

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

PRESENT:

Tom Scott

Denise Sampson

Kelly Mattson

Tiffany Simons

Tony Wilson

Tim Muller

Jake Belanger

Ben Wilson

ABSENT:

JoDee Wirtanen

Mike Stevens

Alex Rule

Shawn Nickila

CALL TO ORDER : President – Tom Scott

December Meeting Minutes – approved by Tiffany Simons – seconded by Kelly Mattson

FINANCIAL REPORT

Checking Account - \$39,248.72

Rock Fund - \$46,960.93

Club Improvement Fund - \$10,603.46

CD - \$27,338.90

Financial report approved by Jake Belanger – seconded by Tony Wilson

OLD BUSINESS:

Drink Tables – Dave Bugliosi made a prototype table which has had positive feedback from club members. Denise Sampson will talk to him regarding making 3 more tables with the condition that he include his labor when submitting the bill

Safe Sport Training – to date JoDee Wirtanen and Tim Muller have completed this. All board members need to complete this also

First Beer Inventory – off less than 1% - which is good

TV and internet options – Looking at cost of approximately \$9,500 for the fiber optic installation and \$125 per month – will look into possible grant options to help with cost

USWCA National Bonspiel – the club will not be hosting this event

5 and under bonspiel – 6 teams so far have signed up- Tiffany Simons and Mike Stevens in charge of this event

COMMITTEE REPORTS:

#### GAMES:

The 5:15 draw on Thursday evening has been running behind a bit- next year maybe change the buzzer rules – will monitor this the rest of the year

#### ICE:

All the rocks have been sanded except sheet 1. Flooding of the sheets will be done by a sheet by sheet need – ice has been really good

#### HOUSE :

Was discussed and decided that tabs at the canteen will not be allowed anymore.

Discussion held regarding Sullivan Supply wishing to be the vendor next year for the candy machine. Denise Sampson will contact him regarding a proposal for this service

#### MEDIA:

Table talk will be updated with the 5 and under bonspiel and the Membership Appreciation bonspiel. Tiffany Simons will take care of this

#### NEW BUSINESS:

Second Inventory Check – Ben Wilson and Kelly Matson for the month of January

Clothing Order – have had a few requests for gray long sleeve shirts and also the possibility of t-shirts and sweatshirts with the LC logo

Last Chance – started assigning a few things – will finish at the next meeting

Club Lease – Tony Wilson will ask Rick Prebich for a quote to look at this

As of this date – we have approximately 335 members this year which is down from last year. Denise Sampson will have final membership numbers at the next meeting

#### NEXT MEETING:

Sunday – February 10<sup>th</sup> at 6:00pm at the Club

Motion to adjourn the meeting made by Jake Belanger – seconded by Kelly Matson – meeting adjourned

Respectfully submitted:

Denise Sampson  
Secretary-Treasurer