

Meeting of the Board of Directors
Hibbing Curling Club
August 13, 2019

PRESENT:

Ben Wilson
Denise Sampson
Tiffany Simons

Tim Muller
Tony Wilson
Jessica Kida

Kelly Matson
Beth Baucom
Shawn Nickila

ABSENT:

Tom Scott
Tim Stein
JoDee Wirtanen

CALL TO ORDER: - Vice President – Ben Wilson

July Meeting Minutes – approved by Tim Muller – seconded by Tony Wilson

FINANCIAL REPORT:

Checking Account - \$11,982.02
Rock Fund - \$46,972.57
Club Improvement Fund - \$18,885.72
CD - \$27,718.11

Approved by Tony Wilson – seconded by Jessica Kida

YEAR ENDING FINANCIAL REPORT

Approved by Tony Wilson – seconded by Jessica Kida

OLD BUSINESS:

Increase in Dues – motion made by Kelly Matson to increase dues to \$220 – seconded by Beth Baucom – motion carried

Increase in Advertising signs – wall ad signs to increase from \$75 to \$100 and on ice ads to increase from \$250 to \$275 and \$300 to \$325 respectively. Motion made by Tony Wilson – seconded by Tiffany Simons – motion carried

Fiber Optic Line – Tim Muller presented figures for this. Cost would be approximately \$9,522.02 with a monthly charge of \$124.76. Discussion regarding looking into a grant to cover this. Tabled until next meeting. Will be brought up at the Fall Membership meeting

New Chairs or refurbishing old chairs – Tony Wilson to work on this

GAMES COMMITTEE:

Nothing

ICE COMMITTEE:

Joe Roberts has signed on as our Ice Tech for the upcoming season. Will be starting second week of October. Much thanks to the committee for their work on this

HOUSE COMMITTEE:

Jason Johnson has shown interest in wanting to take over the food and certain supplies. Starting negotiations to offer him \$850 a week. Motion by Beth Baucom to allow committee to work on this – seconded by Tim Muller – motion approved

Discussion held regarding increasing alcohol prices from \$3.00 to \$3.50. Motion made by Kelly Matson – seconded by Tiffany Simons – motion carried

Discussion regarding putting in keyless entry for the club. Cost to be approximately \$3,500 plus tax. Will be brought up at Fall Membership meeting – possibly look into a grant for this

MEDIA COMMITTEE:

Beth Baucom to start working with Joe McCauley on the website. Also working on keeping FaceBook updated

NEW BUSINESS:

Tinu Uhrbom was asking for donations for the Project Care Free Clinic Fundraiser. Was decided to donate 2 sweat shirts and 2 curling rock drink holders

Denise Sampson read a thank you from Shawn Rojas for his gratitude for given the honor of Life Time member. Also shared thank yous from HHS and Assumption School for being a hole sponsor for their golf scrambles

Fall Membership letter – please bring ideas to the next meeting. Article regarding dues increase will be in it.

Last Chance Entry Fee Increase – tabled until next meeting

Ladies Fall Spiel – will discuss at next meeting

Beth Baucom wanting to schedule a learn to curl program

Motion made by Ben Wilson to approve new bylaws – seconded by Tiffany Simons – motion carried

Bylaws curling club rules should be an ammendment – not bylaws so they can be edited. Will send out rules and will be reviewed at next meeting

We are in compliance regarding Safe Sport with the MCA

Kelly Matson has benefits of being a member of the USCA that was sent to her. She will email them out since there was talk of pulling out of the USCA

NEXT MEETING:

Tuesday – September 10th at 6 pm at the Curling Club. Motion to adjourn the meeting made by Tony Wilson – seconded by Kelly Matson – meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary-Treasurer