

Meeting of the Board of Directors
Hibbing Curling Club
August 14, 2018

PRESENT:

Tom Scott
Alex Rule
Denise Sampson

Shawn Nickila
Kelly Mattson
Ben Wilson

Tony Wilson
Mike Stevens
Tim Muller

ABSENT:

Jake Belanger
JoDee Wirtanen
Tiffany Simons

CALL TO ORDER: President – Tom Scott

July Meeting Minutes – approved by Ben Wilson – seconded by Kelly Mattson

FINANCIAL REPORT:

Checking Account - \$34,158.98
Rock Fund - \$46,954.94
Club Improvement Fund - \$13,634.52
CD - \$27,174.46

Financial Report approved by Alex Rule – seconded by Tim Muller

OLD BUSINESS:

Drink Railing – still a work in progress. Looking at putting it for starting out behind sheets 4-5-6

Draw Sheets – tabled till next meeting

TV's – wait till Fall for good prices

Brooms and crutches – have been ordered

Cleaning of the club – is scheduled for Monday September 17th at 5:00 pm. Shawn Nickila will arrange for another dumpster. Will be put on Facebook and Kelly Mattson to work on a mass email to club members asking for help. Denise Sampson will bring sloppy joes and buns.

GAMES COMMITTEE:

Will look at “snowbird” membership and leagues for season 2019-2020

ICE COMMITTEE:

Meeting again with Joe Roberts with an updated contract. Motion made by Tony Wilson to include wording involving an end of year bonus – seconded by Mike Stevens

HOUSE COMMITTEE:

Canteen Manager Contract – offered a contract to Jason Johnson with a few changes. Please see contract for details.

Custodian Contract – Jodee Wirtanen in charge of contacting Gary Jones

MEDIA COMMITTEE:

Website is up and running again. Will be updated with LC poster and existing bonspiel schedule. Meeting minutes will now be posted along with a club calendar.

Facebook – will start using it more

NEW BUSINESS:

Denise Sampson read thank yous from the Hibbing Chamber for donation to the Jubilee parade and also the Assumption School for donation to golf outing

Early Ice – Tony Wilson to talk to Pete Hyduke regarding this. Looking at possibly holding an ice clinic in November. Tim Muller to work on securing a possible weekend.

Looking at possible October spiel during Halloween.

Membership letter – various board members to update articles

Tim Muller to update the Junior section.

Mike Stevens to write article about the 5 and under bonspiel that we are hosting this year

Purchase of rock handles also needs to be updated.

New USWCA rep – Sue Perunovich is stepping down. Kelly Mattson offered to take on this position.

USCA dues increase – Tom Scott informed the board that dues will be increased by \$3 for the upcoming season.

NEXT MEETING:

Tuesday – September 18th at 6:00 pm.

Motion to adjourn the meeting made by Alex Rule – seconded by Tim Muller. Meeting adjourned.

Respectfully submitted:

Denise Sampson
Secretary-Treasurer

