

Meeting of the Board of Directors  
Hibbing Curling Club  
March 18, 2018

**PRESENT:**

Tom Scott	JoDee Wirtanen	Ben Wilson
Alex Rule	Tony Wilson	Mike Stevens
Denise Sampson	JeriAnn Gherardi	Tim Muller
Jake Belanger	Shawn Nickila	

**ABSENT:**

Kelly Mattson

CALL TO ORDER: President – Tom Scott

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

**FINANCIAL REPORT:**

Checking Account - \$36,295.72  
Rock Fund - \$46,943.30  
Club Improvement Fund - \$3,632.60  
CD - \$27,174.46

Financial Report approved by Alex Rule – seconded by Shawn Nickila

**OLD BUSINESS:**

Raffle tickets – going well

Third Canteen Inventory Check – Tom Scott and Ben Wilson worked on it. Was off by 96 beers – equal to .4 % off.

**GAMES COMMITTEE:**

Positive feedback regarding league play-offs this season. Some questioned wanting to play an extra end when tie instead of the throwing of skips rocks.

**ICE COMMITTEE:**

Discussion held regarding 2 guys from Duluth will be in charge of the upstairs ice during the Last Chance. Motion made by Tony Wilson – seconded by Alex Rule to have budget up to \$1500 for these expenses.

Discussion held regarding the purchase of 4 x 4's to be used as ice dividers upstairs instead of rope. Motion made by Tony Wilson – seconded by Jake Belanger to make this purchase.

**HOUSE COMMITTEE:**

Will be meeting with Jason Johnson – canteen manager regarding menu items for the Last Chance.

Review was held with Jason Johnson and both parties agree that there needs to be more communication. Maybe look into the possibility of an Event Coordinator.

Review was also held with Gary Jones – Janitor – it was also discussed having more communication regarding events at the club.

Small discussion held regarding the possibility of having a Club Manager.

The board received a bid of \$1200 for drink tables behind the seats in the viewing area. Will be looking at possibility more bids.

#### **MEDIA COMMITTEE:**

We now have Twitter. Also have 1,000 likes on Face Book. Alex Rule is working Slack which involves contacts with other curling clubs.

#### **NEW BUSINESS:**

The 4<sup>th</sup> Canteen Inventory Check will be held before the Last Chance. Ben Wilson – Tony Wilson – and Mike Stevens will work on this with Jason Johnson

Looking for donations for the club membership appreciation bonspiel- also known as the Club Championship

Application will be available in April for the Darwin Curtis Grant

Denise read a thank you from the Chamber and the St Paul Ranger spiel for the donations.

The couple that are taking the cans for recycling this year would like to do it again next year.

Discussion held regarding future raffles at our club. It has been brought to our attention that permits need to be applied for each individual raffle that is held.

Volunteers are needed to run and help with the Mens's and Womens Senior Last Chance. Dave Bugliosi has taken it over this year.

Spring Membership Meeting is set for Tuesday – April 17<sup>th</sup> with a meal at 6:00 pm and meeting to follow at 7:00 pm

Finalized job duties for Last Chance.

Range Sports would like to possibly set up a merchandise table at the club during the Last Chance.

We are needing help with score record keeping and changing of team signs. Denise Sampson will check with Kelly Mattson regarding sending out a mass email to club members regarding this.

Tony Wilson will check with Pete Hyduke regarding dates for Last Chance for next year. We are looking at the Seniors will be April 1 -2 and the Last Chance will be April 4-5-6-7.

Discussion held regarding money that is being held outside of the club for the Ladies League. JoDee Wirtanen will ask Sue Perunovich to come to the next board meeting regarding this.

**NEXT MEETING:**

Monday -April 16 – 6:00 pm at the curling club

Motion made to adjourn the meeting by Alex Rule – seconded by Shawn Nickila. Meeting adjourned.

Respectfully submitted:

Denise Sampson - Secretary