

General Membership Fall Meeting
Hibbing Curling Club
October 13, 2020

MEMBERS PRESENT: 26

CALL TO ORDER: President – Tom Scott

PRESIDENT’S REPORT: Tom Scott welcomed everyone to the meeting

SECRETARY’S REPORT:

Joe Zezel made a motion to forego the reading of the minutes from the Fall Meeting (no Spring Meeting due to COVID) as the minutes were available on each table to read. Mark Wirtanen seconded the motion. Motion carried

FINANCIAL REPORT:

Financials are complete and are available at the table if anyone wants to see them. Joanne Baratto made a motion to accept the report – Mike Stevens seconded the motion. Motion carried

Employees were introduced for the upcoming season:

Canteen Manager – Jason Johnson
Custodian – Gary Jones
Ice Technician – Joe Roberts

Tom Scott – President brought it to the attention of the members that dues this year will not be refundable for any reason. He thanked members for being considerate of this

COVID Guidelines – discussion was held regarding rules this year for COVID. Several different questions were asked. We as a board are still working on finalizing them with the best interest for the club and our members

Scholarship – was decided that this year we as a club will only be able to offer 1 \$250 scholarship

Sunday Junior Curling – Beth Baucom spoke about the Jr curling and talked about needing volunteers to lend a hand. Anything will be appreciated

Learn to Curl – if ice available – hope to have a refresher course this fall

By Law update – Discussion held regarding reducing the number of board members from 13 to 11. Steve Raukar made a motion to accept this change. Seconded by Sue Perunovich. Motion carried.

Looking for volunteers to help with ice install starting on October 22 and more help needed on October 25th.

Mention made that Face Book will have a place to post if anyone is looking to get on a team or if teams are needing players

The club will provide all cleaning and sanitizing supplies needed

Board Member Elections:

Motion made by Joe Zezel to accept the continuation for the upcoming season for Tom Scott - President, Vice President – Ben Wilson, and Secretary/Treasurer – Denise Sampson. Rob Petrich seconded the motion. Motion carried

Shawn Rojascki and Jeriann Gherardi were nominated as new board members. Mike Stevens made a motion to accept their nominations. Anna Zezel seconded the motion. Motion carried

Tom Scott – President – thanked JoDee Wirtanen, Shawn Nickila, and Kelly Matson for serving on the board.

With there being no further business, Tom Scott thanked everyone for coming to the meeting. Susan Perunovich made a motion to adjourn the meeting. Tim Russ seconded it. Meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary/Treasurer