

Meeting of the Board of Directors
Hibbing Curling Club
September 18, 2018

PRESENT:

Tom Scott

Alex Rule

Denise Sampson

JoDee Wirtanen

Tony Wilson

Tim Muller

Kelly Mattson

Jake Belanger

Ben Wilson

Mike Stevens

Tiffany Simons

ABSENT:

Shawn Nickila

CALL TO ORDER: President – Tom Scott

August Meeting Minutes – approved by Tony Wilson – seconded by Kelly Mattson

FINANCIAL REPORT:

Checking Account - \$32,777.98

Rock Fund - \$46,954.94

Club Improvement - \$13,634.52

CD - \$27,174.46

Financial Report approved by Alex Rule – seconded by Mike Stevens

OLD BUSINESS:

Drink Railing – tabled until next meeting

New TV's – working on them in progress

Brooms and crutches – have been ordered. Waiting for them

Draw Sheets – tabled until next meeting

Membership letter – Alex Rule in charge of it. Any articles or updates need to get to Alex by September 28th. Looking at getting them in the mail by Wednesday October 3rd

Early Ice Schedule – keeping it pretty much the same as last year. Looking at the ice plant getting turned on around October 2nd. Tony Wilson to be in touch with Pete Hyduke regarding this. Will also be scheduling several open houses during the pre-season

GAMES COMMITTEE:

Tom Scott to check with the Senior Mens League regarding going to 2 leagues or staying as one

ICE COMMITTEE:

Wall is finished in the work room and now waiting for the city to install the sink

1 set of barrier boards on each sheet except the middle have been removed making it easier for using the ice shaver.

HOUSE COMMITTEE:

All contracts have been signed. Denise Sampson will make copies and send to all and file in the Contracts notebook in the office

MEDIA COMMITTEE:

Will post on Face Book and website and send out email regarding Fall Meeting

Will finalize LC information and update on website

NEW BUSINESS:

Contacting businesses with On ICE ads – Tom Scott-Tony Wilson-Alex Rule-Denise Sampson will contact businesses. Please let Denise know when you have secured their ice ad so she can send out invoices.

Clothing order – tabled until next meeting

Lincoln School Staff club rental December 8th – waiting for more information regarding this

Raffle – discussion held regarding changing the payouts. New payouts as follows:

1st - \$5,000

2nd - \$2500

3rd - \$500

4th through 8th - \$200

Every 10th ticket drawn - \$100

Total payout to increase to \$11,000

Denise Sampson will apply for the permit with the State and city and then contact Express Print for printing of tickets. They will do a sample of the new ticket and Denise will get board ok before getting them printed

Fall Meeting set for Tuesday October 16th at 7:00 pm – Tom Scott to contact paper for ad and secure refreshments for meeting

NEXT MEETING:

Monday October 15th at 6:00 pm at Curling Club

Motion to adjourn the meeting made by Alex Rule – seconded by Kelly Mattson. Meeting adjourned.

Respectfully submitted:

Denise Sampson – Secretary/Treasurer