

Meeting of the Board of Directors
Hibbing Curling Club
June 12, 2018

PRESENT:

Tom Scott

Alex Rule

Denise Sampson

Ben Wilson

Tim Muller

Shawn Nickila

JoDee Wirtanen

Tony Wilson

Mike Stevens

Jake Belanger

Kelly Mattson

Tiffany Simons

CALL

TO ORDER: President – Tom Scott

May Meeting Minutes – approved by Jake Belanger – seconded by JoDee Wirtanen

FINANCIAL REPORT:

Checking Account - \$35,193.36

Rock Fund Account - \$46,949.09

Club Improvement Account - \$13,633.05

CD - \$27,174.46

Financial Report approved by Alex Rule – seconded by Tim Muller

OLD BUSINESS:

Club Improvement Account Ideas:

Drink railing – tabled until next meeting – waiting for more information.

New TV's – discussed different sizes and possibility of adding some to the posts in the dining area.
Tabled until Fall when a budget will be set.

Brooms and crutches – Motion made by Shawn Nickila to purchase 20 new brooms, 7 crutches, and 2 sticks from Range Sports. Seconded by Kelly Mattson. Motion carried. Tom Scott will contact Tim Zubich and get them ordered.

Draw Sheets – JoDee Wirtanen will check with Mark regarding these. Tim Muller also to be in contact with Mark Wirtanen.

Carpet Cleaning - carpets will be cleaned by Dave Petrich in the near future.

Dehumidifier Rental - dehumidifier in place for the summer months.

Aluminum Can recycling – the couple that did them this past season has asked if they can do them again next year. Denise Sampson to contact them and tell them yes.

GAMES COMMITTEE:

Nothing to report. Tom Scott will be setting up a meeting in the near future to discuss the 5 rock guard and any other things.

ICE COMMITTEE:

They will be meeting with Joe Roberts next Monday regarding the Ice Technician position.

Looking into hosting an ice clinic in the Fall.

HOUSE COMMITTEE:

They met and looked over the Canteen Managers contract from last year and discussed several changes. Motion made by Alex Rule to present Jason Johnson with the new contract. Seconded by Kelly Mattson. Motion carried.

Also looked at the Custodians contract with making some changes.

MEDIA COMMITTEE:

Website to be updated in the near future. Denise Sampson will work on updating next years Last Chance poster for the website. Tom Scott to get in touch with Sue Perunovich regarding being the contact person for the Ladies Senior Last Chance. Denise Sampson will talk with Terry Huusko regarding if he will still be the contact person for the Mens Senior Last Chance.

NEW BUSINESS:

Denise Sampson read thank yous from the Chisholm Museum of Mining for the donation of 2 old curling brooms and from Marko Versich for the scholarship.

Discussion held regarding club raffles. An application will have to be applied for in order to hold any raffle during the year.

Fall during Senior Mens Last Chance – Tom Scott informed board of the dealings with a gentleman that fell during the Senior Last Chance. We are going to be updating our release of Liability along with posting signs stating that a person curls at their own risk and our club will not be held responsible. Denise Sampson will work on this.

Club use during off-season: Discussion held regarding this and as a board have decided that the club will not be available for use during this time. A lot of factors including insurance liability, clean-up, etc were discussed.

NEXT MEETING:

Tuesday July 10th 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