

Meeting of the Board of Directors
Hibbing Curling Club
December 15, 2019

PRESENT:

Tom Scott

Ben Wilson

Denise Sampson

Shawn Nickila

Tony Wilson

Tim Muller

Beth Baucom

Jessica Kida

Kelly Matson

Tim Stein

Tiffany Simons

ABSENT:

JoDee Wirtanen

CALL TO ORDER: President – Tom Scott

November Meeting Minutes – approved by Kelly Matson – seconded by Jessica Kida

FINANCIAL REPORT

Checking Account - \$39,535.67

Rock Fund - \$46,978.49

Club Improvement Fund - \$17,867.60

CD - \$27,718.11

Financial Report approved by Kelly Matson – seconded by Tim Stein

OLD BUSINESS:

New chairs – Discussion held regarding the purchase of new chairs. The cost will be \$7,085.57 for 110 black chairs. Motion made by Ben Wilson seconded by Jessica Kida to make the purchase. Motion carried – Tom Scott abstained. Ben Wilson to get a check for \$3,200 for the down payment

¼ quarter zip sweatshirts – Beth Baucom and Tiffany Simons to work with Range Sports and get some women's sizes and mens sizes and make available at the club to try on. Will get pre orders before making the purchase.

Brooms Up Mobile Trailer at Last Chance – after discussing it, was a general consensus to not have them come. Tim Zubich is hoping to have merchandise at the club during the Last Chance.

Raffle Tickets – Kelly Matson passed out tickets

New Years Eve Party – attendance numbers are looking good. Will have someone collect the \$5 cover charge for those not being part of the meal

Earlier start to Leagues next season – tabled for now

GAMES COMMITTEE:

Tiffany Simons to check on supplies that will be needed for measuring rocks.

Discussion held regarding changing the starting time for mixed league back to 5:30 as there is no 3rd shift this year. Teams will be poled to see what the consensus is before making any changes

ICE COMMITTEE:

New batteries were purchased for the ice scraper.

Will be meeting with the ice crew regarding plans for the Last Chance

HOUSE COMMITTEE:

All good

MEDIA COMMITTEE:

All good

NEW BUSINESS:

We need more club pins – Eric Edmonds with Touch of Class can get them for \$3 each. We would need to order 150. Motion made by Tony Wilson – seconded by Beth Baucom. Motion carried

With Ben Wilson as the Vice President of the club – he will be put on as a signer at the bank.

1st inventory check – Ben Wilson will work on this with Jason Johnson the weekend after the New Years Eve party.

Last Chance entry donated to the Ranger Spiel – motion made by Tony Wilson – seconded by Ben Wilson. Motion carried

5 and under bonspiel – Tiffany Simons in charge of this bonspiel. Flyers have been sent to all the Minnesota curling clubs

Holiday party for Juniors – Sunday Dec. 29th. Beth Baucom has talked with Jason Johnson regarding offering burger baskets with the expense to the club of \$5 per basket. Motion made by Tony Wilson – seconded by Ben Wilson. Motion carried

Dalco -Tom Scott to talk with Jason Johnson regarding ordering from Dalco. As a club we don't want to stop doing business with them as they have an ad sign and are a sponsor for the Last Chance

Gary Jones pre-season pay – discussion held regarding this. Miscommunication between both parties regarding start date and extra cleaning. Moving forward – starting next season there will be a sit down meeting with him and the house committee to make sure that everyone is clear on his contract.

Display case for Bruce Roberts curling memorabilia – Steve Raukar has these items and would like to see the club display them in some kind of case. Will look into what Steve has and then check with Josh Koschak and possibly get a quote regarding a case

Last Chance – bands have been booked for both nights. Bag pipers are interested in coming again. Will talk with Jason Johnson for ideas for Saturday lunch instead of the sandwiches. Denise Sampson will get 100 posters ordered

A club member gave some information regarding a door lock system called Ultra Lock. The cost is approximately \$350 to \$400. We will table this until the summer and take a look at it then.

New WiFi router has been purchased and installed

Yankton curling club would like a copy of our bylaws. Denise Sampson will work on this

Club member Brad Jensen gave an idea for new tables in the dining area as we are getting new chairs. We will look into different ideas that he has

NEXT MEETING:

Sunday January 19th at 6 pm at the curling club

Motion to adjourn the meeting made by Kelly Matson – seconded by Tiffany Simons. Meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary-Treasurer