

Meeting of the Board of Directors
Hibbing Curling Club
November 13, 2018

PRESENT:

Tom Scott

Alex Rule

Denise Sampson

JoDee Wirtanen

Tiffany Simons

Tim Muller

Mike Stevens

Jake Belanger

Ben Wilson

Tony Wilson

Shawn Nickola

ABSENT:

Kelly Mattson

CALL TO ORDER: President – Tom Scott

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

FINANCIAL REPORT:

Checking Account - \$9,500.08

Rock Fund - \$46,955.01

Club Improvement Fund - \$13,636.24

CD - \$27,338.90

Financial Report approved by Tony Wilson – seconded by Jake Belanger

OLD BUSINESS:

Drink railing – Mark Wirtanen presented a drawing and layout of having a permanent drink rail installed. After discussion of it being a lot of work and costly – the board decided that different ideas would be looked at. Denise Sampson volunteered to look into different types of tables that possibly could be used.

Discussion held regarding the purchase of new TV's. Motion made by Tony Wilson to purchase a 60 inch and a 70 inch for the club. Seconded by Shawn Nickola – motion carried

7 crutches and 2 sticks have been delivered to the club. New brooms are still on order

Draw Sheets – Mark Wirtanen will take care of them

Club Calendar – Alex Rule sent out a schedule to everyone's email. He will update as new things come up

GAMES COMMITTEE:

Will be starting the 5 rock free guard rule this season. Will be posted on each sheet and added to the league rules. Will also be added to the LC letter.

New Mixed times this year are 5:15 – 7:00 – and 8:30 with having more than 28 teams

ICE COMMITTEE:

Furin and Shea ice ad was painted with the wrong spelling. Alex Rule to talk to Jim Perry and the ice crew regarding this.

Sheet 4 rocks have been sanded with the rocks having more curl. Will look at sanding all of the rocks before the start of the season

HOUSE COMMITTEE:

Meet with Jason Johnson regarding a price increase in the foods offered in the canteen with keeping the beer at \$3 – Alex Rule made a motion regarding this – seconded by Ben Wilson – motion carried

MEDIA COMMITTEE:

All good

NEW BUSINESS:

Inventory Checks will be done at the end of each month. Ben Wilson will be in charge of this with board members helping. Will schedule months at the December meeting

Raffle Tickets – Kelly Mattson in charge of them and will hand out

Curling Etiquette and Practice times – Tony Wilson will type up and post

New Years Eve Party – will be a club event – JoDee Wirtanen will check with Jason Johnson regarding this

Facility usage advice from Tom Dicklich – after much discussion – anyone using the club during the season will be required to sign a rental agreement and pay for the use of the club

Registration Volunteers for first week of league – JoDee Wirtanen will take care of the Senior Men and Senior Women with everyone else helping with the evening leagues

Mediacom contract for our internet and phone is up with a drastic increase in price. Denise Sampson checked with them regarding a new contract and the prices were still high. Checked with Century Link – for a 2 year contract will be about the same as we were paying. After discussion – decided to switch to Century Link. Denise Sampson will take care of this.

NEXT MEETING:

Sunday December 9th at 6 pm at the curling club

Motion to adjourn the meeting made by Tiffany Simons – seconded by Mike Stevens. Meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary-Treasurer