

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

PRESENT:

Tom Scott

Alex Rule

Denise Sampson

Ben Wilson

Shawn Nickila

Jake Belanger

Tony Wilson

Tim Muller

Kelly Matson

ABSENT:

JoDee Wirtanen

Mike Stevens

Tiffany Simons

CALL TO ORDER: President – Tom Scott

February Meeting Minutes – approved by Tony Wilson – seconded by Kelly Matson

FINANCIAL REPORT:

Checking Account – 22,380.30

Rock Fund - \$46,960.93

Club Improvement Fund - \$9,883.46

CD - \$22,380.30

Financial Report approved by Jake Belanger – seconded by Alex Rule

OLD BUSINESS:

Raffle Tickets – please let Kelly Matson know if you will have any unsold tickets

Clothing Merchandise – order has been placed

Safe Sport Training – everyone needs to complete

Blandin Foundation Grants – nothing available this year

Internet Options – tabled until this summer

Prizes for Membership Appreciation Spiel – Tom Scott and Alex Rule to purchase various gift cards and bottles of alcohol

Third Inventory Check – will be done end of March

GAMES COMMITTEE:

Buzzer changed for Mixed League

League Playoffs seems to be running smoothly

ICE COMMITTEE:

Flooding of some of the sheets had issues but was taken care of.

Meeting with ice crew this week. They are asking for help at the end of the year to take out the ice. Also needing help putting in the upstairs ice

HOUSE COMMITTEE:

All good. Meeting with Jason Johnson before the Last Chance

MEDIA COMMITTEE:

All good

NEW BUSINESS:

Set dates for 2020 and 2021 Last Chance – Tony Wilson to talk to Pete Hyduke regarding this. Looking at March 30th and 31st for Senior Last Chance with the Last Chance to follow for 2020 and April 5th and 6th for the Senior Last Chance with the Last Chance to follow for 2021

Club Open during non bonspiel weekends – look into the possibility of key cards for next season. Tabled until summer

Last chance – finished checklist

Spring Membership Meeting – Tuesday April 16th with meal at 6:00 and meeting at 7:00. Tony Wilson to check with Jason Johnson regarding the meal

NEXT MEETING:

Monday April 15th at 6:00 pm

Motion to adjourn the meeting made by Shawn Nickila – seconded by Alex Rule. Meeting adjourned

Respectfully submitted:

Denise Sampson – Secretary/Treasurer