

KMCC Board of Directors Meeting Minutes

Thursday, July 8, 2021 6:00pm

KMCC clubhouse

- A. Call to Order – 6 pm, present- Herb, Adam, Julie, Jeff S, Jeff N, Steve, Craig, Randi
- B. Secretary's Report- (Jeff N.) – May minutes were approved and posted. Preliminary annual meeting minutes were posted. Will be approved at next annual meeting by membership.
- C. Treasurer's Report- (Steve) – We are in good financial standing. Approximately \$116,000 in the bank as of 6/30/21.
- D. Old Business
  - 1. Next Year's Bonspiels – The plan is to replace the Stan with a different type of spiel. A couple ideas are either a TATT style with people signing up as individuals or as a team of 2, other thought would be a sticks and stones style golf and curling. The plan would be to proceed with the other bonspiels as normal. Will verify if the college bonspiel is going to happen. Consideration to host a 5 and under bonspiel annually (not just a intraclub 5&U).
  - 2. Ice maintenance compensation for events – Discussed that we would revert back to ice crew compensation for bonspiels as a line-item expense of \$50 per day for ice maintenance.
  - 3. Retention/ Recruiting on calendar – Looking to get dates on the calendar, planning for 4 learn to curls in late September/early Oct, at least 2 on weeknights. Wondering if one of the dates could be a juniors specific learn to curl. Suggested hosting that first (possibly on 9/19) to distribute info regarding other learn to curls to the parents of kids attending the juniors LTC. Need to have a focus on women's and juniors recruitment. Discussion of running a YMCA event in conjunction with proposed learn to curls. Julie did this with the sailing school and found it to be very beneficial. Jeff and Julie will coordinate on options in this regard. For retention, we will continue to reach out to the membership.
  - 4. Paver and fire-pit area – Will put on hold for this season given many other pressing issues.
  - 5. Destroy Ballots as per annual meeting motion – No notification was given to club or board of a request for audit or review of the ballots. Given this, the ballots will be destroyed at the conclusion of the meeting as was moved at the annual meeting.
- E. New Business
  - 1. Organizational chart assignments – Everyone will review org chart and think about who can fill in blank spots and are there areas we can clean-up, condense or otherwise remove if necessary.
  - 2. Establish dues for '21-22 season – Currently expenses exceed income by about \$10k, this is based on a very conservative income estimate which includes no curling school or corp events income. Discussion of possibly increasing social dues. Discussed converting to a base membership fee plus a curling fee. This would require bylaws changes. USCA may be directly collecting dues next year from curling members rather than from the clubs specifically. Jeff N moved that dues for '21-22 will be unchanged in total cost with

- the exception that the lowest cost membership will be \$100. Steve seconded, motion carried. Will discuss dues structure and possible bylaws changes at next meeting.
3. New director vote on Nikki Raine – Moved that Nikki Raine be elected to fill the open 1 year director slot with the stipulation that she pays '21-22 regular dues and some portion of equity prior to the August board meeting, seconded and motion approved.
  4. Calendar/ Web page/ e-mail responsibilities – Julie volunteers to take over calendar/web/email responsibilities, Tess and Phyllis will help train and transition.
  5. Dues and Equity return requests – There was discussion of resigning members refund request. Equity refund requests are approved by the general membership at the next annual meeting. Julie moved to notify the resigning members that requested dues back that their request is declined due to not meeting the deadline approved by the previous board and equity return will be deferred to the 2022 annual meeting. Steve amended the motion to include a credit of 50% of paid dues to the '21-22 season should any member return. After discussion, amended was rescinded. Original motion was seconded and approved.
  6. USCA dues – Prior to the meeting the board of directors had approved payment of \$1500 to USCA to avoid probation. Payment was made last week. Steve had met with USCA and has further meetings scheduled. He also recommends looking at the insurance offerings from USCA. He is in the process of reconciling the active curling membership from last season. Expects the total expense to USCA for dues to be approximately \$2000 total.
  7. Clarify By-Laws on number of Directors – Discussed possible changes to the number of directors, discussion will be tabled until next meeting.
  8. Create a Safety Committee and rewrite waivers to include 'communicable 'diseases' – Will be deferred until next month's meeting.
  9. Open curling – Discussed possibly having 1 or 2 Saturdays a month available as "open curling" for the public. It would be more informal and unstructured compared with the Learn to curls. Would be staffed by a couple members that could handle drop ins and give overview of the club and curling in general. Would look to have earlier in the season to possibly advertise the upcoming winter/holiday and Olympic learn to curls.
  10. Young Bucks Curling Camp – Tom Howell's team is hosting a juniors curling camp fundraiser. They are awaiting their calendar to be set but discussed potentially having team host a similar camp at Kettle. Could have Tom give presentation to board once more info is obtained about the details of the camp.
  11. Revise LOA classification – may not be an issue pending potential membership changes.
- F. Adjourn – Adam moved to adjourn, seconded and approved. Meeting adjourned at 9:17 pm.

Respectfully submitted,  
Jeff Nelson  
KMCC Secretary

