

Pittsburgh Curling Club

Board of Directors Meeting Minutes

Post Annual Meeting Special Meeting



Date: May 25, 2025



Time: 8:15 PM



Location: 491 McCoy Road, McKees Rocks, PA 15136

Attendance

Members Present

- Steve Buffington
- Winnie Leung
- Dave McCormish
- Tyler Machovina
- Rich Palagallo
- Don Cober
- Dustin Devine
- Quintin Lovicks
- Zach Romitz

Members Absent

- Jacki Temple
- Sarah Fissella
- Trevor Mathey

Observers

None

Meeting Proceedings

Called to Order

Time: 8:15 PM **Presiding:** Steve Buffington

Approval of Previous Minutes

No addressed in this meeting

Member Comments

No member comments recorded

Financial Report

No financial report presented

Old Business

No old business discussed

Committee Reports

No committee reports presented

New Business

Election of Officers

Discussion

- The club currently had no president, necessitating immediate elections
- Nominations were conducted for each officer position

- Each nominee accepted their nomination before voting proceeded

Election Results

- **President:** Dustin Devine elected
 - Motion: Z. Romitz / D. McCormish; carried with one abstention (D. Devine)
- **Vice President:** Rich Palagallo elected
 - Motion: Q. Lovicks / Z. Romitz; carried with one abstention (R. Palagallo)
- **Secretary:** Zach Romitz elected
 - Motion: D. Cober / R. Palagallo; carried with one abstention (Z. Romitz)
- **Treasurer:** Allison Devine elected
 - Motion: S. Buffington / Q. Lovicks; carried unanimously

Support Positions

Discussion

- The treasurer position includes three roles: treasurer, bookkeeper, and financial advisor
- Marie is currently assisting with bookkeeping duties

Decisions

- Marie will continue in the bookkeeping support role
- Further discussion of support positions deferred to next board meeting

Board Meeting Schedule

Discussion

- Traditionally held on second Tuesday of each month
- In-person attendance preferred but Zoom available

Decisions

- Board meetings will continue on second Tuesday of each month
 - Next board meeting scheduled for second Tuesday in June
 - Zoom participation available for those unable to attend in person
-

Next Meeting

Date: June 10, 2025 at 7:00 PM **Location:** 491 McCoy Road, McKees Rocks, PA 15136 **Note:** Zoom option available

Adjournment

Motion to adjourn: R. Palagallo **Seconded by:** T. Machovina **Result:** Carried unanimously

Meeting adjourned: 8:35 PM

Minutes prepared by: Zach Romitz, Secretary