

KMCC Board of Directors Meeting Minutes
Thursday, December 10 at 6.30pm
KMCC Clubhouse

- A. Call to Order – 6:31 pm Present- (Bob, Linda, Jeff N via phone), Jen, John, Jeff S, Phyllis, Adam, Herb, Dave.
- B. Secretary's Report - (Jeff N) – Last months (November) meeting minutes were approved and posted. Emergency meeting minutes were not yet approved.
- C. Treasurer's Report - (Jen) – Approx \$51,000 in dues collected, \$2,480 in ice ads, \$315 in web ads. \$8,000 in unpaid dues from members signed up but not paid yet. Operating expenses are estimated to be \$73,000 for the season.

D. Old Business

1. Membership (Jeff N / Jen) – 3 members in November requested a change in membership level and a partial refund of dues paid due to extenuating circumstances, all 3 were approved by the executive committee. 3 more members have requested refunds. We need to figure out what the season is going to look like going forward before deciding on dues refunds. Bob Cuomo and Craig Sharkus have ideas on proceeding with 2 and 3 person teams. Likely need to re-poll members to see who would curl with what leagues/restrictions, etc. Tosa is down about 30% in membership this season, just as a comparison. We don't want to lose members. Herb just asked for feedback from the league chairs, hasn't received any responses yet. We will revisit leagues and what further reopening looks like in January.

2. Spreading Work Among Chairs (All) – Some committee chairs are busier than others due to club shutdown and now soft reopening. Phyllis (events chair) is able to help as her load is lighter currently. Looking at doing a possible virtual bonspiel. Will come up with a more concrete proposal. If anyone else has other club event ideas, please contact Phyllis.

3. Reopening Issues (All) – People are coming in and not signing the log book at the entrance. We've had 8 people sign up for practice ice. Larry is prepping the ice (per the schedule) regardless of signups. Club email didn't highlight the re-opening, new email specific to reopening will go out. Club cleaning had been 3 times a week for touch points, now back to everyday touch point cleaning (approx. 2 hrs) and once a week general cleaning.

4. Kettles (Linda / Barb Rampolla) – Resumed discussion from prior. Barb R. presented the history of the kettle's org and board chair position. Originally proposed Dec 13, 2001, opinion poll was sent to members Jan 16, 2002. There would be a 2 year trial, kettles had their own bylaws. May 2002, Sue Hoff was first kettles chair. 2004 kettle's rep was a board member at KMCC, kettle's bylaws were modified. Within the USWCA, if a rep cannot make a meeting an alternate can be selected. Discussion is that even though in the kettles policies the responsibilities pass from the chair to the co-chair in the chair's absence, that specific modification is not specially noted in the

KMCC bylaws and legally should be if it is a distinct difference between that board member position and all the other board members. Linda moved to amend the bylaws by striking the word “representative” and replacing with “chair” as noted below. Jeff S seconded. Motion carried.

SECTION 1. NUMBER OF DIRECTORS: The Board of Directors shall consist of ten (10) Regular Members of whom three (3) shall be elected each year to serve for a term of three (3) years. The Kettle ~~representative~~ chair shall be elected by the Kettles organization for a two (2) year term and have full voting privileges.

This is to clarify the bylaws. Also to further clarify, the kettles co-chair could attend the board meetings in the chair’s absence and with advanced notice to the president, be added as a speaking member of said meeting. They will not have voting privileges.

E. New Business

1. Speaker phone (Jeff S) - \$145+tax, would be useful for board meetings or any other meetings needing call-ins. Have been borrowing Dona Seboth’s up to now. Will be purchased under house committee budget.

F. Adjourn – Adam moves to adjourn, seconded and passed. Meeting adjourned at 8:04 pm.

Respectfully submitted,
Jeff Nelson
KMCC secretary