

KMCC Board of Directors Meeting Minutes

Tuesday, August 10, 2021 6:00pm

KMCC clubhouse

- A. Call to Order – 6 pm, present – Herb, Julie, Jeff N, Jeff S, Randi, Adam, Steve, Nikki, Craig
- B. Secretary’s Report- (Jeff N.) – July minutes approved and posted to web.
- C. Treasurer’s Report-(Steve) – We are in good standing, P&L report submitted.
- D. Committee Reports
  - 1. Major Bonspiels – Had meeting with bonspiel chairs. Craig H. is going to handle booze for all spiels. 2 on 2 Sept 25 has 6 teams. Brooms and Bags was approved, flyer went out this week. Fall Fling has 16 teams confirmed, can hold there if necessary, goal is 20 teams. Cash spiel has 5-6 teams confirmed, goal is 20, min 16.
  - 2. Budget and finance – Membership is the big question for next season’s financials. Quickbooks previously allowed 3 installations. New version is cloud based, would be \$600/yr. Positives are switching treasurer is easier, online bank reconciliation. Main negative is the cost. Motion we purchase quickbooks 3 user for \$50/month, seconded and passed.
  - 3. House and grounds – Everything is moving along. Main question is what do we do with COVID from a house standpoint. No extra expenses foreseen. Prior discussion of looking into changing soda. Will approach Bob F regarding beer. Matt R. will continue the beer club. The cleaning agreement with Rick B. will need to be re-worked.
  - 4. Club Games – Mixed Sat league needs a chair. Super league is planned and Craig/Mitch are running.
  - 5. Membership – 4 learn to curls planned in Sept. 9/21 and 9/23 6-9 pm, 9/26 late morning and 9/29 6-9 pm. Want to plan a Saturday, post LTC, education session, will coordinate with Michele/Larry to see what times might work. Also want to have a pre-league meet/greet and practice session Oct 4/5 and/or 11/12 with the Monday/Tuesday leagues.
  - 6. Ice – Sept 15-17<sup>th</sup> ice will be in, sheet 5 was repainted.
  - 7. Club Events – Work in progress, no curl nag. Discussed dates for opening party, will target Oct 1<sup>st</sup>.
  - 8. Club Promotions/Instruction – Tom G will continue to handle directory. Rick B will do ads. Dave L and Stella will be club photographers. Jason L and Frauke have offered to help with juniors but neither wants to be in-charge. HS (gym class) curling – Pat and Jim want to transition out. Pat willing to help continue to schedule. Jim willing to help this season. Rick B will also help.
  - 9. Communications/Long term assets – Email through mailchimp, website calendar is great, the rest not so much, work in progress. Cleaned up access to league page. Website is only compatible with certain payment collection systems. Will add “social media” to the org chart to handle all club based social media platforms and groups. Discussed adding “Kettle Moraine Curling Club” to the far end of the ice house.
  - 10. Kettles – Committee org chart is complete.

E. Old Business

1. Place all events on calendar – in good shape
2. Ice maintenance compensation for events – decided last meeting to re-instate ice crew compensation.
3. Retention/ Recruiting on calendar – see membership report
4. Organizational chart – get names to Julie by Sept 1 to complete chart
5. USCA dues – email forwarded to board from USA curling regarding dues collection for upcoming season
6. Banking relationship and CC acceptance – Looking to switch to Town bank, Steve will investigate with Herb
7. Monthly dues option – see #6
8. Safety Committee and rewrite waivers to include ‘communicable diseases’ – will fall under the covid committee for now, see new business #1

F. New Business

1. COVID Committee reinstated – Will consist of Jackie, Brian, Herb, Nikki, Erin, and Jason. Haven’t met yet but will be and will make recommendations to board for policy changes. It was moved that the board will be committed to following all local, state, and federal guidance along with USCA recommendations, seconded and passed.
2. Clarify By-Laws on number of Directors – defer to next meeting.
3. Revise ‘Leave of Absence’ classification – defer to next meeting.
4. Revise financials for 2020 season (depreciation) – correction to the financials from last season to reflect a slightly larger non-cash loss due to depreciation.
5. Web site update and links – issues with links and posts on the website, working with Canadian webmaster and Tosa contacts to get things cleaned up and more functional.
6. Social network organization – See communication report, consider adding Instagram, there are several “kettle” groups that are private but not under club control, nor is there specifically a “KMCC only” private FB group.
7. Disposition of old curling stones – think about what we want to do with the remaining old stones, discussion that prior should go to sale/raffle to club members first.
8. PO Box – Need to clean up access to PO box. Motion to only allow access to PO Box to Steve Everett, Jr., Steve Kerr, and Jeff Nelson, seconded, motion passed. Keys will be held by Steve E and Steve K.

G. Adjourn – Motion to adjourn, seconded, passed. Meeting adjourned at 8:29 pm.

Respectfully submitted,

Jeff Nelson

KMCC Secretary

