

Meeting of the Board of Directors  
Hibbing Curling club  
July 10, 2018

PRESENT:

Tom Scott

Denise Sampson

Kelly Mattson

Tiffany Simons

Jake Belanger

Tim Muller

Mike Stevens

Ben Wilson

Tony Wilson

ABSENT:

JoDee Wirtanen

Shawn Nickila

Alex Rule

CALL TO ORDER: President – Tom Scott

June Meeting Minutes – approved by Tony Wilson – seconded by Jake Belanger

FINANCIAL REPORT:

Checking Account - \$35,098.85

Rock Fund - \$46,954.94

Club Improvement Fund - \$13,634.52

CD - \$26,839.66

Financial Report approved by Tim Muller – seconded by Kelly Mattson

OLD BUSINESS:

Raffle Money Ideas: Drink Railing – Mark Wirtanen working on it, new TV's – on hold until Fall, Brooms and crutches-have been ordered from Range Sports.

Draw Sheets: Mark and Jody Wirtanen working on them

Cleaning of the Club – date will be set at the next board meeting

GAMES COMMITTEE:

A tentative bonspiel schedule has been set.

Thursday league start times will be changed to start times of 3:30 – 5:15 – and 7:00

Will post a sign regarding etiquette, keep play in a timely matter, and limit warm-up rocks before games.

Splitting the Senior league into 2 separate leagues is being considered. Tom Scott will contact skips from last year and the majority rule will determine the outcome.

Will keep the 4 rock guard rule for the upcoming year instead of changing it to a 5 rock guard. Will be looked at for the 2019-2020 season.

Set up a tentative list of board members to be in charge of certain bonspiels. The list is as follows:

Elks – Tom Scott  
Hibbing Chamber – Kelly Mattson  
Sunny Hill – Tom Scott  
Mixed – JoDee Wirtanen  
IMA – Tom Scott  
Angel Fund – Tony Wilson  
5 year and under – Mike Stevens and Tiffany Simons  
Member Appreciation – Tom Scott  
Senior Mens and Women – Alex Rule

#### ICE COMMITTEE:

A meeting was held with Joe Roberts regarding the Ice Technician position. He was offered \$28,000 for the season. Will be working as a committee with other members of the club. As of this meeting, the ice committee had not heard back from him.

Looking into the purchase of new ice packs.

#### HOUSE COMMITTEE:

As of the meeting, no word yet from Jason on the proposed contract for him.

No update yet on Gary Jones - janitor

#### MEDIA COMMITTEE:

The website is currently under new construction. Question regarding a budget for boosting posts on Facebook. Will be discussed at a later time.

#### NEW BUSINESS:

Mike Stevens and Tiffany Simons volunteered to run the 5 and under Bonspiel February 22-24<sup>th</sup>

Last Change Flyer – needs to go back to Express Print to add Mens to it. Will be available for final approval at the August board meeting

Discussion held regarding a snowbird league. Tabled until next board meeting

Denise Sampson read Thank you from the Hibbing High School Golf Scramble

Discussion held regarding a donation to be given to College for Kids. Tony Wilson made a motion to donate \$100 – seconded by Tiffany Simons. Motion carried.

#### NEXT MEETING:

Tuesday August 14, 2018 at the curling club

Motion to adjourn the meeting made by Kelly Mattson – seconded by Mike Stevens. Meeting adjourned.

Respectfully submitted:

Denise Sampson  
Secretary-Treasurer



