

Meeting of the Board of Directors
Hibbing Curling Club
May 14, 2019

PRESENT:

Tom Scott
Ben Wilson
Denise Sampson
Tim Stein

Tony Wilson
Shawn Nickila
Tiffany Simons
Beth Baucum

Kelly Matson
JoDee Wirtanen
Tim Muller

ABSENT:

Jessica Kida

CALL TO ORDER: President – Tom Scott

April Meeting Minutes – approved by Kelly Matson – seconded by Beth Baucum

FINANCIAL REPORT:

Checking Account - \$16,389.94
Rock Fund - \$46,966.72
Club Improvement Fund - \$18,884.75
CD - \$27,338.90

Financial Report approved by Kelly Matson – seconded by Shawn Nickila

OLD BUSINESS:

Scholarship was awarded to Gracie Stimac this year in the amount of \$500. Kelly Matson presented it to her at the awards presentation at the High School

Denise Sampson gave an update regarding the Last Chance. Canteen income before expenses was approximately \$29,500. Preliminary figures show that a small profit was made.

GAMES COMMITTEE:

Nothing at this time

ICE COMMITTEE:

Looking into the possibility of hosting an ice clinic this summer.

Will be contacting Joe Roberts regarding his contract for next year

Had the big drain pipe jetted. Maybe looking at having this done periodically as a fix to the drain problem or Mark Wirtanen looking into some upgrading with the existing drains.

HOUSE COMMITTEE:

Good year. Will be meeting with Jason this summer regarding contract for next season

MEDIA COMMITTEE:

Beth Baucum volunteered to be the contact person for correspondence with Joe McCauley (website host)

NEW BUSINESS:

Tony Wilson to get in touch with Dave Petrich regarding carpet cleaning and stripping and waxing of the floors. Also for the rental of a dehumidifier for the upstairs in the mens locker room

Discussion regarding hosting the 2019-2020 State Club Playdown. Tentatively the 3rd weekend in January

Committees for the upcoming season were set.

GAMES – Tom Scott-Shawn Nickila-Kelly Matson-Tim Stein-Sue Perunovich (will check with her)

ICE – Ben Wilson-Tim Muller-Tim Stein-Mark Wirtanen-Shawn Rojeski

HOUSE – Tony Wilson-JoDee Wirtanen-Jessica Kida-Gina Vuicich (will check with her)

MEDIA – Tiffany Simons-Tim Muller-Beth Baucum

Discussion regarding the upcoming MCA meeting to be held May 18th. Tiffany Simons and Beth Baucum offered to attend this meeting

Discussion regarding hosting a New Years Eve this upcoming year. Bottom Line has been contacted to play and Jason Johnson to cater the meal. Motion made by Tony Wilson – seconded by Tiffany Simons – motion carried. Denise Sampson to finalize plans with Jason Johnson and Terry Miller (Bottom Line)

Denise Sampson read Thank you from the Ranger Spiel for the donation of the Last Chance Entry

Raffle Money Ideas – floor drains in the ice arena – Mark Wirtanen working on this

TV and Internet options – approximately \$9000 to run fiber and then a monthly charge

Budget – hope to have financial report from accountant for the August Meeting

Junior and family early season curling – Beth Baucum to take charge of this. Has many great ideas. Not able to give dates for ice availability at this time.

By Laws update – will be worked on this summer. Beth Baucum to start working on this with getting legal counsel from Rick Prebich. Motion made by Ben Wilson – seconded by Tim Muller – motion carried

NEXT MEETING:

Tuesday – June 11th at 6 pm at the curling club

Motion to adjourn the meeting made by Kelly Matson – seconded by Tiffany Simons – meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary-Treasurer