

Pittsburgh Curling Club Board Meeting Minutes

10/10/2016

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

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

APPROVAL OF CONSENT AGENDA

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| DISCUSSION | | |
| Motion to approve October 2016 Consent Agenda: Marchitelli/Bliss; carried unanimously | | |
| CONCLUSIONS | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

MEMBER COMMENTS

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|---------------------|---------------------------|-----------------|
| DISCUSSION | | |
| CONCLUSIONS | | |
| None | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

BOARD ANNOUNCEMENTS

BOARD MEMBERS

| DISCUSSION | | |
|--|--------------------|----------|
| <ul style="list-style-type: none"> • Coastal Carolina Donation: <ul style="list-style-type: none"> ○ We have donated our old scraper to Coastal Carolina! Len will send the thank you letter to Potomac. • Board vacancy: <ul style="list-style-type: none"> ○ Dustin Devine has been invited to join the board for the remainder of the year (until the annual meeting). WELCOME DUSTIN! • Grant writing class (Theresa Walker): <ul style="list-style-type: none"> ○ Theresa has been looking into the Darwin Curtis Grant (shelved for next year). ○ We can solicit funds needed for wheel chair access. • Building Committee: <ul style="list-style-type: none"> ○ Steve has estimated our total cost to run utilities, build a driveway, etc. and the board has agreed that our property of interest will be the best choice for the future site of the Pittsburgh Curling Club. Steve will return to their organization with a counter offer and intentions of drawing up an official offer with a lawyer. ○ A special meeting will be held to go over the plethora of additional work that will need to be completed once we have officially purchased the land. ○ Membership is invited and ENCOURAGED to attend any special meetings (they are invited and encouraged to attend all meetings). Creating our dedicated ice will take a lot of volunteers. ○ Please volunteer in any way you can! Every little bit helps! | | |
| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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MEMBERSHIP

| DISCUSSION | |
|---|--|
| <ul style="list-style-type: none"> • A roster will be sent to RMU for this year's payment. | |
| CONCLUSIONS | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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FINANCIAL

DAPHNE ROBERTS

| DISCUSSION | | |
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| CONCLUSIONS | | |
| Club is solvent. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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POLICIES

| DISCUSSION | | |
|---|--------------------|----------|
| <ul style="list-style-type: none"> Guidelines to handle falls during league time are being researched. | | |
| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |

TROPICURL

ALL

| DISCUSSION | | |
|--|--------------------|----------|
| CONCLUSIONS | | |
| <ul style="list-style-type: none"> Tropicurl Already?: <ul style="list-style-type: none"> The dates are 6/27/17-7/2/17: Theme and logo design TBD. Let's revisit that later. | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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|---------------------------|---|
| MEETING ADJOURNED | Motion to adjourn: Marchitelli/Bliss; carried unanimously |
| NEXT BOARD MEETING | November 14, 2016 at 7:30 PM – RMU Island Sports Center |

EMAIL VOTES**ALL**

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|---------------------|---------------------------|-----------------|
| DISCUSSION | | |
| None | | |
| CONCLUSIONS | | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| | | |