Pittsburgh Curling Club Board Meeting Minutes

4/9/24

7:00

491 McCoy Road

MEMBERS PRESENT	Erin McManus, Debbie Spang, Sean Mizerski, Leonard Jarabeck			
	Burt Cubbison, Gerry Kyle, Joe Walton			
	Steve Buffington, Rich Palagallo, Sarah Fissella,			
	Allie Devine, Dustin Devine, On Zoom			
MEMBERS ABSENT	Jacki Temple, Daphne Roberts			
OBSERVERS	Marie Rose, Zach Romitz, Q Lovicks			
CALLED TO ORDER	7:00 PM			

APPROVAL OF PREVIOUS MINUTES

DISCUSSION			
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CONCLUSIONS			
Approval of March's Minut	tes: S. Fissella/R. Palagallo	; carried unanimously	
ACTION	ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBER COMMENTS

DISCUSSION			
 no comments 			
CONCLUSIONS			
ACTION I	TEMS	PERSON RESPONSIBLE	DEADLINE

FINANCIAL

DI	SCUS	SION												
Pittsburgh Curling Club Financial Rep	orts													
As of 03/31/2024	2.99 1	Months of Solvency if no additional income												
Current Assets		Current Income		Current Lia	abilities					Current	Liabilities for April			
End of Month Balance		Income Deposited		Paid Li	abilities		PAID		EXPENSE TYPE	Pla	nned Liabilities		SCHEDULED	
Dollar Checking	0.00	PNC - Money Market Interest	0.34	Com	ncast	254.50	3/5/2024	AUTO	Utilities		Duquesne Light	2,978.24	4/4/2024	PAID
Dollar Savings	15,466.56	Dollar - Savings Interest	5.58	Duq	uesne Light	2,888.66	3/6/2024	PAID	Utilities		Wm T Hutchinson Co PSP	204.46	4/5/2024	Interest
PayPal	0.00	Donations	79.48	Iron	City Express	120.27	3/7/2024	AUTO	Utilities		Wm T Hutchinson Co PSP	2,503.29	4/5/2024	Loan
PNC - Money Market	37,015.10	LTC	50.00	Colu	mbia Gas	426.67	3/13/2024	AUTO	Utilities		GNCC Legacy Loan	75.21	4/5/2024	Interest
PNC - Primary Checking	15,167.05	Drop-in Curling	100.00	Wes	t View Water	43.66	3/13/2024	AUTO	Utilities		GNCC Legacy Loan	1,272.44	4/5/2024	Loan
PNC - Secondary Checking	2,081.36	Pizza League	(1.00)	Intui	t Qbooks	63.60	3/15/2024	AUTO	Office Expense		Allison Devine	444.68	4/5/2024	Logo Shop
Total Cash/Checking/Savings	69,710.07	Logo Shop	25.17	PAM	IS	22.90	3/18/2024	AUTO	Utilities		Debbie Spang	158.54	4/5/2024	Bonspiel food
Other Current/Restricted Assets		Sales Tax	0.35	PAM	IS	0.40	3/18/2024	AUTO	Bank Fee		Comcast	254.50	4/8/2024	AUTO
122001 · Giant Eagle Gift Card	5 -	Snack Basket	121.00	Willia	am LaSota	200.00	3/19/2024	PAID	Bonspiel Piper		West View Water	50.64	4/9/2024	AUTO
12100 · Prepaid Expense	136,351.22	Givebutter - Fundraiser	530.00	Dapi	hne Roberts	1,677.76	3/19/2024	PAID	Bonspiel Bar		Iron City Express	120.27	4/12/2024	AUTO
Other Current/Restricted Assets	136,351.22	Stripe - Credit Card	10,459.94	Com	monwealth of PA	30.17	3/19/2024	PAID	Sales Tax		Columbia Gas	362.76	4/12/2024	AUTO
Total Current Assets	206,061.29	Stripe Fees	(297.06)	Dolla	ar Bank Loan	3,695,55	3/21/2024	PAID	Loan		Intuit Qbooks	64.20	4/14/2024	AUTO
		Logo Shop	368.00	Dolla	ar Bank Interest	6,010.14	3/21/2024	PAID	Interest		PAMS	54.72	4/15/2024	AUTO
		Donation	210.00	John	K Weinstein	3,399.60	3/31/2024	PAID	Allegheny County F	Real Estate	T PAMS	0.40	4/15/2024	AUTO
Movement Between Accounts		Group LTC	4.250.00	Total Paid/	Current Liabilities	18,833.88					Dollar Bank Loan	3.695.55	4/15/2024	Loan
Transfer from PNC - Secondary Che	cking to:	LTC	1,625.00								Dollar Bank Interest	6.010.14	4/15/2024	
PNC - Primary Checking	15.600.00	Membership	700.00	Long-term	Liabilities	PRINCIPAL	CHANGE				Betty Elliott	31.10	4/16/2024	Bonspiel food
Transfer from PNC - Money Market	0:	League Fees	3,550.00	GNO	C Legacy Trust Loan	30,085,21	0.00)			Sarah Fissella	635,47	4/16/2024	Logo Shop
PNC - Primary Checking	15.000.00	Snack Basket	54.00	Dolla	ar Bank Construction Loan	1.143.680.13	-3.695.55	6.5% Now			GNCC Legacy Loan	72.03	4/23/2024	Interest
Transfer from PNC - Primary Checki	ng to:	Square - Credit Card	818.00	Rose	e-Buffington Loan	111,750.00	250.00)			GNCC Legacy Loan	1,275,62	4/23/2024	Loan
Dollar Savings	20.000.00	Square Fees	(25.03)	Huto	hinson Loan	16,356,81	0.00)			Jordan Tax Services	7,532.31	4/30/2024	Stowe Twp Property
		Logo Shop	289.00		-term Liabilities	\$1,301,872					Jordan Tax Services	3.50	4/30/2024	
		Sales Tax	9.03							Total PI	anned/Current Liabilities	27,800.07		
		Pizza League	345.00											
		Drop-in Curling	50.00											
		LTC	50.00											
		Donation	100.00											
		Total Income Deposited	12,188.86											

