

Meeting of the Board of Directors
Hibbing Curling Club
August 17, 2020

PRESENT:

Tom Scott
Ben Wilson
Denise Sampson

Tony Wilson
Jessica Wilson
Shawn Nickila

Tim Muller
Tim Stein

ABSENT:

JoDee Wirtanen
Kelly Matson
Beth Baucom
Tiffany Simons

CALL TO ORDER: President Tom Scott

July 27th Meeting Minutes – approved by Tim Muller – seconded by Tim Stein

FINANCIAL REPORT:

Checking Account - \$7,880.07
Rock Fund - \$47,012.10
Club Improvement Fund - \$9,877.44
CD - \$27,718.11

Financial report approved by Tim Stein – seconded by Tony Wilson

OLD BUSINESS:

Covid guidelines for the ice area to be sent to Tom Dicklich – City administrator by Tom Scott

Unemployment issue – meeting with Mr Prebich on September 15th at 2:45 to establish all information needed for appeal

Budget – will be available at next meeting

Board Member Elections – on hold until finding out if we can hold a Fall Meeting

GAMES COMMITTEE: nothing at this time

ICE COMMITTEE:

Joe Roberts will also be present at the meeting with Mr Prebich regarding the employment hearing

HOUSE COMMITTEE:

JoDee Wirtanen to be in contact with Gary Jones – janitor

Jason Johnson – canteen manager waiting to hear status of the canteen

MEDIA COMMITTEE:

Nothing at this time

NEW BUSINESS:

Denise Sampson read thank you from Hunter Carpenter for the scholarship

Discussion held regarding to start contacting team skips for an idea of how many teams will be returning this fall if we have a season

Discussion regarding still having to pay rent when we are technically locked out of our club

Membership Fall Letter – on hold for a while. Tiffany Simons and Beth Baucom did an excellent job on it last fall

NEXT MEETING:

Thursday September 10th at 6:00 pm at the Algonquin

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

Respectfully submitted:

Denise Sampson
Secretary/Treasurer