

Meeting of the Board of Directors  
Hibbing Curling Club  
July 6, 2020

**PRESENT:**

Tom Scott  
Ben Wilson  
Denise Sampson  
Beth Baucom-phone

Jessica Kida  
Tony Wilson  
Shawn Nickila

Tiffany Simons  
Tim Stein

**ABSENT:**

JoDee Wirtanen  
Kelly Matson  
Tim Muller

**CALL TO ORDER:** President – Tom Scott

June Meeting Minutes – approved by Jessica Kida – seconded by Tim Stein

**FINANCIAL REPORT:**

Checking Account - \$9,675.03  
Rock Fund - \$47,004.56  
Club Improvement Fund - \$9,876.68  
CD - \$27,718.11

Financial Report approved by Tim Stein – seconded by Tony Wilson

**OLD BUSINESS:**

Budget – tabled until accountant is finished with return and fiscal year reports

Board Member Elections – tabled until Fall Meeting

Open House/Learn to curl – tabled

New Curler League – tabled

**GAMES COMMITTEE:**

nothing at this time

**ICE COMMITTEE:**

will start to negotiate with Joe Roberts

**HOUSE COMMITTEE:**

Status of Canteen Manager and Custodian – unknown at this time

**NEW BUSINESS:**

Tom Dicklich – city administrator spoke at meeting. The Memorial Building is under contract with Fairview until October 1<sup>st</sup>. We as a club need to write a plan that meets state guide lines and USCA guidelines. Question was asked that if there was no hockey would our ice not be available? He stated that they are run separately. He has no idea for capacity for socializing at this time. He said he would send Tom Scott the guidelines that have been established for groups and city businesses.

Each Committee is going to meet and work on the guidelines and report at the next meeting. Beth Baucom to work on Juniors and Open Houses

Denise Sampson read Thank yous from Brian Simonson for our donation to the Serrano Junior Bonspiel, the Angel Fund, and Chisholm Hibbing Girls Hockey.

Talked about having it stated in our Fall News letter, that dues would not be refundable if we were forced to shut down after the season started

**NEXT MEETING:**

Monday July 27<sup>th</sup> at 6:00 pm at the Algonquin

Motion to adjourn the meeting made by Tim Stein – seconded by Tiffany Simons. Meeting adjourned.

Respectfully submitted:

Denise Sampson  
Secretary-Treasurer