- Ended March 2024 with \$69,710.07in the bank.
 - Solvency: 2.99 months if no additional income
 - o Income last month: \$12,188.86
 - o Paid liabilities last month: \$18,833.88
 - December's anticipated liabilities: \$27,800.07
 - Total long term liabilities owed: \$1,301,872
- Small Financials report from M.Rose
 - Deposited Funds
 - **3-15-24**:
 - \$24.00 CyberGrants
 - \$25.00 Pittsburgh Foundation
 - **4**-3-24:
 - \$2,250 Polish Falcons LTC
- Undeposited funds: NONE.
- Donately:
 - o March 2024
 - Members: \$110 (recurring), \$1,511 in kind bonspiel
 - Non member: \$100.00 (recurring, previous member)
 - April 2024 (thru 4-5-24)
 - none
 - YTD: \$4,278 (includes cash, in kind)

CONCLUSIONS		
Approval to reimburse S. Fissella for B	ridges apparel \$1,864.54; G. Kyle/E. M	cManus; carried unanimously
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OLD BUSINESS

DISCUSSION

- A. Registration Software
- B. SafeSport Certification please do this!
- C. Team Homan Autographed broom \$325 and Jersey \$205; total \$530

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EVENTS COMMITTEE

DISCUSSION		
A. Appalachian Plateau	Friendly - May 4th	

- a. Rail City, Nittany Valley, Morgantown, French Creek, Pittsburgh
- b. 64 curlers max two games per player
- c. Targeting newer players
- d. Pittsburgh players to bring food/pop.
- e. Out of Town suggested \$20 per.

B. Annual Meeting on May 18

- a. warm room games
- b. skills activity on the ice
- c. Pot Luck dinner
- d. Looking for an organizer

C. Tropicurl - June 6 to 9

- a. 40 registered & 18 on the waitlist
- b. Have received the special occasion liquor permit.
- c. Have Award pins to "sell" to the PghCC
- d. Waitlisted teams? Should we offer a discount code to them for an upcoming PGH spiel? Discussion about po offering a discount for Three Rivers Over-Under or Party Spiel.
- e. Should we consider putting a limit on the Pittsburgh Teams for this event in the future? Revisit this issue in the bonspiel committee.

D. 2024/2025 Spiel Schedule

a. Three Rivers Over-Under Spiel - October 17 - 20, 2024

- 32 teams
- Registration to open June 1 to capture Tropicurl crowd

b. Proposed Mixed Double Spiel - December 6 - 9, 2024

- Reaching out to Harley and others about format
- Or GNCC Club playdowns if the event is reinstated
- Waiting for GNCC annual meeting to decide

c. Ryan Fissella Party Spiel - January 24 - 26, 2025

- 24 teams
- Exploring award pins since this has become a "signature event" for us.
- Registration to open October 1st, 2024

d. College Curling Event - March 28 - 30, 2025

- Hosted by Penn State
- 16 teams
- \$4,000 ice rental
- Penn State volunteers do most of the bonspiel work

e. Wheelchair Spiel - April 11 - 13, 2025

- Planned as the GNCC WC Championship
- Hope to have nationwide participation.

f. Tropicurl 2025 - June 8, 2025

- 40 teams
- Registration to open January 4th, 2025

CONCLUSIONS

Approval to provide a \$50 discount code for the Three Rivers Over-Under Spiel (2024) or the Ryan Fissella Party Spiel (2025) to the 18 waitlisted teams for Tropicurl 2024. Teams getting off of the waitlist to play in Tropicurl 2024 will forfeit the discount code. The person that registered the waitlisted team will be the person that receives the non-transferable discount code.

Motioned by S. Fissella / R. Palagallo; carried unanimously.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

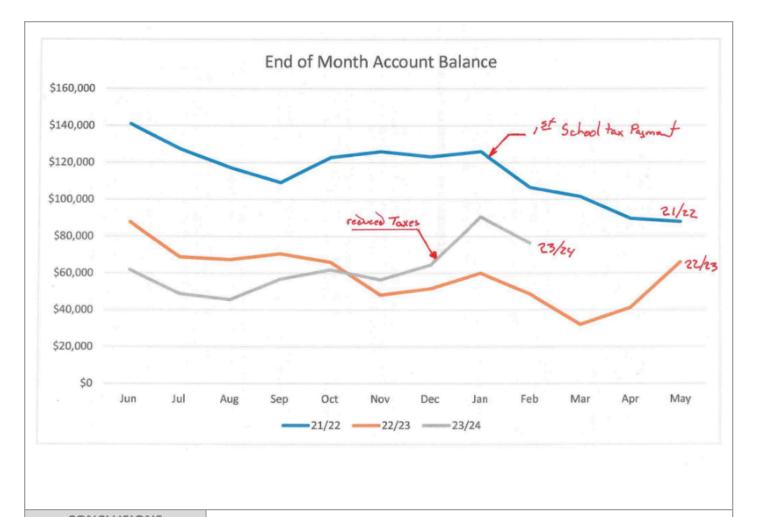
COMMUNICATIONS COMMITTEE (B. Cubbison)

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DISCUSSION		
nothing report		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FINANCE COMMITTEE (vacant)

DISCUSSION

- A. School District Appeal
 - We did not make a counteroffer.
 - School district responded that they are considering getting a counter appraisal.
- B. Current Revenue Scorecard
 - Not fully updated due to missing information.
 - Approximate 72K from member dues; 43K from L2Cs and Group Events; 64K from bonspiels. Total revenue just over \$200K
- C. Monthly Account Balances



CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MEMBERSHIP COMMITTEE (G. Kyle)

DISCUSSION

- Meeting scheduled for April 20
- Discussion on calendar, leagues, pricing
- Any comments or suggestions let Gerry know

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FACILITIES COMMITTEE (S. Buffington)

DISCUSSION	

Long Term

- o Ice Out around June 12th, 2024. Mark your calendars!!!
- Ceiling plastic in the lady's locker room.
- Lady's room roof leak.
- Rain gutters
- Start thinking about maintenance jobs that will need to be completed in the summer

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

NEW BUSINESS

DISCUSSION

- Annual meeting
 - Ad-Hock nominating Committee: Burt, Gerry, Joe, Rich
 - The Questions for nominees document has been sent to ad-hock committee
- Suggestion by Gerry to promote sales of new t-shirts to recent L2C participants or sales from the logo shop after Tropicurl
- Burt suggests that we assess the roles of the current committees during the July meeting
- Discussion on building use in the summer. This can be discussed at the upcoming Membership committee meeting.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADJOURNMENT

MEETING ADJOURNED	Motion to adjourn:R Palagallo/S. Fissella; carried unanimously
NEXT BOARD MEETING	Tuesday, May 14, 2024 at 7:00 pm PghCC