

KMCC Board of Directors Meeting Minutes

Wednesday September 8, 2021 6:00pm

KMCC clubhouse

- A. Call to Order – 6 pm – Present: Herb, Steve, Jeff S, Adam, Jeff N, Nikki, Randi, Craig.  
Absent: Julie.
- B. Secretary’s Report- (Jeff N.) – Previous meeting minutes approved and posted
- C. Treasurer’s Report-(Steve) – See below, we will review the WE energies evaluation of power usage/savings to see if source can be identified.
- D. Committee Reports (attached below as submitted) – Correction to games report; Neil and Randi will run mixed doubles league.
- E. Old Business
  - 1. Calendar – Pretty well updated with early season events (spiels, learn to curls, etc). Will need to be updated with leagues.
  - 2. Organizational Chart – Julie had been working on getting this updated/completed to go out to general members this month.
  - 3. Member registration—Web site – there is an issue with the website code that has caused it not function properly. A lot of effort is being put into correcting this but we are still targeting Sept 15 as the opening day for registration for members.
  - 4. Waivers – Discussed language to combine the COVID and General waivers together in order to simplify the registration process. Will run past Tom Godar wording for an “infectious disease” clause in the general waiver.
  - 5. USCA news – No new news at this point, which is good.
  - 6. Banking relationship and CC acceptance – Plan to accept CC payments through the web. Will plan to do on site web registration at the learn to curls for any new sign ups that day. Herb hasn’t looked any further into changing banking relationships, will do that before next meeting.
  - 7. Social network progress – Private members only Facebook page is up. Discussed further promotion of the club via yard signs and table tents at local establishments. Club will create a limited number and offer first come, first served while supplies last.
  - 8. Learn 2 Curl updates – Event page created on Eventbrite, posted to club Facebook page. Awaiting flyer to go out to general membership. Currently no registrants. A few volunteers have offered to help.
  - 9. Beer and Soda – Discussed with Bob Fleming, would plan to continue with our current soda setup, Bob would cover any cost savings we would have by switching to Dang. Plan to have a light beer on tap.
- F. New Business

1. COVID Procedures – Reviewed and discussed USCA guidelines and covid committee recommendations extensively. Withheld a final decision pending further information from members. Motion to use website registration to collect information on mask preference, seconded, motion carried.
2. High School PE classes – Talked to Jim Ellis, both he and Pat want to step back. The scheduling and running of the classes is three 8 hr days a week. Currently we would question our ability to host HS curling for the first half of the season. We will tell the schools that fall session is out but look for volunteers to help for the winter and be able to potential still have HS curling for half a season.

G. Adjourn – Moved to adjourn, seconded and passed. Meeting adjourned at 8:35 pm.

Respectfully submitted,

Jeffrey Nelson

KMCC Secretary

## **Treasurer's Report:**

### Balance Sheet Comments:

- Balance Sheet is strong
- Decreased Asset Base in 2021 is the result of Expenses uncovered by Limited Revenues in 2020 COVID season

### August 2021 Income Statement Comments:

- No Dues Collection Activity to speak of yet
- Seeing some payment for web programming activity and 2021 pins
- Electricity Charges were abnormally high, investigating this presently, will provide additional detail as available

### QuickBooks Transition:

- Steve Kerr is working with Intuit (software provider of QuickBooks) today to have our Cloud solution activated and our legacy data imported
- Following Cloud solution activation we can/will take the steps to address depreciation in 2020 fiscal year financials and present those to Anthony Cefalu for tax preparation

### PO Box Update:

- List of authorized access has been updated with Hartland Post Office: myself, Steve Kerr, and Jeff Nelson
- Key holders: myself and Steve Kerr

### Dues Collection:

- Working with Julie and web team, targeting being ready/able to solicit membership and collect dues via check OR credit card by September 15<sup>th</sup>

## Ice Committee Report 9/7/2021

Larry has been out of the country so Craig Sharkus agreed to do some tasks to prep for the season. Dehumidifiers were started, of which, new Merv 13 filters were installed to help filter out any present virus's etc.

Last week Friday 9/3 a service technician came into club to tune up chillers. Technician started up chillers to begin cooling cement floor in icehouse.

Larry arrived at 9:45am today 9/7 to inspect and start flooding preparation. The icehouse floor is perfectly chilled and ready to begin flooding.

Hacks will be frozen in the afternoon of 9/7.

No foreseeable issues thus far, hoping for a smooth flood over this next week and ready by the 15<sup>th</sup> most likely.

## Major Bonspiels Report

9/6/21

### Two on Two - Rick Baldry chairman

- \* Currently have 10 teams confirmed
- \* Will be making a big push the next 2 weeks to get to 16+ teams confirmed
- \* using Pins we had in inventory that were retired

### Brooms & Bags Adam Passo chair

As of 8/26 we were at 6 teams committed

we have the Pins for this event (they will get engraved closer to the date of the spiel)

- \* No rooms locally due to weddings and Ryder Cup
- \* Adam found rooms and reserved a block

### Fall Fling - Phyllis Kirchner/

#### October 30-31st

- \* currently at 17 teams
- \* We have the pins
- \* Has 2 cases of wine - if they don't use it all another bonspiel can
- \* Rooms are reserved

### KMCC Cash Spiel - Larry Laux/Joel Nerburger/Craig Sharkus

November 5th-7th

- \* Has 8 verbal commitments - no checks yet
- \* Have not heard from 12 teams we reached out to yet
- \* May need to supplement with a few more KMCC teams to get to a better number

Joel will be reaching out again next week

\* rooms reserved

Stick Spiel - John Geason/

Jan 8th

College Bonspiel - Mike Schuder

I'll be talking to Mike when we start the season to see if this is still a option

Classic Bonspiel - Godars

- \* Will be sending out save the date cards in early/mid October
- \* Will be getting the sign ups sheet posted at the club once we open
- \* Is looking into if we need to reserve hotel rooms for teams(Currently we don't have any reserved for this event. They will let me know.

