

# Pittsburgh Curling Club Board Meeting Minutes

5/21/2022

9:30p

491 McCoy Road

<b>MEMBERS PRESENT</b>	Dustin Devine, Burt Cubbison, Travis Eiler, Steve Buffington, Sean Mizerski, Deb Spang, Erin McManus, Leonard Jarabeck, Constantin Kohler, Ryan Fissella
<b>MEMBERS ABSENT</b>	Gerry Kyle, Joe Walton
<b>OBSERVERS</b>	
<b>CALLED TO ORDER</b>	9:30 PM

## BOARD ANNOUNCEMENTS

## BOARD MEMBERS

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>• Congratulations to newly elected board members Ryan Fissella, Constantin Kohler, Gerry Kyle, and Joe Walton. Also to returning member Burt Cubbison.</li> <li>• New board members were queried as to whether anyone was interested in filling the vacated board position which would only serve a one year term. Constantin Kohler agreed to fill the position, and will be up for re-election this upcoming year.</li> <li>• Daphne Roberts nominated as treasurer, did not accept the nomination</li> <li>• Ryan stated that he would speak with his wife about assisting with treasurer duties, as she works in the banking industry but stated that she would likely not be interested in having sole responsibility</li> <li>• Board will reach out to potential treasurer nominee's to find out about their interest/experience.</li> <li>• Changes to website due to exploit that emerged in WordPress</li> <li>• Discussion that we should have a board meeting next week to discuss the following: 1) Open Treasurer position 2) Fall/Winter league schedule 3) Spare policy 4) Potential discount to new members             <ul style="list-style-type: none"> <li>○ Board meeting scheduled for 5/24/22 at 7p</li> </ul> </li> </ul>
<b>CONCLUSIONS</b>	<ul style="list-style-type: none"> <li>• Dustin Devine nominated to be club president, accepts the nomination: Eiler/Mizerski; carried unanimously</li> <li>• Burt Cubbison nominated to be vice president, accepts the nomination: Buffington/Mizerski; carried unanimously</li> <li>• Travis Eiler nominated to be secretary, accepts the nomination: Fissella/McManus; carried unanimously</li> </ul>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE