

# Pittsburgh Curling Club Board Meeting Minutes

12/11/2017

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, Doug Sterling, Neill Turner
<b>MEMBERS ABSENT</b>	
<b>OBSERVERS</b>	Sean Mizerski, Theresa Walker, Brian Stuart
<b>CALLED TO ORDER</b>	7:30 PM

## APPROVAL OF PREVIOUS MINUTES

<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>		
Motion to approve November 2017 Minutes: Rose/O'Dell; carried unanimously		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

## APPROVAL OF CONSENT AGENDA

<b>DISCUSSION</b>		
Motion to approve December 2017 Consent Agenda: Rose/Robinson; 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>• Arena Nationals is registered for both genders.</li> <li>• Pittsburgh Curling Club can now be found via SportsEngine!</li> <li>• Annual meeting will be held on 3/12 at the regular board meeting time. All members are welcome and encouraged to attend!</li> <li>• Len to let people know that we are always looking for board member nominations at before curling on Saturdays. The board is always interested in members who want to participate! Let someone know you want to be considered!</li> <li>• Transition committee is beginning planning for transitioning to a new building.</li> <li>• Building Update:               <ul style="list-style-type: none"> <li>○ The Club has been approved for a loan from the GNCC</li> <li>○ Additional financing is being secured in order to move forward with the bank and begin construction.</li> <li>○ GNCC 150<sup>th</sup> celebration book is available for purchase!</li> </ul> </li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## FINANCIAL

## DAPHNE ROBERTS

DISCUSSION		
CONCLUSIONS		
Club is solvent.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## EVENTS

DISCUSSION

- Rochester:
  - The cost for the Rochester trip will be \$75/person. Sign ups will be on the glass.

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## OUTREACH

DISCUSSION		
<ul style="list-style-type: none"> <li>• Get ready for Olympic Learn-to-curls! Volunteers will be needed and appreciated!</li> </ul>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

## MEMBERSHIP

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

<b>MEETING ADJOURNED</b>	Motion to adjourn: Rose/Sterling; carried unanimously
<b>NEXT BOARD MEETING</b>	January 8, 2017 at 7:30 PM – RMU Island Sport Center

**EMAIL VOTES**

**ALL**

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