

Meeting of the Board of Directors
Hibbing Curling Club
December 9, 2018

PRESENT:

Tom Scott

Alex Rule

Denise Sampson

Tim Muller

Tiffany Simons

Kelly Mattson

Mike Stevens

JoDee Wirtanen

Shawn Nickila

Tony Wilson

Ben Wilson

ABSENT:

Jake Belanger

CALL TO ORDER: President Tom Scott

November Meeting Minutes – approved by Alex Rule – seconded by Tiffany Simons

FINANCIAL REPORT:

Checking Account - \$60,156.49

Rock Fund - \$46,955.01

Club Improvement Fund - \$10,601.83

CD - \$27,338.90

OLD BUSINESS:

Drink Railing – Dave Bugliosi to make a 8 foot prototype for behind sheet 6

TV's – 2 new TV's have been purchased and are in the process of being hung. Hope to hang the 2 that were upgraded somewhere in the club

Brooms and Crutches have been received and being used by the club members

Draw Sheets – still being worked on

Raffle tickets – Kelly Mattson will be handing them out to board members and other club members

New Years Eve Party – Alex Rule to check with Jason Johnson if he would be interested in doing the food and also checking with club members if there would be an interest from the members

GAMES COMMITTEE:

Leagues running smoothly. Discussion about the 2 Thursday teams that have buys wanting to maybe play each other. Tom Scott to post regarding this. Also to post regarding if there is a forfeit for Tuesday mixed to try and contact the late shift for an earlier open sheet

ICE COMMITTEE:

Things going good. Are pebbling between the 3:15 and 5:30 draw on Thursday with wanting the ice to stay good for 12 ends.

HOUSE COMMITTEE:

Gary Jones – custodian – has requested to be paid \$75 for each private party this year. After discussion, motion made by Alex Rule to pay him this amount – seconded by Tony Wilson. Motion carried. His contract will be updated next year regarding this.

MEDIA COMMITTEE:

All going good. Discussed advertising options with the Continental Cup

NEW BUSINESS:

Dave Bugliosi gave a presentation regarding future snowbird options. Will be looked into for next season.

First inventory check will be done by Ben Wilson and Tony Wilson

Safe sport training – this will need to be done by the board and also anyone working with the Junior Program.

TV and internet options – looking at going with fiber optic

Last Chance entry donated to the Ranger Spiel – motion made by Tony Wilson – seconded by Ben Wilson – motion carried

Last Chance – Bottom Line will be playing Friday evening. Psycho Jane possibly on Saturday evening

Jodee Wirtanen volunteered to purchase new 8 foot ladder for the club with the old one to be thrown away.

Discussion to add Alex Rule – Vice President - to be on the bank accounts and be a signer of checks. Motion made by Ben Wilson – seconded by Tony Wilson – motion carried.

USWCA National Bonspiel – Kelly Matson to contact them letting them know that we will not be able to host the 2020 USWCA National Bonspiel due to additional requirements that we were not aware of.

5 and under bonspiel – Mike Stevens and Tiffany Simons – co-coordinators – will contact Millie with the USCWA regarding options with how to go about it with competing with other clubs also hosting other bonspiels that same weekend.

Shawn Nickila brought up the discussion that our AED needs to be replaced before next Fall. The Wes Lund Fund does not have the funds for this and are looking to the community for donations for this or the club purchasing a new one. There is a price of \$1295 for the unit if purchased this December. Shawn Nickila recommended that we not purchase one at this time with hopes that donations will come through or be purchased at a lower price.

Discussion regarding maybe starting a new curler league for the months of January and February on Sunday evenings.

NEXT MEETING:

Sunday – January 13th at 6:00 pm at the curling club.

Motion to adjourn the meeting made by Kelly Mattson – seconded by Tim Muller – meeting adjourned.

Respectfully submitted:

Denise Sampson