

Meeting of the Board of Directors
Hibbing Curling Club
November 17, 2019

PRESENT:

Tom Scott
Ben Wilson
Denise Sampson

Tim Muller
Tony Wilson
Jessica Kida

Tim Stein
Kelly Matson
Beth Baucom

ABSENT:

Shawn Nickila
Tiffany Simons
JoDee Wirtanen

CALL TO ORDER: President – Tom Scott

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

FINANCIAL REPORT:

Checking Account: \$1,233.11
Rock Fund: \$46,978.49
Club Improvement Fund: \$18,888.10
CD: \$27,718.11

Financial report approved by Kelly Matson – seconded by Jessica Kida

OLD BUSINESS:

Raffle Money ideas -discussion held regarding the purchase of new chairs for the dining room. Motion made by Kelly Matson to purchase 110 black chairs – similar to what we have now – with the total not to exceed \$6,000. Seconded by Tim Muller. Opposed by Tom Scott – motion carried

Tim Muller presented the cost for a new wi-fi router with the cost being approximately \$300. Motion made by Tony Wilson to make this purchase – seconded by Ben Wilson. Motion carried

7 crutches have been purchased for the north end of the ice area.

Tables are done. Tony Wilson to contact Dave Bugliosi for his cost

Club painting almost done. Left to do is the canteen door and the back entrance. Will be completed by the start of the season

Club Calendar – Tim Muller to post an updated calendar. Added is a Seniors Mixed Bonspiel

Clothing order – Jessica Kida will look into ordering quarter zip sweatshirts for the upcoming season. Everything else is good. Will look at ordering more Last Chance sweatshirts when that time comes

Kelly Matson presented a written proposal for those requesting a refund in dues due to injury or illness, etc.

GAMES COMMITTEE:

Almost all leagues teams are confirmed. Waiting to hear on a few

The buzzer needs to be checked to make sure of accurate timing

ICE COMMITTEE:

All went well with the ice installation. Dave Petrich will be cleaning the carpet in the ice area

HOUSE COMMITTEE:

Will be meeting with Jason Johnson to finalize everything before the start of the season

MEDIA COMMITTEE:

All good

NEW BUSINESS:

Inventory Checks – Ben Wilson will work with Jason Johnson on this

Raffle Tickets – Kelly Matson and Ben Wilson will co-chair them this year

New Years Eve Party – Tony Wilson to talk to JoDee Wirtanen to be the contact person for this. Tom Scott will talk with Tiffany Simons regarding making a flyer for this. The cost of the band is \$600. Denise Sampson will check with Shubat for the cost of a shuttle for that evening

Closing of the club pre season – Tim Stein will check the club each evening before the start of league to make sure it is locked. Beth Baucom will close up on Sundays.

Next meeting we will set schedule for opening and closing on non-bonspiel weekends

Registration volunteers for first week of league – Denise Sampson will talk with JoDee Wirtanen to take care of the Senior Men and Women. Denise Sampson will take care of the rest except for Thursday Ladies. Several board members volunteered to be there

Senior Mixed Bonspiel – February 14 – 15 – Bugliosi's to organize and see if this can happen

Brooms Up want to bring a 36 ft trailer to the Last Chance. Tom Scott talked with Tim Zubich if he minded this. He said he was okay with it. Discussion held regarding that Tim Zubich is a big donater to the club. Tom Scott to check with them if they would be a sponsor for the Last Chance. Tabled until next meeting

Earlier start next year for League – Tony Wilson to make up a signup sheet to be posted on the bulletin board regarding this. Will table til the summer

A very big Kudos to Beth Baucom for the Learn to Curl. Very well attended and recruited several new members for the club

Denise Sampson read a Thank You from Project Care for our donations to their raffle

Discussion held regarding entertainment during the Last Chance. Bottom Line will play Friday night with Psycho Jane to play Saturday. Motion made by Tony Wilson – seconded by Tim Muller. Motion carried

Denise Sampson brought up requesting the purchase of base boards for the east side of the ice area. The cost to be approximately \$70-\$75. Everyone fine with it

Assumption School and Lincoln school are wanting to come in and use the club. Beth Baucom to email the board with the schedule making sure this is possible with the ice crew

Discussion held regarding the girls hockey team using the club and canteen November 9th without renting it. Tom Scott to be in contact with Tom Dicklich regarding this

The club is needing new club pins. Eric Edmonds with Touch of Class will work on this for us. Denise Sampson to contact him and present the cost at the next meeting

NEXT MEETING:

Sunday December 15th – 6 pm at the club

Motion to adjourn the meeting made by Tony Wilson – seconded by Tim Stein. Meeting adjourned

Respectfully submitted:

Denise Sampson
Secretary-Treasurer