

# Pittsburgh Curling Club Board Meeting Minutes

1/9/2017

7:30 PM

RMU ISLAND SPORT CENTER

<b>MEMBERS PRESENT</b>	Dan Bliss, Steve Buffington, Dustin Devine, Karyn Drombosky, Leonard Jarabek, Amanda Marchitelli, Kim O'Dell, Daphne Roberts, Mark Robinson, Marie Rose, Brian Stuart, Neill Turner
<b>MEMBERS ABSENT</b>	
<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 December 2016 Minutes: Robinson/Devine; carried unanimously		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## APPROVAL OF CONSENT AGENDA

<b>DISCUSSION</b>		
Motion to approve January 2017 Consent Agenda: Marchitelli/Devine; carried unanimously		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## MEMBER COMMENTS

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

## BOARD ANNOUNCEMENTS

## BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"> <li>• We need to send out tax forms for last year’s donations.</li> <li>• USCA and GNCC dues: Brian, Daphne, and Amanda are taking care of this: THANK YOU!!</li> <li>• Building Committee:               <ul style="list-style-type: none"> <li>○ All committees continue to work towards our goal of a dedicated facility. We will hopefully be purchasing a property this month and will have an announcement for the general membership soon!</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## EVENTS

DISCUSSION		
<ul style="list-style-type: none"> <li>• <b><u>Steelspiel:</u></b> <ul style="list-style-type: none"> <li>○ Marie has a big list of things to do. Amanda will do an inventory.</li> </ul> </li> <li>• <b><u>Rochester Bus Trip:</u></b> <ul style="list-style-type: none"> <li>○ This must be promoted with new members and members who don’t go to bonspiels. April 1<sup>st</sup>. /32 curlers.</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## FINANCIAL

## DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## POLICIES

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• Fall Guidelines:             <ul style="list-style-type: none"> <li>○ New fall guidelines will be incorporated with a concussion symptom checklist to take home and GNCC incident report forms.</li> </ul> </li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## OUTREACH

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• The January 13<sup>th</sup> Learn-to-curl is a go! We need to make sure that there are enough waivers.</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

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

## EMAIL VOTES

**ALL**

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