

Pittsburgh Curling Club Board Meeting Minutes

9/6/2020

8:45 PM (after annual meeting conclusion)

Pittsburgh Curling Club

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	Patrick Connolly, Matt Berwick, Brian Stuart,
CALLED TO ORDER	8:45 PM

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
CONCLUSIONS		
n/a		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION		
None		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

BOARD ANNOUNCEMENTS

BOARD MEMBERS

DISCUSSION

- We have 2 new board members and 2 returning board members.
 - Congrats to Steve, Dustin, Nick and Travis!
 - Welcome to the board Nick and Travis!
- Election of club officers:
 - President: Steve Buffington nominated: Connolly/O'Dell;
Nomination accepted.
11 aye, 1 abstention, election carried.
 - Vice President: Dustin Devine: Drombosky/Rose;
Nomination accepted.
Election carried unanimously
 - Treasurer: Daphne Roberts: O'Dell/Rose;
Nomination not accepted, no additional nominees.
Motion to table the election of a treasurer until another can be found;
Devine/Jarabek; carried unanimously
Board to compile list of club members with a financial background who may be interested in being club treasurer.
 - Secretary: Karyn Drombosky: Devine/O'Dell;
Nomination accepted (with agreement from Travis Eiler to help!);
11 aye, 1 abstention
- We need to have a meeting this Tuesday 9/8 to nail down registration and pricing for the upcoming fall season.
- We had a GREAT discussion with our members about how they see us moving forward as a club.
- Things to think about:
 - "Pod" curling events
 - Pay-per-month structure
 - Limited-time lifetime membership rates
 - In house bonspiel as a test run for a real bonspiel
 - BRING IN REVENUE

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DAPHNE ROBERTS

DISCUSSION		
See attached documents		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEETING ADJOURNED	Motion to adjourn: Rohrbacher/Sterling; carried unanimously
NEXT BOARD MEETING	September 6, 2020 at PCC (Annual Meeting)

EMAIL VOTES

ALL

DISCUSSION		
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CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE