

Meeting of the Board of Directors
Hibbing Curling Club
October 14, 2019

PRESENT:

Tom Scott
Ben Wilson
Denise Sampson
Tim Muller

Tim Stein
Beth Baucom
Shawn Nickila

Tony Wilson
JoDee Wirtanen
Kelly Matson

ABSENT:

Tiffany Simons
Jessica Kida

CALL TO ORDER: President Tom Scott

September Meeting Minutes approved by Tim Stein – seconded by Tim Muller

FINANCIAL REPORT:

Checking Account - \$2,775.10
Rock Fund - \$46,978.49
Club Improvement Fund - \$18,888.10
CD - \$27,718.11

Financial Report approved by Beth Baucom – seconded by Kelly Matson

OLD BUSINESS:

Fiber Optic – Tom Scott reported that we are unable to get a grant from the IRRRB. Talked about checking with Pete Hyduke regarding this. Also mention made about talking with Vicki Hagberg (chamber)

7 more crutches have been ordered from Range Sports. Tom Scott to check with Tim Zubich regarding these.

New chairs – 2 samples were purchased to look at. Tabled until the next meeting

Ice advertising – all the businesses have been contacted and are good for the upcoming season.

Clothing order – Jessica Kida and Ben Wilson to work on this. Will look into what is needed

Cost of paint and supplies for the painting of the walls will come from the club improvement fund. Painting to be done November 4th and 5th starting at 4 PM both days.

GAMES COMMITTEE:

Will be meeting in November to work on team rosters for the leagues. Will post a notice on the bulletin board for new members looking for a team and teams looking for members

ICE COMMITTEE:

Ice install will be starting on October 21 with the painting of the floor white on the 24th at 6 PM and cutting circles and painting rings on the 27th at 10 AM. Looking at having the ice ready around November 4th

Kelly Matson to make up sign for the bulletin board looking for help

HOUSE COMMITTEE:

All good with Jason Johnson – canteen manager. Denise Sampson questioned what supplies the club would be responsible for as far as the canteen and Jason will be responsible for everything except the plastic cups.

MEDIA COMMITTEE:

Going good. Big bump on Face Book after the newsletter was sent out

NEW BUSINESS:

Scholarship – will still be offering the scholarship this year. Depending on the applicants – we will award 1-\$500 or 2-\$250. Kelly Matson to chair this and will update the application

Club calendar – Tim Muller will update this and post on the bulletin board

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

Set Fall Membership Meeting Agenda

New router – Tim Muller will look into this and get a price

Learn to Curl will be held on 3 Thursdays in November. It will be the 7th, 14th, and 21st. Beth Baucom to work on this

Denise Sampson was asked by Nancy Bradach to allow her dues for last year be applied to this year with her paying the difference of 3 sub fees (\$15) and the difference in the price increase this (\$20) for a total of \$35 due to her husband becoming ill last year and only curling 3 times. Motion made by Shawn Nickila seconded by Ben Wilson. Motion carried. Kelly Matson will draft something regarding this moving forward and bringing to the next meeting.

NEXT MEETING:

Sunday November 17th at 6 pm

Motion to adjourn the meeting made by Shawn Nickila – seconded by JoDee Wirtanen. Meeting adjourned.

Respectfully submitted:

Denise Sampson