

Meeting of the Board of Directors
Hibbing Curling Club
May 18, 2021

PRESENT: Tom Scott, Tim Muller, Jeriann Gherardi-Danich, Ben Wilson, Jessica Wilson,

PRESENT BY PHONE: Shawn Rojeski

ABSENT: Denise Sampson, Tim Stein, Tiffany Simons, Beth Baucom

CALL TO ORDER: Tom Scott, President, at 6:00 PM

April Meeting Minutes – approved by Ben Wilson, seconded by Tim Muller, motion passed

FINANCIAL REPORT:

- Checking account - \$24,316.35
- Rock Fund - \$47,047.60
- Club Improvement - \$4,881.37
- CD - \$28,159.87

Motion to approve made by Jessica Wilson, seconded by Jeriann Gherardi, motion passed. Tom Scott reported for Denise Sampson that all bills have been paid, our \$3000 from St. Louis County has been received, and Denise will be meeting with the accountant next week.

OLD BUSINESS:

- **Scholarship** – Motion was made by Ben Wilson, seconded by Tony Wilson, to award Emily Marchetti a \$500 HCC Scholarship. Motion passed.
- **SafeSport Training** – all had completed as far as Tom Scott knew
- **Cub Cleaning** – Tony Wilson reported that Dave Petrich can clean the ice carpets after ice install in the fall

COMMITTEE REPORTS-

- **Games** – no report
- **Ice** – reaching out to Joe Roberts Sr.
- **House** – Jodee Wirtanen has been in contact with Jason Johnson and will be in contact with Gary Jones.
- **Media** – no report

NEW BUSINESS-

- **2022 Last Chance** – dates have been set with the Memorial Building. April 5-6 is the Senior Last Chance, while Last Chance is set for April 6-10.
- **Lease Agreement and Rent Due with City** – lease is set to go before city council on 5/19 for approval for another five years. No word yet on city decision on 2021 rents.

- **Committees** – will discuss at next meeting membership of committees
- **Dues increase and new rocks** – discussion was had on purchasing new or used rocks for Last Chance usage.
- **Replacement of departing board members** – discussion was had regarding the replacement of departing board members and employees. Ben will be asking Denise for a job duties description for her position.
- **Next Season Prep** – this will be ongoing.
- **HCC Manifesto** – we will be trying the new curler league Sunday nights
- **Meeting Attendance** – discussion was had regarding the continued absence of board members and their lack of notification that they will not be at meeting. Please notify Tom if you can't make meetings.

NEXT MEETING:

- Tuesday, June 15, 2021 at the Curling Club

Motion to adjourn made by Tony Wilson, Seconded by Tim Muller. Meeting Adjourned.

Respectfully submitted,

Tony Wilson, on behalf of Denise Sampson, Secretary/Treasurer