

Pittsburgh Curling Club Board Meeting Minutes

6/11/2018

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve May 2018 Minutes: Robinson/Rohrbacher; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Motion to approve June 2018 Consent Agenda: Rose/O'Dell; carried unanimously		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION

- Insurance is looming. We are waiting for the final policy and bill. Thanks Kim!
- Property Tax Appeal was denied.
- If you haven't completed your COI or Child Abuse Clearance, please do so and email Karyn.
- We're moving the rocks on July 7th! We need a headcount to see if we need to enlist extra help. Dustin to coordinate.
- A few people went up to the property on Friday and cut the grass. Cutting again relatively soon will help disperse the piles. If the weather is OK, they will cut it again on this coming Friday.
- Potential Pepsi contract to be investigated by Mark Robinson
- Transition Committee proposed a half-season/whole-season dues structure for the new building with the aim of setting prices to effectively cover our bills. This will need to be fleshed out with real numbers (with the input of someone more financially aware than Karyn :)).
- GNCC Annual Meeting wrap-up:
 - They changed the structure of the board.
 - Bar revenue may be taxed more heavily (counsleofnonprofits.com).
 - If you sign up with GNCC insurance, you are covered for a learn-to-curl participant, but NOT a mini-league. Three-session mini league participants and Friends and Family participants may not be covered. We need to look in to this policy in order to find the definitive line.
- We need to update membership, guarantors, etc. on the building, mortgage progress.
- Building:
 - No Sprinkler System needed? (Still need to send out the variance request).
 - Still working with DLC about where to put the pole.
 - Steve went over the spreadsheet with Larry again.

- Need a volunteer to contact Brad Cowen to help with integrating the tv/internet/video/security.- Daphne and Leonard
- Revised quote from Custom Ice, next up, stamped drawings and contracts.
- Before we can break ground, let the tap club know and document the condition of the driveway.
- Handle twp stuff (on sheet).
- Got an email from Dollar Bank, they made changes to their forms but they didn't actually send all of them. Kim to read over.
- There will be many small items that we are not going to think about that we will need for the building, like garbage cans. Everyone think about things that we will need for opening. Make a wish list on Amazon! We can put it on the website!!

CONCLUSIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Complete COI form	Anyone who hasn't yet	

MEMBERSHIP

DISCUSSION	
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- We're almost at 40 members (38). This is going to be a larger influx of new people than in normal years.. We will need to be as accommodating as possible to help them play meaningful games.
- Should we book the winter Olympic league? We will wait until the fall, to see how CanAm fills and how the enthusiasm is for the fall Olympic League. We could simply allow people to re-sign up for a second Olympic League session.
- Long Term Member is not going to be able to curl in the upcoming season, but they want to know if they'll be penalized as far as early registration goes.. That's not going to be a problem! No one will benefit from early registration because no leagues will have registration caps. If a league is "overfilled" it will simply expand to take another time slot. Who gets what time slot will be at the discretion of the draw master with the

intention of being as accommodating as possible to all players.

- Social Membership: Should this still be a thing? We actually lose money on social members. We can change the membership description to indicate that the social members will not be permitted to curl unless they pay the full \$57 to cover their insurance (unless they are a member at a different GNCC or USCA club).
- Motion to set Social Membership price to \$15 with additional fee stipulation if they chose to curl; Robinson/Rohrbacher; carried unanimously, abstain 1
- New membership communication: Len sent an initial contact.
- Registration is open for returning members for CanAm. Marie to look at single forms for group sign ups.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue Registration	Leonard Jarabek	
Coordinate Rock Move	Dustin Devine	
Provide revised mortgage documents to Kim for review	Steve Buffington	
Contact Mark Maiola for Pepsi proposal	Mark Robinson	

FINANCIAL

DAPHNE ROBERTS

DISCUSSION

**Pittsburgh Curling Club
Financial Report**

**As of
6/11/2018**

Current Assets

Cash/Checking/Savings

Charles Schwab Account 1,001.61

PayPal

PNC - Money Market 363,166.06

PNC - Primary Checking 2,949.68

PNC - Secondary Checking 7,398.28

Undeposited Funds

Total Cash/Checking/Savings 374,515.63

Other Current Assets

12100 · Prepaid Expense 2,468.03

122001 · Giant Eagle Gift Cards 1,980.00

Total Other Current Assets 4,448.03

Total Current Assets 378,963.66

- Donately's monthly donation feature is continuing to make us money in donations! It's a great feature and we appreciate the monthly donations!
- Bills:
 - Motion to pay the equivalent of GNCC dues x4 (\$85 total) for the GNCC Arena National Championships; Rose/Drombosky; carried unanimously.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

OUTREACH

DISCUSSION

- Potential Learn-to-Curl on Thursday June 28th at 1pm. John Landsteiner will be here to teach but we will need volunteers. We may be able to participate in the after event.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

Coordinate LTC volunteers

Leonard Jarabek

POLICIES

DISCUSSION		
<ul style="list-style-type: none"> ● Bylaws revisions for financial backers: <ul style="list-style-type: none"> ○ Kim to look at by the end of this week. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue bylaws change process	Kim O’Dell	

MEETING ADJOURNED	Motion to adjourn: Devine/Robinson; carried unanimously
NEXT BOARD MEETING	July 9, 2018 at 7:30 PM – RMU Island Sports Center

EMAIL VOTES

ALL

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE