

Meeting of the Board of Directors
Hibbing Curling Club
June 11, 2019

PRESENT:

Tom Scott

Ben Wilson

Denise Sampson

Tim Muller

Tiffany Simons

Tony Wilson

Kelly Matson

Beth Baucum

Tim Stein

Jeffica Kida

ABSENT:

JoDee Wirtanen

Shawn Nickila

CALL TO ORDER: President – Tom Scott

May Meeting Minutes – approved by Kelly Matson – seconded by Beth Baucum

FINANCIAL REPORT:

Checking Account - \$15,343.46

Rock Fund - \$46,966.72

Club Improvement Fund - \$18,884.75

CD - \$27,338.90

Financial Report approved by Kelly Matson – seconded by Tim Mueller

OLD BUSINESS:

Tiffany Simons and Beth Baucum attended the MCA meeting

RAFFLE MONEY IDEAS:

Floor drains in the ice arena – for the time being – will have them jetted at the end of every season or as needed

TV & internet options – Tim Mueller to get some final financial figures for everything. Tony Wilson will be in touch with Pete Hyduke regarding this.

Purchase of more crutches possibly

Replacement of feet on chairs – Tony Wilson will look into this

Replacement of vinyl floor surround the canteen – Tony Wilson to look at getting quotes

New score boards in the ice arena – Denise Sampson will look into this

Junior -family-new curler leagues – all will depend on when the ice will be put in and available for use. Hoping for the first week of November

By Laws update – copies were passed out and looked over. Will look at finalizing them at the next meeting

Update Facility Rental Agreement with an increase of \$75 to off set the cost of paying Gary Jones – Janitor for each agreement. Motion made by Kelly Matson – seconded by Jessica Kida – motion carried

5 and Under bonspiel -Tiffany Simons agreed to chair this event. Tom Scott will notify them that we will do it.

GAMES COMMITTEE:

Nothing

ICE COMMITTEE:

Spoke with Joe Roberts and he shows interest in our Ice Technician for next year. Not sure if Tom Schleppeggrell is still interested. If taking the contract – he is asking for help during the ice install for the month of October. Will be meeting with him again.

HOUSE COMMITTEE:

Jason Johnson would like to see the financial numbers for the canteen before sitting down and talking regarding next year.

Tony Wilson to talk to Jason Johnson regarding the status of our ice machine in the canteen.

Nothing as of yet regarding Gary Jones as contract for Janitor for next season

MEDIA COMMITTEE:

Tiffany Simons agreed to being the main administrator for our Face Book account. Also will add on Beth Baucum as an administrator.

Beth Baucum will be the go to person for any correspondence with Joe McCauley – our website Person

NEW BUSINESS:

Denise Sampson sent out a sympathy card to the family of George Miks

Denise Sampson read a thank you from Gracie Stimac for the scholarship from the club

Denise Sampson showed thank you from the Hibbing Chisholm Girls Hockey Team for being a sponsor

NEXT MEETING:

Tuesday July 9th at the Curling Club at 6:00 pm

Motion to adjourn the meeting made by Tiffany Simons – seconded by Tim Mueller. Meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary-Treasurer