style="list-style-type: none"> ◦ If you want to help, HELP! If you need help, ASK! • Rented Ice 6/18. GET EXCITED! • Wikipedia Page to be update. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
<ul style="list-style-type: none"> • Budget was emailed out with changes incorporated. Revised budget was approved. 		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TROPICURL

ALL

DISCUSSION		
<ul style="list-style-type: none"> • Karyn to harass more people for volunteering • Tropicurl is FULL! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP**BRIAN STUART**

DISCUSSION		
<ul style="list-style-type: none"> Membership dues will be assessed and finalized when a final ice schedule is created. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

POLICIES**MARK ROBINSON**

DISCUSSION		
<ul style="list-style-type: none"> New Bounced check fee policy is approved. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Brown/Drombosky; carried unanimously
NEXT BOARD MEETING	July 11, 2016 at 7:30 PM – RMU Island Sports Center

EMAIL VOTES**ALL**

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE