



Members Present	Steve Buffington, Rich Palagallo, Dustin Devine, Quintin Lovicks, Trevor Mathey, Burt Cubbison, Don Cober, Zach Romitz, Allison Devine, Jacki Temple, Sarah Fissella, Joe Walton, Gerry Kyle
Members Absent	
Observers	Marie Rose
Called to Order	7:00 PM

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

Discussion		
<ul style="list-style-type: none"> Mike Allen wants to practice on weekday mornings. We don't yet have the staffing to support this. As we continue to grow, we can address this in the future. He was directed to approach the board with his request 		
Conclusions		
Action Items	Person Responsible	Deadline

Discussion											
Pittsburgh Curling Club Financial Reports											
As of 09/30/2024		1.74 Months of Solvency if no additional income									
Current Assets		Current Income		Current Liabilities		Current Liabilities for October					
End of Month Balance		Income Deposited		Paid Liabilities		Planned Liabilities		SCHEDULED NOTES			
Dollar Checking	0.00	PNC - Money Market Interest	0.04	Duquesne Light	684.54	9/4/2024	Utilities	Duquesne Light	3,072.23	10/7/2024	AUTO
Dollar Savings	10,455.59	Dollar - Savings Interest	3.63	Iron City Express	129.89	9/9/2024	Utilities	Comcast	314.46	10/5/2024	AUTO
PayPal	0.00	Memberships	100.00	Comcast	314.46	9/9/2024	Utilities	Iron City Express	129.89	10/7/2024	AUTO
PNC - Money Market	11,816.00	Leagues	700.00	West View Water	22.72	9/10/2024	Utilities	West View Water	22.72	10/9/2024	AUTO
PNC - Primary Checking	6,311.06	Donation	19.20	Columbia Gas	32.38	9/12/2024	Utilities	Columbia Gas	34.93	10/10/2024	AUTO
PNC - Secondary Checking	2,703.63	Stripe - Credit Card	41,452.56	Intuit Obooks	68.90	9/14/2024	AUTO	Intuit Obooks	64.20	10/14/2024	AUTO
Total Cash/Checking/Savings	31,286.28	Stripe Fees		PAMS	7.80	9/18/2024	Utilities	Dollar Bank Loan	3,695.55	10/15/2024	Loan
Other Current/Restricted Assets		Donation		PAMS	0.40	9/18/2024	AUTO	Dollar Bank Interest	6,010.14	10/15/2024	Interest
122001 - Giant Eagle Gift Cards	-	Bonspiel		Dollar Bank Loan	3,394.54	9/20/2024	PAID	PAMS	7.80	10/18/2024	AUTO
12100 - Prepaid Expense	134,752.45			Dollar Bank Interest	9,311.15	9/20/2024	PAID	PAMS	0.40	10/18/2024	AUTO
Other Current/Restricted Assets	134,752.45			WM T Hutchinson Co	141.49	9/23/2024	PAID	GNCC Legacy Loan	52.78	10/23/2024	Interest
Total Current Assets	166,038.73	Square - Credit Card	996.04	WM T Hutchinson Co	2,566.26	9/23/2024	PAID	GNCC Legacy Loan	1,294.87	10/23/2024	Loan
		Square Fees		GNCC Legacy Loan	56.01	9/23/2024	PAID	Interest	22.80	10/2/2024	Website
				GNCC Legacy Loan	1,291.64	9/23/2024	PAID	Loan	Commonwealth of PA	100.00	
				Cash	482.50	9/28/2024	PAID	Logo Shop Cash			
				STO-ROX School District	5,482.17	9/30/2024	PAID	School Tax			
				STO-ROX School District	3.50	9/30/2024	PAID	Bank Fee			
				Total Paid/Current Liabilities	23,990.35						
Movement Between Accounts		Total Income Deposited		Long-term Liabilities		Long-term Liabilities		Total Planned/Current Liabilities			
Transfer from PNC - Secondary Checking to:		33,271.47		PRINCIPAL		CHANGE		14,822.77			
PNC - Primary Checking	35,000.00			GNCC Legacy Trust Loan	21,111.07	-1,291.64					
PNC - Money Market	10,800.00			Dollar Bank Construction Loan	1,123,176.66	-3,394.54	6.5% Now				
Transfer from PNC - Primary Checking to:				Rose-Buffington Loan	113,250.00	250.00					
Dollar Savings	20,000.00			Hutchinson Loan	8,752.68	-2,566.26					
				Total Long-term Liabilities	1,266,290.41						

- Ended September with a balance of \$31,286.28
 - Solvency (end of September): 1.74 months if no additional income
 - Income last month: \$43,271.47

<ul style="list-style-type: none"> ○ Paid liabilities in July: \$23,990.35 ○ September's anticipated liabilities are \$20,569.95 ○ Total long-term liabilities owed: \$1,266,290.35 ● Small financials – report from Marie Rose <ul style="list-style-type: none"> ○ Deposited funds <ul style="list-style-type: none"> ■ 09-07-24: \$800.00 – memberships paid by check ■ 10-01-24: \$43.20 ○ Undeposited Funds <ul style="list-style-type: none"> ■ None ○ Donately <ul style="list-style-type: none"> ● Members: \$110.00 (recurring); in kind \$1456.62 (property tax lawyer fees, AC repair) ● Non-member: \$100.00 (recurring, previous member) 		
Conclusions		
We need guidance about property depreciation and loan amortization to provide more accurate info to our accountant.		
Action Items	Person Responsible	Deadline