Mixed Bonspiel - Passo's (Fralish & Gunderson to help)

\* Rooms Reserved

Jr Bonspiel - Currently looking for a chair, But Jason Lee said if no one steps up he'd probably be willing to chair this yr

March

KMCC Mens Invitational - Heinze/

\* Rooms Reserved

I will be getting as much info and what ever supply's Joby Boland has in early September.

\*\*\*\*\* Craig Heinze will be uncharge of purchasing all Alcohol for spiels. I have a meeting with him in late September to help coordinate efforts.

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General info

Holiday Inn Express2 rate is set through 12/31/21 @ \$94/night

Rooms reserved for this yrs bonspiels

Cash spiel 8 rooms HIE @ \$94/night release back into public date 10/22/21

Mixed Spiel 10 rooms HIE @ \$109/night release back to public 2/1/22

Mixed Spiel 15 rooms LaQuinta @ \$124/night release to public 2/1/22

Mens Spiel 15 rooms LaQuinta @ \$124/night release to the public 3/1/22

Mens Spiel 10 rooms HIE @ 4109/night release back to public on 3/1/22

Will talk to Godars about need for rooms for the Classic

\*\*Reminder that Bonspiel chairs are responsible for paying the Ice makers \$50/day per event out of the funds form the spiels.

**Kettle Report**  
**September 2021**

Opening Kitchen

Tuesday, September 14th is the date for opening the kitchen.

Fall Dinner

The fall dinner will be held at Revere's in Delafield at 5:30 Tuesday, September 28th at their outside patio. Lyndsay Johnson is organizing the event. A flyer will be sent out with dinner choices. Nikki put a save the date on Facebook.

WISCA

Bob Dixon gave us the dates for the four games to be held at KMCC and they were given to Julie and put on the calendar. Millie Buege is in charge of this.

Thursday Morning League

Heather Ragen will be running this league and registration for the Granite event will end on October 15th and league will start on October 21st with teams forming that morning.

Tuesday Night League

Jane Lee and Carolyn Frick will be running this league with registration ending October 15th and league will start October 26th with teams forming that evening.

Sunshine

Randi Feil sent out seven cards and one flower bouquet to members from KMCC during the summer.

Financials

No money was spent this summer, so we currently have \$7018 in our account.

A copy of the organizational chart for the Kettles is attached.



## **Membership Committee Report Sept 2021**

4 fall learn to curls are scheduled for 9/21 6-9 pm, 9/23 6-9 pm, 9/26 10-1 pm and 9/29 6-9 pm. Currently tickets are capped at 24 participants to help with social distancing, planning to use sheets 1, 3, and 5. Planning to do a burger/brat post learning broomstacking, reached out to Bob Fleming to see if Brewhaus/curling school would cover those expenses. A couple helpers are signed up currently and no one has registered as a participant yet. Email just sent out to Monday and Tuesday night league chairs to see about a meet & greet/practice session for new curlers.

## **Instruction/Club promotions Report September 2021**

All events and bonspiels have been posted to our business FB page-still navigating and learning to make it more productive. Created a private/members only FB page-once registration starts it can be adjusted who has access to this page. Need to create Instagram page/profile for the club.

High school program to be discussed at the board meeting. 7 individuals have responded that they'd be willing to help with classes in a limited role but not take over for Pat/Jim. There has been concern about having enough volunteers to run these classes during the week as the retired population are looking to travel and have other commitments. Also concern about raising covid cases in the area and in kids-Jim Ellis has been contacted about speaking at the board meeting.

Herb has agreed to be the contact for Corporate Event-making sure that all of the contact and event information is correct and will be promoting more on social media.

Frauke, Jason Lee and Laura Dwyer have all offered to help with Juniors program but still looking for someone to take the lead. Meeting with Frauke on Thursday, 9/9 to try to talk it out.

Have emailed out Safe Sport information to those on my list-and asked them to forward certification to Julie.

Learn to curls to be promoted and new curler instruction to be discussed with and scheduled with Mitch prior to leagues beginning. I will be putting together a new curler packet/folder with club history, basic rules (on & off the ice) and volunteer opportunities/club events.

Club Games Report – Sept 2021

Men's WI Event – Monday Evening

Drew Urban and Andy Rampolla

Women's Tuesday Night

Jane Lee and Carolyn Fricke

Men's Biersach Invitational-Wednesday Evening

Herb Rasmussen and Craig Sharkus

TATT -Thursday (Noon)

Rick Baldry

Thursday Open (Evening)

Michelle Heinze

Women Thursday Morning

Heather Ragen and Linda Kawecki

Mixed Oakwood (Friday)

Craig Heinze

Mixed Saturday

We need a volunteer

Women's One on One

Millie Buege

Super League Saturday

Mitch Wilson and Craig Sharkus

WISCA Games

Bob Dixon

We are still in need of someone to organize Saturday Evening mixed League. Many calls were made without success and most stated they would not be curling Saturday evenings. In my phone call with Joe Milazzo and Carey Alber Milazzo they indicated that Carey would not be joining the curling club and Joe is still debating if he is curling this year as they just added a newborn to their family (3 small children total). In our email we will be asking for a volunteer.