

Meeting of the Board of Directors
Hibbing Curling Club
November 5, 2020

PRESENT:

Tom Scott
Ben Wilson
Denise Sampson

Tim Muller
Shawn Rojaske
Jeriann Gherardi

Tim Stein
Tony Wilson

ABSENT:

Beth Baucom
Tiffany Simons
Jessica Wilson

CALL TO ORDER: President - Tom Scott

October 22, 2020 Meeting Minutes – approved by Tim Stein – seconded by Tony Wilson

FINANCIAL REPORT:

Checking Account - \$1,228.94
Rock Fund - \$47,025.49
Club Improvement Fund - \$9,880.02
CD - \$28,159.87

\$5,000 to be transferred from Club Improvement Fund to Checking Account

Financial Report approved by Shawn Rojaske – seconded by Tim Stein

OLD BUSINESS:

COVID guidelines – revised guidelines to be submitted to the city along with those for the Canteen

COVID Supplies – Tony Wilson to take care of ordering these when and if needed

Membership Letter asking for dues – letters were stuffed and mailed out

Budget – This year – we don't have to pay MCA or MWCA dues. Tom Scott to talk with USCA regarding their dues this year.

Business Ice advertising – all businesses have been contacted and good to go

Joe Berklich's 100th Birthday party - tabled

GAMES COMMITTEE:

Teams are slowly starting to come in

ICE COMMITTEE:

Ice plant is on. Ice crew has been busy prepping the area. Will start putting down seal coats and start flooding.

HOUSE COMMITTEE:

Met with Gary Jones – Janitor – He is asking for \$450 a week for this season. It is an increase of \$75 per week from last year. The same extra pay for LC and the Mixed. Any extra hours will still be at \$15 per hour. He will start 1 week before league for a thorough cleaning of the club. Ben Wilson made a motion for this pay increase. Tim Stein seconded it. Motion carried.

Gary Jones informed us that he carries his own Work Mans Comp Ins. Tony Wilson to check with Rick Prebich regarding being able to treat him as an Independent Contractor.

Still a work in progress with Jason Johnson – Canteen Manager.

MEDIA COMMITTEE:

Nothing at this time

NEW BUSINESS:

Discussion regarding a grant from the Ben Owens Foundation. Tony Wilson to look into this.

Discussion held regarding club rentals this year. Was decided that no outside rentals will be allowed this year. Denise Sampson to contact the 2 parties that had inquired about them.

Split season into 2 parts – talked a little about this. Maybe mid January – tabled until next meeting

Membership meeting to discuss COVID guidelines and quarantine concerns – at this time not a good idea

Denise Sampson read a Thank You from the All Night Grad Party for the donation

Denise Sampson read through what services Fort and Company will be doing for the club moving forward

NEXT MEETING:

Thursday December 10th at 6:00 pm via Zoom

Motion to adjourn the meeting made by Shawn Rojeski – seconded by Tim Stein. Meeting adjourned

Respectfully submitted:

Denise Sampson
Secretary/Treasurer

