



Members Present	Steve Buffington, Rich Palagallo, Dustin Devine, Quintin Lovicks, Trevor Mathey, Burt Cubbison, Don Cober, Zach Romitz, Allison Devine, Joe Walton, Jacki Temple, Sarah Fissella
Members Absent	Joe Walton
Observers	Winnie Leung, Phoenix Poppendeck, Sean Mizerski
Called to Order	7:00 PM

Discussion		
Conclusions		
Approval of July board meeting minutes. D. Devine / Z. Romitz; carried unanimously		
Action Items	Person Responsible	Deadline

Discussion		
<ul style="list-style-type: none"> Steve talked with Ryan Accetta and Martha Riecks about us all agreeing to return the Thursday night draw to an 8:30pm start time. Members want to know: When will registration open? Let membership know in general that email software is changing. Burt will communicate the plan to club members via email. 		
Conclusions		
The membership committee convened immediately after the board meeting and decided that honoring both requests is beneficial to the club and club members.		
Action Items	Person Responsible	Deadline
Email the club membership about registration details	B. Cubbison	ASAP

Discussion													
Pittsburgh Curling Club Financial Reports													
As of 07/31/2024		0.91 Months of Solvency if no additional income											
Current Assets		Current Income		Current Liabilities				Current Liabilities for August					
End of Month Balance		Income Deposited		Paid Liabilities		PAID	NOTES	EXPENSE TYPE	Planned Liabilities				
Dollar Checking	0.00	PNC - Money Market Interest	0.15	Comcast	254.50	7/5/2024	AUTO	Utilities	Duquesne Light	878.05	8/11/2024	PAID	
Dollar Savings	5,661.78	Dollar - Savings Interest	2.99	Duquesne Light	3,836.65	7/6/2024	PAID	Utilities	Comcast	314.46	8/8/2024	AUTO	
PayPal	0.00	Donations	293.20	West View Water	57.62	7/10/2024	AUTO	Utilities	Iron City Express	129.89	8/7/2024	AUTO	
PNC - Money Market	8,015.92	Stripe - Credit Card	1,077.03	Iron City Express	129.89	7/11/2024	AUTO	Utilities	West View Water	22.72	8/8/2024	AUTO	
PNC - Primary Checking	3,539.27	Stripe Fees (32.97)		Columbia Gas	36.80	7/12/2024	AUTO	Utilities	Columbia Gas	32.38	8/12/2024	AUTO	
PNC - Secondary Checking	3,704.45	Donation	210.00	Intuit Qbooks	63.60	7/15/2024	AUTO	Office Expense	Intuit Qbooks	64.20	8/14/2024	AUTO	
Total Cash/Checking/Savings	20,921.42	Bonspie!l	900.00	PAMS	23.44	7/16/2024	AUTO	Utilities	Dollar Bank Loan	3,695.55	8/15/2024	Loan	
Other Current/Restricted Assets		Total Income Deposited		PAMS		0.40	7/16/2024	AUTO	Bank Fee	Dollar Bank Interest	6,010.14	8/15/2024	Interest
122001 - Giant Eagle Gift Cards	-			Dollar Bank Loan	3,348.72	7/24/2024	PAID	Loan	PAMS	86.00	8/18/2024	AUTO	
12100 - Prepaid Expense	134,752.45			Dollar Bank Interest	6,356.97	7/24/2024	PAID	Interest	PAMS	0.40	8/18/2024	AUTO	
Other Current/Restricted Assets				Total Paid/Current Liabilities		14,108.59							
Total Current Assets	155,673.87			Long-term Liabilities		PRINCIPAL	CHANGE						
Movement Between Accounts				GNCC Legacy Trust Loan	24,976.34	0.00							
Transfer from PNC - Money Market to:				Dollar Bank Construction Loan	1,129,946.53	-3,836.65	6.5% Now						
PNC - Primary Checking	14,000.00			Rose-Buffington Loan	112,750.00	250.00							
Transfer from PNC - Primary Checking to:				Hutchinson Loan	11,318.94	0.00							
Dollar Savings	14,000.00			Total Long-term Liabilities		\$1,278,991.81		Total Planned/Current Liabilities		23,963.74			
										9,812.07			

- Ended June with a balance of \$20,921.42
 - Solvency: 0.91 months if no additional income
 - Income last month: \$1,373.37

<ul style="list-style-type: none"> ○ Paid liabilities in July: \$14,108.59 ○ August's anticipated liabilities are \$23,063.74 ○ Total long-term liabilities owed: \$1,278,991.81 ● Small financials – report from Marie Rose <ul style="list-style-type: none"> ○ Deposited funds <ul style="list-style-type: none"> ■ 07-24-24: \$43.20 – CyberGrants ○ Undeposited Funds <ul style="list-style-type: none"> ■ None ○ Donately <ul style="list-style-type: none"> ■ July <ul style="list-style-type: none"> ● Members: \$110.00 (recurring one-time \$12.00 (company match program) ● Nonmember: \$100.00 (recurring, previous member) ● Several additional 2024 Member company match donations have been added to 2024 (their portion of the donation, added at the date of donation). ○ YTD: \$12,090.00 (includes online, cash, in-kind, & other misc.) 		
Conclusions		
We don't currently have enough money to pay the August bills. May need a small loan between now and September to get us through		
Action Items	Person Responsible	Deadline
Several board members will register early to plus up the club's cash reserves.	Multiple board members	ASAP

Old Business

Discussion		
<ul style="list-style-type: none"> ● It's highly recommended that all board members become SafeSport certified because we host youths in Learn-to-Curls and plan to have youth programming in the future. ● Practice Ice for high-performance athletes: practice session timing is still up in the air; waiting to hear back from the organizer. ● The board needs to continue identifying roles and responsibilities for each committee. ● Ed & Day Webcast: held on June 1 <ul style="list-style-type: none"> ○ Expected air date is in September or October ○ We should advertise the webcast as a way to drum up more interest for new members. Several opportunities exist for cross-pollination ● GNCC Wheelchair Championship: April 11- 13, 2025. <ul style="list-style-type: none"> ○ Can be national or international event. ○ More information is needed about a potential special membership category if participants are international and/or not members of the GNCC. 		
Conclusions		
Action Items	Person Responsible	Deadline
Complete SafeSport certifications	All board members	ASAP
Reach out to Ed & Day production team and request they link to us (website, socials, etc.) to help us cross-pollinate	Dustin Devine	August
Get more info about potential special membership category for GNCC Wheelchair Championship	Steve Buffington	February

Events Committee

Discussion		
<ul style="list-style-type: none"> ● Unofficial International Under 5 Bonspiel is in discussion (Canada, Japan). We could be the host; 16-team invitational; perhaps late February (Matt Wood) ● May need to drop Over/Under to 3-day 16 team; Comms team is working on a social media advertising post; offer to Tropicurl waitlist ● Potential Penn State College Bonspiel – March 28 to 30 ● Wheelchair Spiel – April 11 to 13 ● Possible In-House spiel near the end of the Winter Session 		

<ul style="list-style-type: none"> Appalachian Friendly – Need to move this earlier (mid-March?). 		
Conclusions		
Action Items	Person Responsible	Deadline
Social media advertising for Over/Under to push registrations	Comms Team	ASAP
Talk with Matt Wood about logistical details for the possible International Under 5 Bonspiel	Steve Buffington	ASAP

Communications Committee

Discussion		
<ul style="list-style-type: none"> Warm Room Hero <ul style="list-style-type: none"> Mostly ready. Expected launch is late August. Comms team will push this on social media 		
Conclusions		
Action Items	Person Responsible	Deadline

Finance Committee

Discussion		
<ul style="list-style-type: none"> School district appeal <ul style="list-style-type: none"> Meeting Aug 8; nothing new happened; no one from the school board has not done their due diligence 		
Conclusions		
Action Items	Person Responsible	Deadline

Membership Committee

Discussion		
<ul style="list-style-type: none"> CCAC Catalogs have not yet been mailed <ul style="list-style-type: none"> We should also get into the winter catalog How do we structure pricing to make it more palatable? Send out emails to previous LTC members to entice them to take the class Gerry to reach out to CCAC program coordinator to find out more detail about when catalogs are mailed and when registration opens First on ice activity – Open House on September 13-14 <ul style="list-style-type: none"> We need volunteers Shorten the LTC? 90 minutes? Shave off some of the nuanced instruction <ul style="list-style-type: none"> Some people have commented that the 2-hour LTC is overwhelming People aren't satisfied with 3 ends Maybe streamline learning to allow a 4th end Offer how-to-teach LTC with club members? Or retool with the regular volunteers? Fall League starts September 18th 		
Conclusions		
Action Items	Person Responsible	Deadline
Invite community and club members to the open house	Gerry Kyle	ASAP

Facilities Committee

Discussion		
<ul style="list-style-type: none"> Ice House – floor vacuumed last week and touch up painting is being planned for Thursday evening. Warm Room – some insulation removed & replacement being scheduled for Monday, Aug 19 Yard work – grass has been maintained all summer – Thanks! Gutters cleaned on Saturday, Aug 10 HVAC repair done last week (filters and belts) crankcase heater still needs to be done Scraper & Nipper blade sharpening: ready to be shipped <ul style="list-style-type: none"> Don found a shop in New Ken to sharpen one of the blades Steve to ask for and schedule volunteers for ice installation; pebble and scrape learning and practice 		
Conclusions		
Action Items	Person Responsible	Deadline

New Business

Discussion		
<ul style="list-style-type: none"> Committee Health Check <ul style="list-style-type: none"> Gerry added new comments to the Google Doc. Descriptions are almost done. Drawmaster Committee? Needs a chair Trevor to lay out how chain of command (lines of communications and reporting structure) should work from subcommittees up through board <p>2024/2025 Revenue Plan</p> <ul style="list-style-type: none"> Maintain & Increase Membership <ul style="list-style-type: none"> Open Houses to draw back past members LTC 1, 2, 3 Program Pizza League Open Learn to Curls <ul style="list-style-type: none"> Direct money maker (bucket list curlers) A few lead to memberships Group Learn to Curls – need a point person for this <ul style="list-style-type: none"> Corporate Events; we need a point person Ice rentals for parties Bonspiels New Sponsorships are paid up for this season for in-ice. New sponsorships due back from Doug by September 6th. Ice install is coming up. Need to alert membership about specific dates help is needed. 		
Conclusions		
Action Items	Person Responsible	Deadline
Structure how subcommittees more consistently report up the chain of command to the board	Trevor Mathey	ASAP
Alert membership via email about ice installation dates and tasks	Steve Buffington	ASAP

Adjournment

Meeting Adjourned	Approval to adjourn R. Palagallo/ Q. Lovicks; carried unanimously
Next Board Meeting	Tuesday, September 10, 2024 at 7:00 pm PghCC