

Meeting of the Board of Directors  
Hibbing Curling Club  
September 10, 2020

PRESENT:

Tom Scott  
Ben Wilson  
Denise Sampson

Tony Wilson  
Beth Baucom  
Kelly Matson

Tim Muller  
Tiffany Simons  
Tim Stein

ABSENT:

Shawn Nickila  
JoDee Wirtanen  
Jessica Wilson

CALL TO ORDER: President – Tom Scott

August Meeting Minutes – approved by Tim Stein – seconded by Beth Baucom

FINANCIAL REPORT:

Checking Account - \$5,853.69  
Rock Fund - \$47,014.11  
Club Improvement Fund - \$9,878.88  
CD - \$28,159.87

Financial Report approved by Tim Stein – seconded by Beth Baucom

OLD BUSINESS:

Fall Membership Letter – wanting to get it in the mail around the first few days of October. Kelly Matson to look in her email and send last years to Beth Baucom

Budget – on hold until next meeting

Unemployment issue – will be meeting with Mr. Prebich on October 15<sup>th</sup>

Covid Guidelines – will be done by next week.

GAMES COMMITTEE: nothing at this time

ICE COMMITTEE:: nothing at this time

HOUSE COMMITTEE: Status of Canteen Manager still questionable. Janitor – Gary Jones will be returning this year

MEDIA COMMITTEE: Nothing at this time

NEW BUSINESS:

Ice Advertising – on hold until next meeting

Fall Membership Meeting set for Tuesday October 13 at 7:00 pm at the Curling Club

Majority of members were called and asked questions looking for input at having enough members for a season. After many phone calls, it was decided that the majority of people reached were planning on curling this season.

There will be a statement in the News Letter stating that this year there will be no refunds issued after start of season.

We have been notified that we can have 25 % capacity in the ice area meaning we can have 60 people there at any given time.

In our viewing area and dining area we can also have 25% capacity which will be 100 people.

Discussion held regarding if a curler tested positive, what time frame would be need to shut down. Will need to check with Tom Dicklich or Eric Janicka with the fire department

NEXT MEETING:

Thursday October 8<sup>th</sup> at 6:00 pm at the Curling Club

Motion to adjourn the meeting made by Tim Muller – seconded by Tiffany Simons

Respectfully submitted:

Denise Sampson  
Secretary-Treasurer