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. ● Allison is wrapping up the 990 submittal. ● Ed & Day Webcast: held on June 1 <ul style="list-style-type: none"> ○ Expected air date is in early 2025 ○ 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. ● Potential Penn State College Bonspiel – March 28 to 30 ● Possible In-House spiel near the end of the Winter Session ● Appalachian Friendly – Need to move this earlier (mid-March?). 		
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	ASAP
Get more info about potential special membership category for GNCC Wheelchair Championship	Steve Buffington	February

Events Committee

Discussion		Sarah Fissella
<ul style="list-style-type: none"> ● Three Rivers Over/Under: Dustin has created the draw; 12-team spiel in pools of 4 ● Five and Under Open Bonspiel – 25 teams registered, 7 spots remaining ● U5 World Championship Bonspiel: January 9-12; USCA has agreed to promote this event. <ul style="list-style-type: none"> ○ Logo exists, could be a good revenue stream for merchandise ○ Agreed on a firm revenue of \$6,000. Expect to make \$4,500 + on this. ○ Will be able to market shirts and/or hats for added revenue. ● Party Spiel: January 24-28; registration opened October 5. 5 teams registered so far. ● Wheelchair Spiel – April 11 to 13 		
Conclusions		

Action Items	Person Responsible	Deadline
Make tutorial videos for helping members know how to use Warm Room Hero	Burt Cubbison	ASAP

Communications Committee

Discussion		Burt Cubbison	
<ul style="list-style-type: none">● Warm Room Hero: Working well but is a learning curve for everyone● Social media: exploring Reddit as a way to get more engagement● Scheduling emails: Zach is still digging through the backlog of LTC and private event inquiries			
Conclusions			
Action Items		Person Responsible	Deadline

Finance Committee

Finance Committee		Allison Devine	
Discussion			
<ul style="list-style-type: none">● School district appeal<ul style="list-style-type: none">○ Meeting with the school district was today.○ School district still hasn't done anything, so our lawyer put his foot down and demanded an expedient resolution. School district claims they've hired a firm to do the appraisal.○ Hearing should be early December.○ The common level ratio has gone down again for 2025.● Having at least a second person as oversight is being requested.			
Conclusions			
Action Items		Person Responsible	Deadline

Membership Committee

Discussion	Gerry Kyle		
<ul style="list-style-type: none">Registration is currently at 93 members<ul style="list-style-type: none">19 are base members. Are they curling? Are they paying drop-in fees?Not yet caught up to last year in terms of numbers and league fees.CCAC: 8 people signed up; Gerry is trying to drum up volunteers to play on Tuesdays to fill out the ice. Winter session will start Feb 25.Futures League: 3 people have signed up so far; really need to sell this to CCAC students and LTC registrants; how do we get more people interested?			
Conclusions			
Action Items	Person Responsible	Deadline	
Email previous participants to drum up interest in joining and/or find out why they're not yet back.	Gerry Kyle	ASAP	

Facilities Committee

Discussion		Steve Buffington
<ul style="list-style-type: none">• All blades have been sharpened and are due out for shipping. Shipping details were due today but did not occur.• Streaming improvements: dedicated streaming with ability for commentating for the feature sheet, along with per sheet timers. Pre-existing streaming for the other sheets will remain in place.• Fob access to the building: Front door is complete, back door will be done soon. Currently assigned to all board members and all drawmasters. Keys still currently work.		
Conclusions		

Action Items	Person Responsible	Deadline

New Business

Discussion	
<ul style="list-style-type: none"> Committee Health Check <ul style="list-style-type: none"> Committee Reporting guidance doc from Trevor – Please review this and comment if necessary. Competition Policy <ul style="list-style-type: none"> June Xue's draft recommends that for league play, teams should be required to have at least 2 members present for it to be a legal game. Intent is to have guidelines for all leagues, but each league can tweak the guidance for their own circumstances. Do we want to start using our game clock during leagues? Do we want to institute the no-tick rule that's being used for events? Collaborate with PGH Home Brew Club <ul style="list-style-type: none"> November 16th at 1:00pm at the curling club Arrive by 12:30 to set up, followed by a light LTC, then sharing of beers Expecting 15-16 participants Better board communication: <ul style="list-style-type: none"> Zach Romitz is setting up a Slack account for the club; he is also applying for a professional ccount, for up to 250 members, based on our 501c(3) status Barre Fitness collaboration? <ul style="list-style-type: none"> Still awaiting more details from potential collaborators New grippers: We need to restart the process for ordering new grippers 	
Conclusions	

Action Items	Person Responsible	Deadline
Review the proposed competition policy	All board members	ASAP
Flesh out details with Barre Fitness	Rich Palagallo	ASAP
Reach out to PGH Home Brew Club to finalize details	Dustin Devine	ASAP
Set up PCC Slack account & run a trial channel	Zach Romittz & Don Cober	ASAP
Reach out to Gary Susnavich (BroomsUp) about grippers	Allison Devine & Steve Buffington	ASAP

Adjournment

Meeting Adjourned	Approval to adjourn R. Palagallo/ S. Fissella; carried unanimously
Next Board Meeting	Tuesday, November 12, 2024 at 7:00 pm PghCC