

Pittsburgh Curling Club Board Meeting Minutes

03/09/2021

7:30

491 McCoy Road

MEMBERS PRESENT	Steve Buffington, Nick Connolly, Dustin Devine, Karyn Drombosky, Travis Eiler, Leonard Jarabek, Minnie Meals, Kim O'Dell, Daphne Roberts, Mark Robinson, Harley Rohrbacher, Marie Rose
MEMBERS ABSENT	
OBSERVERS	Sean Mizerski
CALLED TO ORDER	7:30 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
	•	
CONCLUSIONS		
Approval of February Minutes: Meals/Robinson; carried unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
	•	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION	
CONCLUSIONS	

- **Scraper Blade:**
 - We recently collected donations for a new scraper blade. When we contacted Thompson’s we found out that we had a credit! So the new blade is covered!
 - Because money was collected for the express purpose of purchasing a blade, this money should still go to the scraper blade.
- **Building Info:**
 - The developer’s bond is finally done! That money should be released to us.
 - SSA was at the club to look at our existing system. It will cost us some money to fix our existing system (\$800).
 - The chore rotation is back! It has been going well. We will continue to monitor.
 - Prepaid chiller maintenance happened. They found a lot of leaves under the chiller. We should make a chicken wire skirt around it.
 - Chiller service contract: Our chiller service contract is expiring. We need to decide if we should renew the contract at a cost of \$1947 (1 year for 3 service calls). Motion to renew the service for the chiller at a cost not to exceed \$2200; Buffington/O’Dell
- **USCA:**
 - There is no obligation for us to join the USCA as a club. If a club chooses to join, they will need to institute a Sport80 liaison who will reconcile individual membership with the USCA (more work for us).
 - Individual curlers can join the USCA and pay the additional fee (will probably be required for national events).
 - Steve to call the USCA and let them know that we do not plan to register with the USCA as a club for the time being.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact USCA about our membership status	Steve Buffington	
Talk to Paralympic Coordinator about trials	Steve Buffington	
Send summer dues proposal to the board	Dustin Devine	
Coordinate scheduling of summer bonspiels	Dustin Devine	

MEMBERSHIP

DISCUSSION	
<ul style="list-style-type: none"> ● Annual Meeting: <ul style="list-style-type: none"> ○ The annual meeting will be held on Sunday April 18th at 6:00 pm. We will not have the regular April meeting in lieu of the annual meeting. ● Next season: <ul style="list-style-type: none"> ○ The next season will run from April 19th to August 29th. ○ Dustin to send rate proposal to the board for approval based on previous rates and prorated to account for a shorter season with less demand. ● In house spiel: 	

- \$50 person with a 4 game guarantee. As of March 9th, 13 people had signed up. Will finalize bracket closer to the event. We can do 8 teams, 10 teams, 12 teams.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

OUTREACH

DISCUSSION

- Paralympic Playdowns:
 - We have the opportunity to host the Paralympic team trials and Paralympic Mixed Doubles trials. The two events would run consecutively in June for a total of 7 days on the ice.
 - This would require a large level of volunteer support from our club and volunteers may need special training.
 - We would get a small stipend and could make money on things like ticket sales and merch.
 - This could also be a great opportunity for advertisement.
- Learn-to-Curls:
 - We need to continue pushing learn-to-curl events, and that means we need continued volunteer support!
 - Motion to allow up to \$150 for an order of grippers from Broomsup for upcoming learn-to-curl: Rose/Drombosky; carried unanimously
 - This is how we get new members and additional revenue!

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

FINANCIAL

DISCUSSION

Current Assets			
Cash/Checking/Savings			
Dollar Checking	\$1,792.79		
Dollar Savings	66.49		
Charles Schwab Account	1,005.80		
PayPal	388.86		
PNC - Money Market	92,276.98		
PNC - Primary Checking	4,435.52		
PNC - Secondary Checking	2,986.87		
Undeposited Stripe Funds	544.63		
Undeposited Wave Funds	0.00		
Undeposited Other Funds	0.00		
Total Cash/Checking/Savings	\$103,497.94		
Other Current Assets			
122001 · Giant Eagle Gift Cards	\$ -		
12100 · Prepaid Expense	9,333.56		
Dollar Savings Escrow	38,097.37		
Total Other Current Assets	47,430.93		
Total Current Assets	\$150,928.87		

Current Liabilities		
Paid/Current Liabilities		PAID/SCHEDULED
Junction Climate Control	\$277.00	2/24/2021
Dollar Bank Loan	8,318.00	2/24/2021
Telephonix	107.00	
GNCC Legacy Loan	1,347.65	2/24/2021
Comcast	144.68	3/5/2021
Duquesne Light	1,876.66	3/10/2021
West View Water	32.77	3/11/2021
Columbia Gas	486.85	3/18/2021
Columbia Gas Security Deposit	-427.67	3/18/2021
Tudi Mechanical Systems	139.00	3/26/2021
Wm T Hutchinson Co PSP	375.00	3/31/2021
John K Weinstein	528.90	
Total Paid/Current Liabilities	13,205.84	
Long-term Liabilities		
Dollar Bank Construction Loan	\$1,289,653.60	
GNCC Legacy Trust Loan	64,453.62	
Rose-Buffington Loan	102,500.00	
Hutchinson Loan	30,000.00	
Total Long-term Liabilities	\$1,486,607.22	

Donately

\$360.00 – from Feb 1, 21 to Feb 28 All recurring

\$1,474.75 – from Jan 1, 21 to Feb 28: (includes recurring, one-time and in-kind donations)

\$344,808.88 – from inception to Feb 28:

Giant Eagle gift cards

PCC balance 0.00 Marie will deposit \$250 “profit” from card purchase in Dec at next deposit.

Funds deposited 2/6/21

Sarris Candies holiday fundraiser \$245.43

Mike Allen curling fee \$100.00

TOTAL: \$345.43

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS

DISCUSSION		
<ul style="list-style-type: none"> • Summer bonspiels: <ul style="list-style-type: none"> ○ We should pick dates for our summer bonspiel series as soon as possible. Daphne and Leonard have potential dates. • Dustin to coordinate with Leonard and Daphne on dates. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Drombosky/Rose; carried unanimously
NEXT BOARD MEETING	April 18, 2021 at PCC

EMAIL VOTES

ALL

DISCUSSION		
<ul style="list-style-type: none"> • Any votes that happened via email. Summarize any discussion, record the motion and the votes (if not unanimous, record a roll call vote where each person's name is recorded next to their vote). 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE