

# Pittsburgh Curling Club Board Meeting Minutes

3/13/2017

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, Doug Sterling
<b>CALLED TO ORDER</b>	7:30 PM

## APPROVAL OF PREVIOUS MINUTES

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

## MEMBER COMMENTS

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## BOARD ANNOUNCEMENTS

## BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none"><li>• Surveys are underway at the new site!</li><li>• Building Committee:<ul style="list-style-type: none"><li>○ Fundraising communications will continue to be sent out to membership and other interested parties. Member participation is very important! No matter how small the contribution!</li><li>○ Info was sent to Jacki for the GNCC newsletter. We will need to do a similar announcement to the USCA and Curling Zone.</li></ul></li><li>• Property:<ul style="list-style-type: none"><li>○ Andy is almost ready to submit the proposal. Should have an update for Saturday.</li><li>○ Title search is done, it's clean!</li><li>○ The main goal is to get excellent quality ice and anything we need for occupancy, plus anything that can't be easily retrofitted.</li></ul></li><li>• Motion to buy \$5000 worth of GE Gift cards; Rose/Jarabek, carried unanimously.</li></ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## EVENTS

DISCUSSION		
<ul style="list-style-type: none"><li>• GNCC- annual meeting: Daphne is going! We need to make Daphne the official clown.</li><li>• Steelspiel:<ul style="list-style-type: none"><li>○ Karyn to send out reminder with list of nominees/voting process info.</li><li>○ We plan to discuss the building/finances/get people involved and excited!</li></ul></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>

## TROPICURL

<b>DISCUSSION</b>		
<ul style="list-style-type: none"> <li>• 47 Teams have registered! (We may be full!)</li> <li>• Brooms Up is coming to Tropicurl.</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>• Learn-to-curl with CEI engineering- Dan will follow up with a volunteer request.</li> </ul>		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>MEETING ADJOURNED</b>	Motion to adjourn: Jarabek/Turner; carried unanimously
<b>NEXT BOARD MEETING</b>	March 18, 2017 at 7:30 PM – Coraopolis VFW

**EMAIL VOTES**

**ALL**

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