

Meeting of the Board of Directors
Hibbing Curling Club
July 15, 2021

PRESENT:

Ben Wilson
Denise Sampson
Jessica Wilson

Shawn Rojeski
Jeriann Gherardi
Tony Wilson

Tim Stein
Tim Muller

ABSENT:

Tom Scott
Beth Baucom
Tiffany Simons

CALL TO ORDER: Vice President – Ben Wilson

June Meeting Minutes – approved by Tim Stein – seconded by Jeriann Gherardi

FINANCIAL REPORT:

Checking Account - \$21,882.45
Rock Fund - \$47,055.15
Club Improvement Fund - \$4,881.74
CD - \$28,159.87

Financial Report approved by Tony Wilson – seconded by Tim Stein

OLD BUSINESS:

Lease agreement and rent with city – Discussion was held with James Bayliss and Pete Hyduke and several board members. Our lease is outdated per Pete Hyduke and was presented to the city council for approval without Pete being aware of it. It was decided to bring a proposal to the council which includes that the rent will stay the same for us this year and we will have our utilities etered. We would have to pay \$4000 for last years usage, although this may be waived and the city will let us know when our rent starts again. The next city council COW meeting will be on July 19th with the vote to occur after. We will be kept appraised of the situation.

Set Committees – tabled

Dues Increase – tabled

New Rocks – tabled

Club Cleaning – tabled until Fall

GAMES COMMITTEE:

Nothing at this time

ICE COMMITTEE:

It is the understanding that Joe Roberts and Tom Schleppegrell will return this season with same contract with them being employees now instead of independent contractors

HOUSE COMMITTEE:

Status of Canteen Manager – there are 2 interested parties in filling this position. Jessica Wilson will take over on getting information regarding a fair wage.

Status of Custodian – nothing at this time

MEDIA COMMITTEE:

Nothing at this time

NEW BUSINESS:

Denise Sampson read a Thank You from Emily Marchetti for being the recipient of the club scholarship this year

Budget – Tom Scott and Ben Wilson will be working on this

Learn to Curl and New Curler League setup – will be looking at utilizing Sunday nights for these events. Also discussed “snowbirds” to have a possible league on this evening as well. Tim Muller will talk to Beth Baucom in regards to putting this out on FaceBook.

Discussion held regarding board member attendance.

NEXT MEETING:

Monday August 9th at 7:00 pm at the Curling Club

Motion to adjourn the meeting made by Tim Muller – seconded by Tony Wilson. Meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary/Treasurer