

Meeting of the Board of Directors
Hibbing Curling Club
July 27, 2020

PRESENT:

Tom Scott
Ben Wilson
Denise Sampson

Tiffany Simons
Jessica Kida
Tim Stein

Tony Wilson
Tim Muller

ABSENT:

Beth Baucom
Kelly Matson
Shawn Nickila
JoDee Wirtanen

CALL TO ORDER: President – Tom Scott

July 13th Meeting Minutes – approved by Tim Stein – seconded by Tim Muller

FINANCIAL REPORT:

Checking Account - \$8,195.03
Rock Fund - \$47,008.27
Club Improvement Fund - \$9,877.05
CD - \$27,718.11

Financial Report approved by Tony Wilson – seconded by Tim Stein

OLD BUSINESS:

Budget – tabled until accountant finished with tax return

Board Member Election – tabled until Fall Meeting

Open House/Learn to curl – tabled until further notice

GAMES COMMITTEE:

Finalizing guidelines for curling with fall following USCA and Department of Health recommendations

ICE COMMITTEE:

Met with Joe Roberts and looks like he will be back along with Tom Schleppegrell. Open to budget changes with contract being modified. This year will have many variables

HOUSE COMMITTEE:

Met with Jason Johnson – Canteen manager – and he is willing to work with the committee with regards to his contract for the upcoming season.

Will look into the possibility of having to increase Gary Jones – Janitor – pay with the probability of having added duties this season due to COVID 19

MEDIA COMMITTEE:

Decision made to hold off on posting our Last Chance Poster and information on FaceBook until further notice

NEW BUSINESS:

COVID GUIDELINES – Tom Scott presented the guidelines that the games committee came up with so far. Talked a lot about all the different scenarios that we as a club will be dealing with. Tom Scott to send to Tom Dicklich – city administrator with what we have so far

The club is dealing with an unemployment claim filed by Zak Lee. Rick Prebich – attorney – will be handling this for the club

NEXT MEETING:

Monday – August 17th at 6:00 pm at the Algonquin Club

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

Respectfully submitted:

Denise Sampson
Secretary-treasurer