Pittsburgh Curling Club Board Meeting Minutes

11/14/2023

7:00

491 McCoy Road

MEMBERS PRESENT	Erin McManus, Debbie Spang, Leonard Jarabeck, Sean Mizerski, Burt Cubbison, Joe Walton, Steve Buffington, Jacki Temple, Rich Palagallo, Sarah Fissella, Allie Devine, Dustin Devine, Daphne Roberts	online
MEMBERS ABSENT	Gerry Kyle	
OBSERVERS	none	
CALLED TO ORDER	7:00 PM	

APPROVAL OF PREVIOUS MINUTES

DISCUSSION		
 June 2023 minutes and annual meeting min 	utes are missing	
CONCLUSIONS		
Approval of Previous Month's Minutes: S. Fissella/B	. Cubbison; carried unanimou	usly
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION			
3 comments fro	m suggestion box		
 Warm re 	oom is too cold and unco	omfortable	
o 8:30 pm	draws are preferred (2	comments)	
CONCLUSIONS			
ACTION I	TEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

Pittsburgh Curling Club Financial Repo	rts										
As of 10/31/2023	2.67	Months of Solvency if no additional income									
Current Assets		Current Income		Current Liabilities				Current Liabilities for November			
End of Month Balance		Income Deposited		Paid Liabilities		PAID NOT	ES EXPENSE TYPE	Planned Liabilities		SCHEDULED	NOTES
Dollar Checking	0.00	PNC - Money Market Interest	0.28	Comcast	251.29	10/5/2023 AUT	O Utilities	Duquesne Light	2,940.33	11/3/2023	PAID
Dollar Savings	3,969.26	Dollar - Savings Interest	6.49	Duquesne Light	3,343.11	10/5/2023 PAID	Utilities	Comcast	251.29	11/5/2023	AUTO
PayPal	0.00	Sponsorship - Doughboys	400.00	Columbia Gas	67.01	10/11/2023 AUT	O Utilities	Columbia Gas	158.92	11/9/2023	AUTO
PNC - Money Market	37,613.48	Donations	324.00	West View Water	22.72	10/12/2023 AUT	O Utilities	West View Water	29.70	11/13/2023	AUTO
PNC - Primary Checking	16,794.18	Fundraising - Riverhounds	160.00	Intuit Qbooks	64.20	10/14/2023 AUT	O Office Expense	Intuit Qbooks	64.20	11/14/2023	AUTO
PNC - Secondary Checking	3,344.85	Snacks	77.00	Dollar Bank Fee	0.95	10/15/2023 AUT	D Bank Fee	Iron City Express	120.00	11/16/2023	AUTO
Total Cash/Checking/Savings	61,721.77	Stripe - Credit Card	17,339.42	Iron City Express	122.60	10/16/2023 AUT	O Utilities	PAMS	7.29	11/18/2023	AUTO
Other Current/Restricted Assets		Stripe Fees	(470.59)	PAMS	7.29	10/17/2023 AUT	O Utilities	PAMS	0.40	11/18/2023	AUTO
122001 · Giant Eagle Gift Cards	-	Group LTC	5,350.00	PAMS	0.40	10/17/2023 AUT	D Bank Fee	Dollar Bank Loan	3,117.57	11/15/2023	Loan
12100 · Prepaid Expense	13,849.70	LTC	2,125.00	Dollar Bank Loan	3,396.54	10/21/2023 PAID	Loan	Dollar Bank Interest	6,588.12	11/15/2023	Interest
Other Current/Restricted Assets	13,849.70	Donation	210.00	Dollar Bank Interest	6,309.15	10/21/2023 PAID	Interest	Philly Insurance Companies	1,347.00	11/27/2023	Board of Directors
Total Current Assets	75,571.47	Membership	550.00	Total Paid/Current Liabilities	13,585.26			Jordan Tax Services	9,398.90	11/30/2023	STO-ROX School
		League Fees	5.075.01					Jordan Tax Services	3.50	11/30/2023	bank fee
		Bonspiel Entry Fees	4,500.00	Long-term Liabilities	PRINCIPAL	CHANGE		Commomwealth of Pennsylv	100.00	11/30/2023	sales tax
Movement Between Accounts		Square - Credit Card	393.44	GNCC Legacy Trust Loan	33.883.51	0.00		Allison Devine	675.00		Logo Shop - Pins
Transfer from PNC - Secondary Chec	king to:	Square Fees	(12.36)	Dollar Bank Construction Loar	1,160,524.79	-3,396,54 6,5%	Now	Daphne Roberts	50.07		Refreshment Card
PNC - Primary Checking	8,400.00	Logo Shop	165.00	Rose-Buffington Loan	110.500.00	250.00		Sarah Fissella	432.48		Logo Shop - T-Shi
PNC - Money Market	9.400.00	Sales Tax	2.80	Hutchinson Loan	18.829.20	0.00		Total Planned/Current Liabilities	25,284.77		
		Snacks	8.00	Total Long-term Liabilities	\$1,323,738						
		Pizza League	230								
		Total Income Deposited	18.700.63								

