

Meeting of the Board of Directors
Hibbing Curling Club
January 19, 2020

PRESENT:

Tom Scott

Ben Wilson

Denise Sampson

Tim Stein

Tony Wilson

Jessica Kida

Beth Baucom

Kelly Matson

Tim Muller

Tiffany Simons

ABSENT:

Shawn Nickila

JoDee Wirtanen

CALL TO ORDER: President – Tom Scott

December Meeting Minutes – approved by Tim Muller – seconded by Beth Baucom

FINANCIAL REPORT:

Checking Account - \$25,576.21

Rock Fund - \$46,982.93

Club Improvement Fund - \$14,266.44

CD - \$27,718.11

Financial Report – approved by Kelly Matson – seconded by Jessica Kida

OLD BUSINESS:

¼ zip clothing order – Beth Baucom to submit order to Range Sports. Discussion held regarding ordering up to the next price break for having extras on hand. Motion made by Tony Wilson – seconded by Tiffany Simons. Motion carried

5 and under bonspiel – waiting for teams to sign up

1st Inventory check – Jan 6th – Ben Wilson worked with Jason Johnson – 9,018 beers sold – off 46 beers (.45 %)

Display Cases – Dave Bugliogi said he would build cases for the club to display memorabilia. Will work on them this summer

Earlier start to season – Tony Wilson will write up a questionnaire for the end of the season – getting input from club members

Tables in the dining area – Tim Muller will look into different ideas for replacing the tables

GAMES COMMITTEE:

Season running smooth

ICE COMMITTEE:

New measuring sticks – Kelly Matson to look into laser measuring sticks and Ben Wilson will check with Joe Roberts and Tom Schleppeggrell regarding the condition of ours

2 new pebble heads were purchased

Curlers participating in the State playdowns were impressed with our ice

HOUSE COMMITTEE:

Things running smoothly

Monitor on sheet 5 not working properly. Tim Muller to look into it

MEDIA COMMITTEE:

All good

NEW BUSINESS:

2ND Inventory check – Ben Wilson will work on this with Jason Johnson

Safesport Training and Refresher due by January 31st – please complete if you have not already done

2021 Last Chance dates – April 5-6-7-8-9-10-11, 2021. Tony Wilson to talk to Pete Hyduke

Member appreciation bonspiel flyer – Tiffany Simons will work on this

Emergency Lighting in the club – city is aware that there is no emergency lighting in the club or ice area or locker rooms. Tony Wilson to address this issue with Pete Hyduke

Last Chance discussion – started assigning duties – will continue at each board meeting

Request made by Tony Wilson – chair for the Angel Fund – for a club membership donation to the spiel.
Motion made by Tim Muller – seconded by Ben Wilson – motion carried

Assumption School students want to do a service project at the club. Beth Baucom looking for any ideas – please let her know

Looking into the possibility of a 5 and under league - open – doubles – etc. Ben Wilson to talk to the ice crew regarding this. Tony Wilson to make up a questionnaire regarding this and have it put on our FaceBook page

NEXT MEETING:

Sunday February 16th at 6 pm at the Curling Club

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

Respectfully submitted:

Denise Sampson
Secretary-Treasurer