

Meeting of the Board of Directors
Hibbing Curling Club
June 9, 2020

PRESENT:

Tom Scott
Ben Wilson
Denise Sampson

Tim Stein
Jessica Kida
Tim Muller

Tony Wilson
Kelly Matson

ABSENT:

Beth Baucom
Tiffany Simons
JoDee Wirtanen
Shawn Nickila

CALL TO ORDER- President – Tom Scott

March Meeting Minutes – approved by Kelly Matson – seconded by Tim Stein

FINANCIAL REPORT:

Checking Account - \$11,673.32
Rock Fund - \$47,004.56
Club Improvement Fund - \$9,876.68
CD - \$27,718.11

Financial Report approved by Tim Stein – seconded by Tim Muller

OLD BUSINESS: None

GAMES COMMITTEE – nothing at this time

ICE COMMITTEE: Will be scheduling meeting with Joe Roberts – sounds like he will be back for next season

HOUSE COMMITTEE - nothing at this time

MEDIA COMMITTEE – nothing at this time

NEW BUSINESS:

Scholarship recipients – the applicants were Hunter Carpenter, Dominic Marchetti, and Grace Gabardi. Discussion held regarding only giving out 2 - \$250 awards. Hunter and Dominic were club members with Grace being a daughter of a member. Kelly Matson made motion to award scholarships to Dominic and Hunter. Ben Wilson seconded. Motion carried

Budget – Denise Sampson to get books to accountant for tax prep. Tabled until taxes done

Board Member Elections – to be done at the Fall Meeting (if we have one)

Open House – Learn to Curl – modifications needed?? – tabled till next meeting

New curler League – possibly 3 person team – 6 ends. Possibly doubles teams

Covid plan to be in the Clubs Fall letter

Hope to meet with Tom Dicklich and Pete Hyduke regarding next season

Denise Sampson to get Last Chance Poster updated at Express Print

NEXT MEETING:

Monday July 6th at 6:00 pm at the Algonquin Club

Motion to adjourn the meeting made by Tony Wilson – seconded by Jessica Kida. Meeting adjourned

Respectfully submitted:

Denise Sampson
Secretary/Treasurer