- Ended October 2023 with \$61,721.77 in the bank.
 - Solvency: 2.67 months if no additional income
 - o Income last month: \$18,700.63
 - o Paid liabilities last month: \$13,585.26
 - November's anticipated liabilities: \$25,252,29
 - Total long term liabilities owed: \$1.32 M
- Small Financials report from M.Rose

PNC depo	osit			
11.9.23				
	Date	Department	Amt	
	11.9.23	CyberGrants	\$	19.20
	11.9.23	Clarfeld Citizens Private Wealth	\$	67.20
	11.9.23	Cash from logo shop cash box	\$	290.00
		note: cash is already logged		
		into Square in appropriate		
		categories.		
		TOTAL	\$	376.40

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- Undeposited funds: NONE.
- Donately:
 - o Oct 2023
 - Members: \$110.00 (recurring); \$200 one time (reported last month)
 - Non member: \$100.00 (recurring, previous member)
 - Nov (thru 11.13.23)
 - o Members: \$110 recurring donations
 - o YTD: \$37,798 (includes cash, in kind)
- Expenditures
 - \$675 for 300 Club pins (A.Devine); ~\$400 for logo shop t-shirts (S.Fissella)
- Pizza League
 - Averaging \$37.00 per night so far
- Bookkeeper
 - Still looking for a bookkeeper
 - A.Devine is still ok to do the job.

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Approval of purchasing logo shop t-shirts and pins. D.Spang/S.Mizerski; carried unanimously

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION

- Registration software
 - o Burt is still looking into it.
- Rocks for Bucks County
 - o Steve will talk to Dave to see if they want the rocks.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS COMMITTEE

DISCUSSION

BONSPIELS

- GNCC Senior Men's (16 teams)
 - o Liquor permit was purchased; drink cards will be used
 - Need general building clean-up
- Party Spiel
 - o 15 teams so far; want to get 24 teams
- Co-hosting the Dykes with Broomstones
 - We need to update our website
- Proposed Spring Training Spiel April
- Proposed Wheelchair Spiel May
 - Sarah will have a date at the December board meeting
 - Sarah is lining up sponsorship.
- Tropicurl
 - o Sign ups will go live at noon on Saturday, January 6, 2024

FUNDRAISER

T-shirt pre-sale for December

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

COMMUNICATIONS COMMITTEE

DISCUSSION	
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the last 90 days.	G	statistics showing the reach ar petter than posts without peo	
CONCLUSIONS			
ACTION I	TEMS	PERSON RESPONSIBLE	DEADLINE

FINANCE COMMITTEE

PERSON RESPONSIBLE	DEADLINE
	PERSON RESPONSIBLE

MEMBERSHIP COMMITTEE

DISCUSSION

- 103 members
- No committee report

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Edit JoinUs to remove the slider size question		

FACILITIES COMMITTEE

DISCUSSION

- Scraper blade
 - o good purchase
- Plastic Installation
 - Steve will continue with the ceiling plastic installation in the lady's locker room following the GNCC Senior Men's spiel
- Cleaning gutters
 - o Help is needed; Steve will send out an email about cleaning out the gutters

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION

- USCA Members General Assembly October 13th
 - o By-Laws changes were approved, paving the way for the revised membership model.
- GNCC Town Hall zoom meeting October 29th
 - o This meeting was called to discuss the USCA membership model and "proposed" changes.
 - o At this time, it is not clear if the GNCC will vote to rejoin the USCA.
- Access to the Building
 - There are plans for a lock box.

CONCLUSIONS

Approval to join the USCA as a club with the option for members to join the USCA with a basic curler membership by November 28. J.Temple/S.Fissella; carried unanimously

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
S.Buffington & D.Devine will write up an email to be sent to the membership with an explanation about opting in to the USCA.	Steve / Dustin	November

ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn: R.Palagallo/J.Temple; carried unanimously
NEXT BOARD MEETING	Tuesday, December 12, 2023 at 7:00 pm PghCC