

Meeting of the Board of Directors
Hibbing Curling Club
January 21, 2018

PRESENT:

Tom Scott

Alex Rule

Denise Sampson

Kelly Mattson

JeriAnn Gherardi

Tony Wilson

Mike Stevens

Shawn Nickola

Ben Wilson

Tim Muller

ABSENT:

JoDee Wirtanen

Jake Belanger

CALL TO ORDER: President – Tom Scott

December Meeting Minutes – approved by Tony Wilson – seconded by Ben Wilson

FINANCIAL REPORT:

Checking Account - \$42,906.60

Rock fund - \$46,943.30

Club Improvement Fund - \$3,632.60

CD - \$27,174.46

Financial Report approved by Alex Rule – seconded by Kelly Mattson

OLD BUSINESS:

First Inventory Check – performed by Alex Rule and Ben Wilson – off by 4 beers. Very good report

High School Scholarship – Kelly Mattson had the final copy of the scholarship. Will be updated to say preference will be made to a child of a club member or relative. Motion made by Tony Wilson to allocate \$250 per scholarship – 1 girl and 1 boy with a max of \$500. Seconded by Ben Wilson. Motion carried. Thanks much to Kelly Mattson for doing this.

GAMES COMMITTEE:

Season going smooth. Will be meeting regarding club playoffs done differently this year

ICE COMMITTEE:

Ice has been pretty good. Committee will be communicating with Joel Koski regarding some issues.

Looking at the possibility of sending Joel Koski to Fargo in the future.

HOUSE COMMITTEE:

Canteen running smoothly.

Some light bulbs need changed. Gary Jones will be notified of this.

Shawn Nickila brought up issues regarding our exit signs not working and the door at the end of the ice is not indicated as an exit with a sign. This is coming from the Fire Marshal. The Memorial Building will be notified that this needs to be corrected.

MEDIA COMMITTEE:

All good

NEW BUSINESS:

Last Chance – Tony Wilson will take care of the sandwich sponsors. Motion made by Ben Wilson to ask Bottom Line to play Friday night and the DJ that we had last year for Saturday night. Mike Stevens seconded it. Motion passed. Tom Scott will take care of this. Looking at the possibility of having bag pipes this year.

Request was made by Tony Wilson to donate a club membership for next year for the Angel Fund raffle – everyone was fine with it.

Discussion held regarding wrist bands for the Mixed to help with underage drinking – was decided not to go that route.

Looking at the possibility of Joe Roberts and Tom Schleppeggrell doing the ice upstairs. Also the possibility of the guys from Grand Rapids helping. Also some of the boys that helped last year.

NEXT MEETING:

Sunday February 11th at 6:00 pm at the Curling Club

Motion to adjourn the meeting made by Alex Rule – seconded by Kelly Mattson. Meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary - Treasurer