

Pittsburgh Curling Club Board Meeting Minutes

12/10/2018

7:30 PM

RMU ISLAND SPORT CENTER

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

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
Motion to approve November 2018 Minutes: Rose/Sterling; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROVAL OF CONSENT AGENDA

DISCUSSION		
Motion to approve December 2018 Consent Agenda: Buffington/Robinson; 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"> ● Karyn to put email votes in the minutes. ● RMU room for 2019: <ul style="list-style-type: none"> ○ We would prefer the Hattrick Club for 2019 ○ Update: The Hattrick Club is no longer free. We will be back in the Salt Lake City Room starting in January. ● Safesport: <ul style="list-style-type: none"> ○ USCA updated there information and GNCC sent a reminder to comply. Because we don't have juniors, this still doesn't really apply to us, but anyway, Dustin and Marie completed it and sent certificates to Karyn. ● Historical Tax Exemption: <ul style="list-style-type: none"> ○ Kim called a few people about the historical tax exemption. She called the county, you have to meet certain criteria, and we don't. You have to be open to the public, which we will not be. ● Do we want to do a holiday party at the bowling alley after the 12/22 draw? <ul style="list-style-type: none"> ○ We will have an informal get together at the bowling alley, not a planned event, just encourage people to head over after the draw. ● Building update: <ul style="list-style-type: none"> ○ Steve is continuing his hard work on the building and we are closer than ever. We now have a cost certificate and a more definitive timeline. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Put future email votes in the minutes!	Karyn Drombosky	

MEMBERSHIP

DISCUSSION

- Sparing for Fall Olympic League Members:
 - We should allow olympic league members from fall can spare in the winter league. They will pay \$20 per session if they get to play, following normal sparing priority, cash in hand. This way if they aren't interested in signing up for the full league we can at least retain close contact with them and keep them interested.
 - Motion to offer fall olympic league members sparing spots in the winter draws for \$20 each game, cash, if they get in to play following the normal sparing priority rules: Jarabek/Rohrbacher; carried unanimously
- Winter Membership:
 - We got a few new curlers! We need to keep these people coming back! Encourage people to go to Rochester.
 - Also, keep reminding Olympic players at league nights about signing back up for winter league.
- Fall Olympic Finals:
 - We have the medals for the top 3 finishers. There were several tie breakers.
 - Given a reasonable amount of notice, Theresa CAN pipe people on. She's happy to do it! Really!

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION

**Pittsburgh Curling Club
Financial Report**

**As of
12/10/2018**

Current Assets

Cash/Checking/Savings

Charles Schwab Account	1,002.89
PayPal	4,727.08
PNC - Money Market	363,474.81
PNC - Primary Checking	5,499.46
PNC - Secondary Checking	23,258.29
Undeposited Funds	2,687.00

Total Cash/Checking/Savings 400,649.53

Other Current Assets

12100 · Prepaid Expense	45.00
122001 · Giant Eagle Gift Cards	-

Total Other Current Assets 45.00

Total Current Assets 400,694.53

Current Liabilities

GNCC	2,004.00	Dues
USWCA	309.00	Dues
GNCC	1,610.00	Insurance
Steve Buffington	120.00	Registration Reimbursement
Philadelphia	991.00	BOD Insurance
Giant Eagle	4,750.00	Gift Card Purchase
McCarter	2,400.00	Rochester Bus

Total Current Liabilities 12,184.00

Motion to purchase another \$5000 set of Giant Eagle gift cards: Roberts/Rose; carried unanimously.

CONCLUSIONS

Club is solvent. If you would like detailed financial information, please contact the club treasurer.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

DISCUSSION		
<ul style="list-style-type: none"> ● Rochester friendly: <ul style="list-style-type: none"> ○ The Rochester Friendly will be 4/13. Tell all the new people! It's a great experience for new curlers! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OUTREACH

DISCUSSION		
<ul style="list-style-type: none"> ● Stowe Twp Gazette: <ul style="list-style-type: none"> ○ Steve got an email from Stowe Twp asking for an update. He sent them a status update and got an email from the Stowe Twp gazette. They sent a guy who took pictures of league play last Saturday. He will send the pictures over, and we can use the pictures he sends (if we give him photo credits)! ● Granit Gazette (Club Newsletter): <ul style="list-style-type: none"> ○ Granite Gazettes are awesome!! Thanks Marie and Dustin! If you have info you want to send out, tell Dustin! 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Walker/Devine; carried unanimously
NEXT BOARD MEETING	January 14, 2019 at 7:30 PM – RMU Island Sports Center

EMAIL VOTES

ALL

DISCUSSION		
<ul style="list-style-type: none"> Unanimous decision to book the Salt Lake City Room for board meetings for 2019 (informal/no motion needed). 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE