

Meeting of the Board of Directors - ZOOM
Hibbing Curling Club
January 7th, 2021

PRESENT:

Tom Scott
Ben Wilson
Denise Sampson

Tim Muller
Tiffany Simons
Jerriann Gherardi

Tim Stein
Tony Wilson
Jessica Kida

ABSENT:

Beth Baucom
Shawn Rojeski

CALL TO ORDER: President – Tom Scott

December 17th Meeting Minutes – approved by Tim Muller – seconded by Tony Wilson

FINANCIAL REPORT:

Checking Account: \$11,285.19
Rock Fund: \$47,032.76
Club Improvement Fund: \$4,880.63
CD: \$28,159.87

Financial Report approved by Tim Stein – seconded by Geriann Gherardi

OLD BUSINESS:

Dues payment by board members – any members who have not paid as of yet – please do.

Dues paid by members – total amount received so far including board members is \$12,985

Grant Money – Tony Wilson is working with Shelly from the Hibbing Chamber regarding this

Raffle Tickets – Denise Sampson will be in charge of the raffle tickets this year. She will get them distributed to board members.

Joe Berklich's 100th Birthday party in February – has been cancelled

GAMES COMMITTEE:

Nothing at this time

ICE COMMITTEE:

Nothing at this time

HOUSE COMMITTEE:

Nothing at this time

MEDIA COMMITTEE:

Tiffany Simons to post on our FaceBook page regarding our raffle tickets. Beth Baucom to contact Joe McCauley to put information on our website.

NEW BUSINESS:

SafeSport training and refresher – new board members need to do this as well as old board members have to do the refresher. This is all available online

Discussion held regarding invoices received for rent. Tom Scott to get in touch with Tom Dicklich regarding this.

Tom Scott notified that there is a possibility of our club being used as a vaccine distribution center.

Kelly Greinstenner of the Angel Fund asked about the clubs interest in helping with an outdoor bonspiel. Discussion about the use of our rocks. Was decided that that would not be an option. Tony Wilson to be in contact with them

Tom Scott was notified that the Memorial Building had been broken into and the suspects got into the storage room and took alcohol. Discussion was held not pressing charges due to the suspects age. We as a board will wait until the police report is finalized and move forward after getting all the information.

Discussion held regarding ways to generate new members next season. Many great ideas were discussed. Tim Muller and Tiffany Simons along with Beth Baucom (Juniors Coordinator) will work on this.

NEXT MEETING:

Tuesday, February 9th at 7:00 (please note time change) – ZOOM

Motion to adjourn the meeting made by Geriann Gherardi – seconded by Jessica Wilson. Meeting adjourned

Respectfully submitted:

Denise Sampson
Secretary/Treasurer

