

Pittsburgh Curling Club Board Meeting Minutes

2/12/2018

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS	Motion to approve January 2018 Minutes: O'Dell/Sterling; carried unanimously	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
CONCLUSIONS	Motion to approve February 2018 Consent Agenda: Rose/O'Dell; carried unanimously	
	Thanks to Brian for setting up the payment software!!	
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"> ● Finance Update: <ul style="list-style-type: none"> ○ We are continuing to work with Dollar Bank and the Guarantors in order to secure our line of credit. ○ Steve has secured a promissory note according to previously agreed upon terms. ● Ice for Next Season: <ul style="list-style-type: none"> ○ We will vote on/discuss having a potential partial season of ice next year at RMU. The timeline for our season depends upon the construction timeline and could fluctuate. ● Annual Meeting: <ul style="list-style-type: none"> ○ Steve to send out annual meeting reminder. Transition committee presentation-discuss committee structure and importance of volunteerism. There has to be a financial report, president’s report, fundraising report (logo shop and building committee), elect new board members, elect executive positions. ○ Nominating committee: <ul style="list-style-type: none"> ■ Theresa Walker, Dan Edmonds, Mark Evans, 2 people are willing to run, one person on the fence. Announcement needs to go out no later than 5 days before the meeting. The announcement needs to include those running and proxy information. Steve to send out agenda for review. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send out Annual Meeting Agenda	Steve Buffington	
Send out Annual Meeting Notice/Proxy Voting Instructions	Karyn Drombosky	

FINANCIAL

DAPHNE ROBERTS

DISCUSSION	
CONCLUSIONS	

Club is solvent.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

DISCUSSION		
<ul style="list-style-type: none">● Olympics Events:<ul style="list-style-type: none">○ Saturday was the first (See Consent Agenda for details). It was GREAT!! Keep up the good work volunteers!● Mini League:<ul style="list-style-type: none">○ After the Olympics, there is available ice time. We would like to do a mini-league (4/15-5/13 Sundays only) to continue to foster interest for the new building.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DISCUSSION		
<ul style="list-style-type: none">● Press list:<ul style="list-style-type: none">○ We will continue to capitalize on “gold medal fever,” and do as many press outreach events as we can. This helps build membership!		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP

DISCUSSION	
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- League Finals and Awards:
 - Awards that typically happen at the Steelspiel will happen at RMU immediately following the finals.

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Marchitelli/Devine; carried unanimously
NEXT BOARD MEETING	March 12, 2018 at 7:30 PM – RMU Hat Trick Club

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE