

KMCC Board of Directors Meeting Minutes
Thursday, February 11, 2021, 6.00pm
KMCC Clubhouse

- A. Call to Order – 6:05 pm – Present: Jeff S, Adam P, Linda, Phyllis (via zoom), Bob, Jen, John, Dave, Herb. Absent- Jeff N.
- B. Secretary’s Report - (Jeff N) – Prior minutes had 5 approvals, minutes approved, will be posted
- C. Treasurer’s Report - (Jen) – We have approx. \$140K in the bank. We are at \$63K revenue and currently projecting an approx \$14K loss after expected expenses. Herb moved to accept the treasurers report, John seconded, report accepted.
- D. Non-Board Member Agenda Item
1. Jim Ellis – Membership Matters – Jim delivered a prepared statement voicing his displeasure with the decisions and measures instituted at the beginning of the season. He has two requests; one, that the survey results from the summer be released to the general membership and two, that full equity members have voting privileges regardless of current membership status. There was discussion on the two requests. There wasn’t an objection to publishing the first survey results. Per the LOA in the bylaws, members who chose this option are unable to vote. Any further discussion on this topic would take place at a future meeting.
- E. Old Business
1. USCA Dues (Dave / All) – Paying USCA dues would be an additional loss for the club this year and we cannot afford to pay. Motion to not pay USCA dues this year. Seconded. Motion amended to allow individual members to still pay dues if needed for events they are participating, and club would reimburse the cost of USCA dues, motion carries.
 2. Refund Policy / Financial Impact (Jen / All) – Requests for refunds are general because of either paid dues but never curled and decided not to return for the season, or paid but not what they were expecting. Currently there are 75 paid active and 57 paid non-active curlers. 4 more have requested refunds, 5 members told the executive committee they wanted a refund. Board has to be fiscally responsible. Do we adopt a universal policy, case by case basis? Options to donate or credit to next year? Majority favored 100% refund policy. John will craft a letter for approval by the board that will go out via email, posted to the website, and also in paper form that informs them of the 100% refund policy for members who paid dues but chose not to return for the season, but request that they donate at least 25% to help cover our costs and help keep the club operating in the long term. Hoping that members will let us keep all or most of their already paid dues. Further discussion on any other refunds or credits would take place at the next board meeting.

3. Leagues (Herb) – Update on leagues, no Saturday league. Friday mixed was a drop in with about 15 curlers. 5 and under will be on Saturdays. Thursday AM ladies going stronger than Tuesday night. Monday and Wednesday are going well. Ice has been excellent, kudos to Larry.

F. New Business

1. Wheelchair Curler Camp (Bob) – Wheelchair curler asked to host a 3 day camp (Fri-Sun), 5 games, no charge, won't interfere with club activities. They are requesting that we provide a competitive team to compete against. Unanimously approved.

G. Adjourn – Herb moved to adjourn, seconded. Meeting adjourned at 8:07 pm.

Respectfully submitted,

Jeff Nelson

KMCC Secretary