

Meeting of the Board of Directors
Hibbing Curling Club
February 10, 2019

PRESENT:

Tom Scott
Alex Rule
Denise Sampson

Tiffany Simons
Mike Stevens
Ben Wilson

Shawn Nickila
Tony Wilson
Kelly Matson

ABSENT:

Tim Muller
JoDee Wirtanen
Jake Belanger

CALL TO ORDER: President – Tom Scott

January Meeting Minutes – approved by Alex Rule – seconded by Kelly Matson

FINANCIAL REPORT:

Checking Account - \$27,567.52
Rock Fund - \$46,960.93
Club Improvement Fund - \$10,603.46
CD - \$27,338.90

Financial Report approved by Tony Wilson – seconded by Kelly Matson

OLD BUSINESS:

Second Alcohol Inventory Report – off 91 beers or approximately 1% of inventory. Everyone feels that this is very good

Clothing Merchandise – quotes were gotten from Fena Advertising and Range Sports with Fena Advertising having the better prices. Looking at reordering our existing clothing and possibly adding a quarter zip shirt. Also looking at getting merchandise for the Last Chance with no dates so able to sell year to year. Alex Rule to work on this.

Safe Sport Training – everyone needs to get this done

Phone and Internet options – Tabled until next meeting

5 and under bonspiel – with only 6 teams at this time we will be cancelling it. Motion made by Tony – seconded by Mike Stevens. Motion carried. Mike Stevens to contact the USWCA and advise them of our decision. Ben Wilson to let the ice crew know and JoDee Wirtanen to let janitor know.

GAMES COMMITTEE:

Buzzer has been going off 7 – 8 minutes earlier on Thursday. No problem with that. Everything running smoothly

ICE COMMITTEE:

Everything going well. A couple of concerns were brought up by womens league members concerning the pebble holding for the entire game. The concerns were addressed by the ice committee. Will continue to be monitored for the remaining season. Everyone is very happy with the ice and comments made by non members that we have some of the best ice in Minnesota!!

HOUSE COMMITTEE:

Window shade in the mens locker room needs repair. Tony Wilson will take care of this.

Soap dispenser in the ladies room needs repaired. Denise Sampson will talk to Jason Johnson regarding this.

Discussion held regarding our eye openers during our bonspiels. We need to look at providing them for the start of each draw and then taking them away. Leaving them out for a longer period is taking away from sales in our canteen. Everyone agreed that it a good idea.

MEDIA COMMITTEE:

Website to be updated – all good

Looking at making a video during LC for our Face Book page

NEW BUSINESS:

Third Inventory check – will be done by Ben Wilson and Shawn Nickila. The board feels that we do not need to do one for the month of February so one will be completed the end of March.

Architectural Resources cancelled their club rental

Scholarship – information regarding this is posted on our website and applications available at the club

Donations for Member Appreciation bonspiel – decided that the club will pay for the purchase of gift cards and alcohol purchases. Denise Sampson will apply for the raffle permit for this. The cost will be \$15 per member.

Board Position Openings – Alex Rule to take care of posting this

Blandin Foundation Grant – Alex Rule going to a meeting Tuesday regarding the possibility of a matching grant for the Fiber Optic. The Hibbing Foundation is also a possibility

Last Chance duties – went through checklist and started getting things covered. Will finish at the next meeting

Discussion held regarding the hiring of bagpipers for the Last Chance. They would perform twice on Saturday playing at 4 pm and 7 pm and then lead the curlers on Sunday. The cost would be \$1,000 for

performing and 3 hotel rooms for Saturday Night. Motion made by Ben Wilson – seconded by Alex Rule – motion carried.

Discussion held regarding a donation to the Serrano Junior Bonspiel held in Chisholm. Motion made by Tony Wilson for club to donate \$150 - seconded by Ben Wilson. Motion carried

NEXT MEETING:

Sunday March 10th at 6 pm at the Curling Club

Motion made to adjourn the meeting by Tony Wilson – seconded by Kelly Matson. Meeting adjourned.

Respectfully submitted:

Denise Sampson
Treasurer-Secretary