

Meeting of the Board of Directors  
Hibbing Curling Club  
February 16, 2020

**PRESENT:**

Tom Scott  
Ben Wilson  
Denise Sampson  
Jessica Kida

Tiffany Simons  
JoDee Wirtanen  
Kelly Matson  
Tony Wilson

Tim Stein  
Shawn Nickila  
Beth Baucom

**ABSENT:**

Tim Muller

**CALL TO ORDER:** President Tom Scott

January Meeting Minutes – approved by Kelly Matson – seconded by Jessica Kida

**FINANCIAL REPORT:**

Checking Account - \$24,064.21  
Rock Fund - \$46,989.60  
Club Improvement Fund - \$9,875.14  
CD - \$27,718.11

Financial Report approved by Tim Stein – seconded by Beth Baucom

**OLD BUSINESS:**

Second Inventory Check – off 9 beers. Less than 1%

New Table – tabled until next meeting due to Tim Muller not present.

Raffle money ideas – please bring to next board meeting if anything of interest is suggested

5 and Under bonspiel – due to lack of teams – it was decided to cancel. Tiffany Simons to notify USWCA and post on Facebook. Ben Wilson to notify the ice crew. JoDee Wirtanen to notify Jason Johnson and Gary Jones

Display Case for B. Roberts Curling Memorabilia – tabled till this summer when Dave Bugliosi said he would work on it

Dues Reimbursement Policy – Kelly Matson presented policy. After discussion – changes will be made and final policy presented at the next board meeting. Motion made by Tony Wilson – seconded by Tim Stein. Motion carried with Ben Wilson voting nay

Earlier start to Leagues next season – tabled at this ti

**GAMES COMMITTEE:**

Play off to start in 2 weeks

**ICE COMMITTEE:**

4 kids will be available to work with the ice crew for the Last Chance. Shawn Rojas to talk with Dave from Grand Forks to see if interested to help with the Last Chance.

Will be meeting with the ice crew regarding the Last Chance and also next year

**HOUSE COMMITTEE:**

Will be meeting with Jason Johnson for mid season check. An issue that needs to be addressed for time frame being available for eye openers and open bar. Will be looked at adding this to his contract next year regarding this issue

**MEDIA COMMITTEE:**

All good. We need to try and like/share on Face Book

**NEW BUSINESS:**

Third Inventory check – Ben Wilson will work with Jason Johnson

Scholarship – Kelly Matson to be in touch with the high school regarding this

Chamber of Commerce Broadband Meeting – There is a \$750 grant available for fiber optic update. Tom Scott and Tim Muller to attend

Donations and purchases for Membership appreciation bonspiel. \$15 allotted for the meal and \$5 to go toward prizes. Anyone can donate

Upcoming openings on the Board – Denise Sampson will post this. Will include President-1 year, Vice President – 1 year, Secretary-Treasurer – 1 year and 4 openings for 3 year board members

Last Chance Merchandise – Jessica Kida and Denise Sampson will work on this

Last Chance assignments – good for now. Will assign the rest at the next board meeting in March

Discussion regarding laser reader . Cost would be \$100 and up. Tony Wilson to check into a tape and dowel reader

Hibbing High School graduation party is requesting donations. Will donate a t-shirt and rock drink cup

The Juniors program is going great. Will hope to have 5 -7 teams for the Serrano bonspiel. A big thank you to Beth Baucom for the great job

Amber Babich requested her dues back due to shoulder injury. Request made after January 31 so will deduct dues paid to the USWCA, USCA, and MCA.

Hibbing Community College students wanting to use the ice for a few hours during the first 2 weeks of March. Denise Sampson will be in touch with the ice crew regarding this. Will encourage to look into the learn to curl program in the fall to recruit as new members

Motion made by Tony Wilson – seconded by Beth Baucom to donate \$150 to the Serrano Junior Bonspiel. Motion carried

Beth Baucom to type up information to put on the tables. Included in this will be information regarding the club Scholarship, Members appreciation bonspiel, volunteers needed for the Last Chance, purchase a club raffle ticket, the posting for new board members, and the new club sweatshirts still available for purchase

Donation of a sweatshirt and t-shirt for the Hearts for Hospice. Tom Scott to make up certificate for this

Beth Baucom to talk to Pete Hyduke regarding the ability to cut into the feed from the Memorial Building to our club. She will also talk to Tim Muller regarding this

**NEXT MEETING:**

Sunday March 8<sup>th</sup> at 6 pm at the curling club

Motion to adjourn the meeting made by Jessica Kida – seconded by Tim Stein. Motion carried

Respectfully submitted:

Denise Sampson  
Secretary-Treasurer