

# Pittsburgh Curling Club Board Meeting Minutes

10/11/2010

7:30 PM

RMU ISLAND SPORTS CENTER HAT TRICK CLUB

<b>MEMBERS PRESENT</b>	Andy Banfield, Steve Buffington, Michelle Crown, Dan Bliss, Amy Hannan, Jen Poeschl, Daphne Roberts, Marie Rose, Brian Stuart
<b>MEMBERS ABSENT</b>	Rich Ashford, Amanda Marchitelli, Keith Scott
<b>OBSERVERS</b>	None
<b>CALLED TO ORDER</b>	7:40 P.M.

## Agenda topics

### APPROVAL OF PREVIOUS MINUTES

<b>DISCUSSION</b>	
	<ul style="list-style-type: none"><li>• Correction to both sets of the September 2010 Board Meeting Minutes<ul style="list-style-type: none"><li>○ Members Present – remove Andy Banfield (keep in Members Absent)</li><li>○ Email Votes – move Jen Poeschl from “Yes” to “No Response” for both votes</li></ul></li></ul>
<b>CONCLUSIONS</b>	
	<ul style="list-style-type: none"><li>• Motion to approve the full and public versions of the September 2010 Board Meeting minutes as corrected: Poeschl/Stuart – carried unanimously.</li></ul>

### APPROVAL OF CONSENT AGENDA

<b>DISCUSSION</b>	
	None.
<b>CONCLUSIONS</b>	
	<ul style="list-style-type: none"><li>• Motion to approve the consent agenda for the October Board meeting: Bliss/Rose – carried unanimously.</li></ul>

### MEMBER COMMENTS

<b>DISCUSSION</b>	
	None.
<b>CONCLUSIONS</b>	

## BOARD ANNOUNCEMENTS

## BOARD MEMBERS

DISCUSSION	
<p>Andy Banfield:</p> <ul style="list-style-type: none"><li>• Letter of resignation from Keith Scott was read.<ul style="list-style-type: none"><li>◦ Keith is relocating to North Carolina.</li><li>◦ The Board accepts the letter with much regret.</li><li>◦ The Board wishes to acknowledge Keith's tireless work for the club. The club would not be where it is today without Keith's encouragement and experience.</li><li>◦ Keith was instrumental with the creation of Tropicurl and obtaining the club's 501(c)3 status.</li><li>◦ The Board would also like to thank Keith for his tremendous efforts with the club's fiscal administration and training programs.</li></ul></li><li>• New Treasurer<ul style="list-style-type: none"><li>◦ Daphne Roberts was asked to be Treasurer and she accepted.</li></ul></li><li>• New Board member<ul style="list-style-type: none"><li>◦ Nominating Committee will determine who to ask to serve on the Board.</li><li>◦ The term is active until the Annual Board meeting.</li></ul></li></ul> <p>Steve Buffington:</p> <ul style="list-style-type: none"><li>• PCC Calendar<ul style="list-style-type: none"><li>◦ A draft calendar has been put together to keep track of important events and/or tasks.</li></ul></li></ul> <p>Marie Rose:</p> <ul style="list-style-type: none"><li>• Nametags<ul style="list-style-type: none"><li>◦ Found a Coraopolis company who can do oblong name tags and in the granite color.</li></ul></li></ul>	
CONCLUSIONS	
<ul style="list-style-type: none"><li>• Motion to accept Keith Scott's letter of resignation: Poeschl/Crown – carried unanimously.</li><li>• Motion to appoint Daphne Roberts as Treasurer: Rose/Buffington – carried unanimously.</li></ul>	

## FINANCIAL

## KEITH SCOTT

DISCUSSION	
<p>Andy Banfield:</p> <ul style="list-style-type: none"><li>• Banking accounts<ul style="list-style-type: none"><li>◦ Keith Scott's name has been removed from the signature file and Daphne Roberts was added. The signature file still includes Andy Banfield and Steve Buffington.</li></ul></li><li>• Budgets<ul style="list-style-type: none"><li>◦ A preliminary budget was put together before Keith Scott left. Andy Banfield has a copy and will send to all Board members for review and discussion.</li></ul></li></ul>	

Daphne Roberts:

- Club is solvent.

<b>CONCLUSIONS</b>	

## ICE OPERATIONS & EQUIPMENT

**RICH ASHFORD**

<b>DISCUSSION</b>	
None.	
<b>CONCLUSIONS</b>	

## JUNIOR PROGRAM

**KEITH SCOTT**

<b>DISCUSSION</b>	
None.	
<b>CONCLUSIONS</b>	

## TRAINING

**KEITH SCOTT**

<b>DISCUSSION</b>	
None.	
<b>CONCLUSIONS</b>	

## FUNDRAISING

**AMANDA MARCHITELLI**

<b>DISCUSSION</b>	
<ul style="list-style-type: none"><li>• Rock Handle Program<ul style="list-style-type: none"><li>◦ Time to promote the program again.</li></ul></li></ul>	
<b>CONCLUSIONS</b>	

## OUTREACH

DAN BLISS

DISCUSSION	
<ul style="list-style-type: none"><li>September Learn to Curl Sessions<ul style="list-style-type: none"><li>9/10/2010 and 9/17/2010<ul style="list-style-type: none"><li>45 people attended on 09/10 and 39 on 09/17.</li></ul></li></ul></li><li>VisitPittsburgh Learn to Curl<ul style="list-style-type: none"><li>Monday, October 25<sup>th</sup> from 12:30pm to 3:30pm.</li><li>40 people scheduled to attend.</li><li>Thanks to all the volunteer instructors (12 so far) for making this happen!</li></ul></li><li>2010-2011 Learn to Curl Season<ul style="list-style-type: none"><li>Have not scheduled any additional dates yet, but interest is strong.</li></ul></li><li>Learn to Curl Proceeds for Rock Purchase (as of 10/07/10):<ul style="list-style-type: none"><li>To date, \$3,630.00 in proceeds for LTCs have gone towards rock purchase.</li></ul></li></ul>	
CONCLUSIONS	

## PRO SHOP

BRIAN STUART

DISCUSSION	
<ul style="list-style-type: none"><li>Sales: \$20.00</li><li>Club Brooms<ul style="list-style-type: none"><li>Received the club broom order from Goldline.</li></ul></li><li>Grippers &amp; Sliders<ul style="list-style-type: none"><li>Received the grippers and sliders from Goldline as ordered.</li></ul></li><li>Goldline Visit<ul style="list-style-type: none"><li>The Goldline Van will be coming on November 13, 2010.</li></ul></li></ul>	
CONCLUSIONS	

## LOGO SHOP

JEN POESCHL

DISCUSSION	
None.	
CONCLUSIONS	

## EVENTS

MARIE ROSE

DISCUSSION	
<ul style="list-style-type: none"><li>• Welcome Back Night<ul style="list-style-type: none"><li>◦ I think this was our best turnout ever. Thanks to Daphne for helping with the club handbooks.</li><li>◦ Team Representatives - Those of you who were assigned "new" teams - please emphasize to them the need to email scheduling with availability problems as well as being ON TIME to pull their rocks.</li></ul></li><li>• Costume Curling<ul style="list-style-type: none"><li>◦ October 30, 2010</li></ul></li></ul>	
CONCLUSIONS	

## MEMBERSHIP

AMY HANNAN  
BRIAN STUART

DISCUSSION	
<ul style="list-style-type: none"><li>• 2010-2011 Membership<ul style="list-style-type: none"><li>◦ 111 members</li></ul></li><li>• Social Members<ul style="list-style-type: none"><li>◦ Create a form for people to join as Social Members.</li><li>◦ Put a "roster" of Social Members on the website.</li></ul></li></ul>	
CONCLUSIONS	

## SCHEDULING

STEVE BUFFINGTON

DISCUSSION	
None.	
CONCLUSIONS	

## LEAGUES

STEVE BUFFINGTON

DISCUSSION	
None.	
CONCLUSIONS	

**FACILITIES****ANDY BANFIELD**

<b>DISCUSSION</b>	
None.	
<b>CONCLUSIONS</b>	

**OMBUDSMEN****JEN POESCHL**

<b>DISCUSSION</b>	
None.	
<b>CONCLUSIONS</b>	

**DOCUMENTS****DAPHNE ROBERTS**

<b>DISCUSSION</b>	
None.	
<b>CONCLUSIONS</b>	

**TROPICURL****ALL**

<b>DISCUSSION</b>	
Marie Rose: <ul style="list-style-type: none"><li>• We should have the first meeting in December.</li></ul>	
<b>CONCLUSIONS</b>	

**PUBLIC RELATIONS****MICHELLE CROWN**

<b>DISCUSSION</b>	
None.	
<b>CONCLUSIONS</b>	

**WEBSITE****MARIE ROSE**

<b>DISCUSSION</b>	
None.	
<b>CONCLUSIONS</b>	

**PRESIDENT'S REPORT****ANDY BANFIELD**

<b>DISCUSSION</b>	
None.	
<b>CONCLUSIONS</b>	

<b>MEETING ADJOURNED</b>	Motion to adjourn: Poeschl/Bufington – carried unanimously.
<b>NEXT BOARD MEETING</b>	Monday, November 8, 2010 at 7:30 P.M. – Hat Trick Club

**EMAIL VOTES****ALL**

<b>DISCUSSION</b>	
None.	
<b>CONCLUSIONS</b>	