

Meeting of the Board of Directors

Hibbing Curling Club

April 16<sup>th</sup>, 2018

**Present:**

Tom Scott

JoDee Wirtanen

Ben Wilson

Alex Rule

Tony Wilson

JeriAnn Gherardi

Tim Muller

Jake Belanger

Kelly Matson

**Absent:**

Shawn Nickila

Mike Stevens

Denise Sampson

**Call to Order:** President – Tom Scott

**April Meeting Minutes:** Approved by Kelly Matson – Seconded by Ben Wilson

**Financial Report:** No financial report available at time of meeting.

**Women's Banquet Review:** Susan Perunovich presented the board with a history of the Women's Banquet and how it has evolved. She explained how money was raised and handled for the women's events. Discussion was held and it was determined the Club would become the stewards of the money for the Woman's Banquet Fund. Susan gave the club the remaining balance (\$315) for the club to hold.

**Old Business:**

Report on Fourth Inventory Check – Inventory was off by less than 1%.

**Committee Reports:**

**Games:** Playoffs ending with skips stones instead of an extra end was brought up and will be looked at going into next season.

**Ice Committee:** Discussion was held regarding the quality of ice during season and the Ice Makers performance for the first season.

Compensation for Last Chance ice install was discussed. A motion was made to pay Joe Roberts Sr. and Jerry Scott \$1,000 each. Motion – Alex Rule, Second – Tony Wilson

Tim Muller brought up the idea of trying to get an ice making clinic at the club in late October. He will pursue it further.

**House Committee:** Wheels will be installed on the coolers shortly. Contract negotiations will begin with Jason Johnson as soon as possible.

**Media Committee:** The club is up to 1066 likes on Facebook. We got good media coverage during the last chance.

#### **New Business:**

**Last Chance Recap:** Overall the club had mostly good feedback. We need to make sure the 2019 flyer has “Men’s” on it.

A complaint was made about slippery hacks, we will look into replacing some of them.

Sr. Representatives are needed to run the Sr. Last Chance Bonspiels

**Last Chance Entry Donation to Lupus Spiel:** A request was made for a donation of one Last Chance entry for 2019 to the Lupus Spiel. Motion to Approve – Tony Wilson Second – Jake Belanger

**Raffle Money Ideas: Qualify for Darwin Curtis Grant?** Discussion about future purchases was held but the topic was tabled until input was received at the Spring Membership Meeting.

**Set Spring Membership Agenda:** The Agenda was finalized.

**Date, Time, & Place for Next Meeting** – Tabled until Spring Membership Meeting when new board members are elected.

**Adjourn:** Motion made by Ben Wilson, Second – Alex Rule