Hibbing Curling Club Special Meeting July 8, 2021 5:00 PM

Board Members Present: Tom Scott, Tim Stein, Tim Muller, Jessica Wilson, Jeriann Gherardi-Danich, Tony Wilson

Board Members Absent: Denise Sampson, Ben Wilson, Tiffany Simons, Beth Baucom, Shawn Rojeski

Guests: Memorial Building Manager Peter Hyduke, City Counselor James Bayliss

- Meeting Called to Order by Tom at 5:00 PM
 - O Discussion ensued pertaining to our lease moving forward. James and Pete indicated that Tom Dicklich had not consulted Pete on the lease before the city council approved it, and Pete's contention is that the lease is outdated. He claimed that it costs \$100000 per year to run the club's ice and utilities, while we only pay approximately \$25000. According to Pete, our ice being on for 2.5 months this past fall cost the city \$24,000. Tony Wilson asked what hockey and skating costs were, and while Pete could provide the payment from entities for usage, he could not give us a number. Conversation continued, and it was decided to bring a proposal to the council: rent will stay the same for us this year, and we will have our utilities metered. We would have to pay \$4000 for last year's 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 7/19, with the vote to occur after. Pete and James will keep us appraised of the situation.
- Meeting Adjourned at approximately 6:00 PM

Submitted, Tony Wilson on behalf of Denise Sampson