

Pittsburgh Curling Club Board Meeting Minutes

10/9/2017

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve September 2017 Minutes: Marchitelli/O'Dell; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Motion to approve October 2017 Consent Agenda: Rose/Devine; carried unanimously		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
<ul style="list-style-type: none">• GNCC Bonspiel Emails will be sent to club members with the option to opt out (mail chimp).• The 5 Rock Rule: Daphne to follow up to see when this should be implemented.• Building Update:<ul style="list-style-type: none">○ The appraisal process is in motion.○ The site development plan is finished and approved!• Transitioning Club Governance:<ul style="list-style-type: none">○ Once we break ground, we can start discussing the management of the new club.○ As always, volunteers are sought and encouraged!		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DISCUSSION		
<ul style="list-style-type: none">Dick's Sporting Goods is interested in doing another event. We will need volunteers! Look out for Dan's email!		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

DISCUSSION		
<ul style="list-style-type: none">Thanks Amanda for setting up all of the fundraising!!		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Rose/O'Dell; carried unanimously
NEXT BOARD MEETING	November 13, 2017 at 7:30 PM – RMU Island Sport Center

EMAIL VOTES**ALL**

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE