

Pittsburgh Curling Club Board Meeting Minutes

5/11/2021

7:30

491 McCoy Road

MEMBERS PRESENT	Dustin D , Mark R , Sean M, Nick C, Steve B, Marie R, Deb S, Leonard J, Daphne R, Travis E
MEMBERS ABSENT	Erin M, Minnie M
OBSERVERS	N/A
CALLED TO ORDER	7:30 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
	<ul style="list-style-type: none"> Add newly elected members 	
CONCLUSIONS		
	Approval of Previous Month's Minutes: Rose/Buffington; carried unanimously	
	ACTION ITEMS	PERSON RESPONSIBLE

MEMBER COMMENTS

DISCUSSION		
	<ul style="list-style-type: none"> N/A 	
CONCLUSIONS		
	ACTION ITEMS	PERSON RESPONSIBLE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION		
CONCLUSIONS		
<ul style="list-style-type: none">• Three roof leaks (Doug Sterling working to correct issues with downspouts)• GNCC Annual meeting June 5th-zoom• Flood/scrape conducted: Thanks to Mark, Sean, Nick V, Pat C• Chores need completed prior to draws. Does not seem that members are staying to complete chores following the games.• One camera in place at each end of ice shed for streaming purposes		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Update chore list for summer	Dustin	

MEMBERSHIP

DISCUSSION		
<ul style="list-style-type: none">• How to attempt to get former members to rejoin. Steve discussed plan to send email to members from RMU who have not rejoined. Plans to offer a building tour and ability to throw a few rocks.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email to former members offering a building tour	Steve	

OUTREACH

DISCUSSION		
<ul style="list-style-type: none">• Targeted facebook ads for Learn to Curl's		
CONCLUSIONS		
Motion: Up to \$50 budget to promote June LTC's. Robinson/Spang- carries unanimously		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Leonard discuss targeted ads with Alex		

FINANCIAL

Financial Report:

as of 5/11/2021

Current Assets	
Cash/Checking/Savings	
Dollar Checking	\$ 1,792.79
Dollar Savings	\$ 21,581.13
Charles Schwab	\$ 1,005.80
PayPal	
PNC - Money Market	\$ 106,279.32
PNC - Primary Checking	\$ 1,982.26
PNC - Secondary Checking	\$ 17,789.54
Undeposited Stripe Funds	\$ 183.42
Undeposited Wave Funds	-
Undeposited Other Funds	-
Total Cash/Checking/Savings	\$ 150,611.83
Other Current/Restricted Assets	
122001 · Giant Eagle Gift Cards	\$ 5,000.00
12100 · Prepaid Expense	\$ 8,104.16
Other Current/Restricted Assets	\$ 8,104.16
Total Current Assets	\$ 158,715.99

Current Liabilities		
Paid/Current Liabilities		PAID/SCHEDULED
Stowe Twp Tax	\$ 1,171.85	4/21/2021
Dollar Bank Loan	\$ 8,296.71	4/30/2021
GNCC Legacy Loan	\$ 1,347.65	4/30/2021
Comcast	\$ 144.68	5/5/2021
Berkheimer (Stowe Twp Sewer)	\$ 30.86	5/8/2021
GNCC Insurance	\$ 165.00	5/9/2021
Duquesne Light	\$ 2,189.92	5/10/2021
West View Water	\$ 29.70	5/13/2021
Columbia Gas	\$ 203.52	5/18/2021
Telephonix		???
Total Paid/Current Liabilities	\$ 13,484.44	
Long-term Liabilities		
		CHANGE
GNCC Legacy Trust Loan	\$ 62,078.00	-\$1,189.00
Dollar Bank Construction Loan	\$ 1,282,335.00	-\$3,743.00
Rose-Buffington Loan	\$ 103,000.00	\$250.00
Hutchinson Loan	\$ 30,000.00	
Total Long-term Liabilities	\$ 1,477,413.00	

Financial Report Continued:

as of 5/11/2021

Income	
Direct Public Support	
Member Contributions	\$2,530.00
Total Direct Public Support	\$2,530.00
Indirect Public Support	\$25.00
Other Types of Income	
Interest Income	\$4.00
Total Other Types of Income	\$4.00
Program Income	
Member Dues	\$800.00
Member League Fees	\$10,835.00
Total Membership League Fees	\$11,635.00
Instruction	
Learn to Curl	\$520.00
Total Instruction	\$520.00
Competitions	
Bonspiel Entry Fees	\$8,450.00
Total Competitions	\$8,450.00
Retail Shop Sales	
Goods Sold	\$401.00
Total Retail Shop Sales	\$401.00
Total Program Income	\$20,206.00
Total Income	\$23,565.00

Expense

Business Admin Expenses	
Insurance	\$94.00
Total Business Admin Expenses	\$94.00
Building and Equipment	
Insurance	\$323.00
Interest	\$4,962.00
Taxes & Fees	\$1,175.00
Utilities	\$2,930.00
Total Building and Equipment	\$9,390.00
Operations	
Banking & Processing	
Bank Charges	\$3.00
Charge Processing	
Square Fees	\$2.00
Stripe Fees	\$548.00
Wave Fees	\$3.00
Total Banking & Processing	\$556.00
Curling & Ice Costs	
Instruction Costs	\$361.00
Membership Costs	
Insurance - Member	\$44.00
Total Curling & Ice Costs	\$405.00
Office Expenses	
Postage	\$11.00
Total Office Expenses	\$11.00

Debt Service		Total Operations	\$972.00
GNCC Legacy Trust Loan	\$1,189.00	Total Expense	\$10,456.00
Dollar Bank Construction Loan	\$3,743.00		
Total Debt Service	\$4,932.00		

Total Income	\$23,565.00
Total Expense	-\$10,456.00
Total Debt Service	-\$4,932.00
Net Income	\$8,177.00

Funds Deposited 5/7/2021 - Marie

All - funds deposited as follows:

\$300 donation
 \$20 t-shirt (cash)
\$135 honor snacks
\$455 TOTAL

DISCUSSION		
<ul style="list-style-type: none"> • Monthly breakdown of checking account added to financial report • Marie update on logo shop: shirt sales have been great, pint glasses in, will restock some other items but will be well under \$2500 budget • Giant Eagle giftcards pending • Developer's Bond was released, Escrow overage waived by Stowe Twp • Thompson's submitted claim for damaged scraper blade • June 30th: sales tax due from Logo shop, and logo shop inventory due • Budget: Compile list of items which have been donated, or that the club may need so that we can create a budget • Mark R donation to club for scraper batteries and throttle potentiometer. 		
CONCLUSIONS		
<ul style="list-style-type: none"> • Reimbursement: \$75.48 to Daphne for replenishing honor snacks. Robinson/Spang-Daphne R abstains-motion carries unanimously 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Monthly cash flow summary	Steve	

Giant Eagle giftcards	Marie	
List of donated items	Everyone	

EVENTS

DISCUSSION		
<ul style="list-style-type: none"> • In house spiel went well (thanks to Burt for making the trophy) • Will need to monitor game speed for upcoming spiel's <ul style="list-style-type: none"> ○ Must complete 6th end by 90 minutes from start of game • Add volunteer opportunities to Granite Gazette • Maybe this time Spiel <ul style="list-style-type: none"> ○ Need to develop plan to get rid of trash, need additional trash cans ○ 50/50 planned ○ When to close registration; Currently at 12 teams ○ No Broomstacking, will allow watching games while socially distanced • Tropicurl <ul style="list-style-type: none"> ○ Gary from BroomsUp willing to come with his trailer • Work Party; Need to set up outside as well as warm room <ul style="list-style-type: none"> ○ No tables set up for congregating • LTC's: Begin to schedule for summer (June 4, 18) • Discussions with Rochester about friendly; maybe early fall 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send email asking for donations	Travis	
Send email to Pittsburgh club members participating in May spiel asking for volunteer hours	Dustin	

MEETING ADJOURNED	Motion to adjourn: Roberts/Eiler; carried unanimously
NEXT BOARD MEETING	June 8 th , 2021 at PCC

EMAIL VOTES

ALL

DISCUSSION		
• N/A		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE