

Pittsburgh Curling Club Board Meeting Minutes

2/13/2017

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve January 2016 Minutes: Jarabek/Robinson; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Motion to approve February 2017 Consent Agenda: Turner/Bliss; carried unanimously		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
After receiving the email about the new land, Beth decided to attend the meeting to hear more about the plan for dedicated ice.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> ● Motion to approve payment of survey work after review by Andy; Rose/Devine, carried unanimously. ● Still waiting on signature cards, insurance policy (we did send the check). ● Road to Dedicated Ice!: <ul style="list-style-type: none"> ○ We signed the agreement of sale and made the announcement! We need a lot of member participation in fundraising, so outreach is critical. The fundraising platform will give everyone the ability to solicit donations from friends and family. ○ Fundraising Committee: We are continuing to ask for donations from club members and will give members the ability to set their own fundraising goals for friends and family. Members will also have to ability to make pledges. Promissory notes will be discussed on a case by case basis. ○ Property: Everything is on track to have our proposal reviewed at the township meeting in March. ○ Design Committee: Alternate building designs were proposed. Continued work is needed. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue Fundraising work	Fundraising Committee	
Continue Design work	Design Committee	

EVENTS

DISCUSSION
<ul style="list-style-type: none"> ● Rochester: <ul style="list-style-type: none"> ○ Continue talking up the Rochester Bus trip: we are looking for 32 people! Target new curlers/people who haven't seen dedicated ice. This can be a big incentive

to get people interested in the new building. THIS IS FOR NEW CURLERS!!

- Steelspiel:
 - Award selection and preparation is in progress. Annual meeting notice and voting guidelines will be sent out no later than Tuesday March 14th.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Send out annual meeting announcement with voting/proxy information

Karyn Drombosky

FINANCIAL

DAPHNE ROBERTS

DISCUSSION

CONCLUSIONS

Club is solvent.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

TROPICURL

DISCUSSION

- Goldline vs. BroomsUp: The vote indicated an interest in having Goldline. We need to confirm with Brian, especially if we want to raffle off curling with Debbie/Kaitlyn.
- Tropicurl: The theme is LAND HO! (YAY!). Marie will talk to Jackie to see if we need a design for shirts/pins/etc.
- Len to take over Tropicurl Draw responsibilities.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Talk to Jackie about Design for Tropicurl

Marie Rose

Meet with Steve about Tropicurl draw	Leonard Jarabek	
Confirm decision on truck for Tropicurl	Brian Stuart	

OUTREACH

DISCUSSION		
<ul style="list-style-type: none"> Director of medical services at Lemieux, that we need insurance etc. and would need to move rocks; need to follow up. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up with UPMC about Learn to Curl	Steve Buffington	

MEETING ADJOURNED	Motion to adjourn: Jarabek/Bliss; carried unanimously
NEXT BOARD MEETING	March 13, 2017 at 7:30 PM – RMU Island Sports Center

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE