

KMCC Board of Directors Meeting Minutes

Thursday October 14, 2021 6:00pm

KMCC clubhouse

- A. Call to Order – 6:02 pm; All board members present (Julie via phone)
- B. Secretary’s Report- (Jeff N.) – Minutes from prior 2 board meetings reviewed, approved and posted.
- C. Treasurer’s Report-(Steve) – Report submitted, no income for Sept because Stripe made first dues deposit in October. No significant concerns at this time.
- D. Committee Reports – Attached below
- E. Old Business
 - 1. Calendar – Need to fill in leagues, email dates to web/calendar chair
 - 2. Organizational Chart – Julie is working on completing
 - 3. Member registration—Web site – doing pretty well, only about 6 Biersach curlers aren’t signed up on web. 134 regular and social members are registered currently.
 - 4. Social network progress – Nikki is pushing through information from emails to club FB group.
 - 5. Learn 2 Curl updates – working with ice to set dates for holiday and Olympic LTC dates
 - 6. USCA Junior play-in on Sunday Dec 26 and Monday Dec 27 till 4:00 pm – Approved to proceed. After the meeting, date was changed to Jan 2nd and 3rd
 - 7. Safesport – Reminder to get training done. Re-certification is short, initial training takes several hours.
- F. New Business
 - 1. Fee review for club use- corporate events – Discussed current club use policy. Moved we increase to \$45 per person for and rename category “Corporate/Private Events”, seconded and motion passed.
 - 2. Ice crew reimbursement- Discussed bonspiel reimbursement of \$50 day and possible additional reimbursement options. Motion for Adam to provide gesture of appreciation for ice crew, amount of which will be finalized in private consultation with Steve (Treasurer) but be consistent with board’s general discussion, seconded and passed.
 - 3. Juniors – Plan is to start Oct 24th, still looking for a chairperson. Sign ups will happen at the first session. Will be looking to have parents help support the program given the limited volunteers, possibly also utilize the older juniors to “mentor” the younger ones.
 - 4. Oakwood Stables – notification we will allow use of our parking lot for an upcoming horse show on an unoccupied curling weekend.
 - 5. Membership Equity – Several questions have come up regarding membership status and equity payment. Discussed we are going to consider last year a “non-year” and any members would not be credited a year towards their membership standing, ie a 2nd year curler would remain a second year curler to start this season. However, equity payments, if due, are a required component of membership and should be made. Equity payment would also be due for any regular member who transferred from another club.

6. Club Nationals – Wondering if we would want to consider hosting club nationals as they are without a host site at this time. This season would be most likely to work from a scheduling standpoint. Herb will talk with Stu Wild to gather additional information in regards to the spiel and hosting.
 7. Saturday Drop-in – Craig suggested a Saturday drop in league since the super league didn't end up happening. Would plan to have some instruction and a pick up game. Super league info will be removed from the website.
 8. AC and/or dehumidification in club house – going to look into cost and viability for addition air conditioning and/or dehumidification for the club house air given the issues with moisture we can have early and late in the season and since the clubhouse air also circulates out to the ice, this would help with icehouse humidity as well.
 9. Icehouse window replacement – Going to investigate options for window replacement to help with insulation, safety and condensation. Likely acrylic would be the best option.
- G. Adjournment – Moved to adjourn at 8:10 pm, seconded and approved. Meeting adjourned.

Addendum – After the September board meeting, a change to the bylaws was proposed and unanimously approved via email. Change as below

Article 1; Section 1

E. Social Member: Shall consist of a person twenty-one (21) years of age or older, as of June 30th preceding the start of the curling season, who has been elected to Membership pursuant to these Bylaws. No Social Member shall vote unless they have paid equity as a Regular or Senior Member. Such equity payment, however, need not be paid in full.

Non-Curling Members shall be entitled to curl in Club leagues three times and bonspiels one time upon invitation of a regular member and will be entitled to participate in all club social activities. However, this Membership shall not be entitled to use the ice for practice unless they pay an additional \$100 dues assessment as part of their Membership. The payment of the additional \$100 assessment shall entitle the Member to use the ice for practice when it is available.

Article 3; Section 3

Voting Members: Regular and Social Members of the Club, who have paid any portion of their Equity Participation, shall have the right to vote at any annual or Special meeting.

Respectfully submitted,
Jeff Nelson
KMCC Secretary

KMCC Treasurer's Report

October 2021

Financial Statements:

Balance sheet as of 09/30/21 and Income Statement (Cash Basis) for September distributed.

No significant changes to balance sheet versus 30 days ago.

Nothing unexpected in the income statement. Note that most membership income will post in October as we create the transactions resulting from our registration process.

- 51 members paid by credit card during the process, \$9,102.19 of which has been transferred from STRIPE and \$11,474.91 is pending transfer on October 24.
- 97 members elected to pay by check, 36 of whom have sent checks thus far
 - Working with Steve to follow-up with those still needing to submit checks
 - Several members have told me they are waiting to make sure they know the right amount either due to equity concerns or membership status questions
 - Steve and I are reviewing "invoice" options for this group

Quickbooks Accounting Software:

Steve Kerr is actively working in Online version now, but we have been advised by Quickbooks to keep desktop version up to date for 6-8 months to best protect the business.

I expect to be able to work in the online version later this month.

Like any software evolution, there are some software improvements/changes that require a bit of work mapping the way we posted legacy data to the way we will track going forward.

Insurance:

Actively working with Cincinnati Insurance to renew D&O policy which expires next month.

Other Comments:

Working on updating Bonspiel Chair Worksheet for consistent and efficient financial reporting

Club Promotions – Oct 2021 (Nikki Raine)

Verified Rick's cleaning schedule-it'll be the same format as last year-sanitizing on a daily basis and 'big' clean roughly 3 days/week. We can always decrease the frequency but decided to start out strong.

HS program through the curling school has been put on hold-possibly changing the format or opening in the spring; Bob Flemming was reaching out to the school's on behalf of the curling school.

Reached out to multiple local clubs directly to pass on our bon spiel information and flyers straight to the source; heard back from and remain in contact with Tosa, Milwaukee, Blackhawk, Appleton, Windy City and reaching out again to Racine, Madison, Chicago and Exmoor. If we can continue to work together and promote directly at clubs-I'm hoping it'll increase number of individuals reached.

Scheduling outside events-need to verify pricing for events-can we agree to increase our rates/person? Augustine Academy is booked for a full day in March, small group is booked for 11/4; waiting to hear back from/will reach out again to Boy Scout group, Oconomowoc HS group, dental office and a KM science class.

Multiple people interested in having kids in junior program-still looking for someone to take charge on Sunday evenings-help! Any ideas?

Group from Pewaukee (Debbie Anderson?) who will be bringing some juniors/teens on their own (\$65/kid).

I still plan on a new curler folder-hoping to put final touches on this next weekend.

We now have reached Ice/Web Ad commitments for a total of \$4,805 for this season versus \$4,285 last year.

Ice Report – Oct 2021 (Adam Passo)

Bags and brooms went well and seemed like most everybody would want to come back next year for a repeat. Finished up financials, received our last check today and net profit should be right around \$2,400.00 (so basically the raffle covered the cost of the spiel with ten teams participating and entry fee was \$240.00 per team) We have very few volunteers and not much for donations, but we made it work! On the plus side, makes thank you notes not a huge task!

Ice was really great considering the weather conditions we experienced. If we are going to keep trying to get ice in earlier, we need to consider better insulation in the ice house. You could see frost on the siding outside...that isn't great! Larry needed to do another flood earlier in the week, for multiple reasons, but warmer weather being the biggest culprit. There are options for filling the walls with foam and I think we need to seriously consider doing that seeing as weather is trending to be warmer later in the season. Larry will be getting compensated from the raffle proceeds.

We lost our commercial dehumidifier in the clubhouse when Hogan retired, so the windows all fogged up pretty bad. Fans work to clear them but we don't have many outlets by the windows unfortunately so it was condensating pretty majorly. An argument to install better insulated and safer windows.

House and Grounds Report

October 14, 2021

Jeff Seboth

Nothing much to report. Except for a few burned out light bulbs, everything is running ok. The garbage, recycle and sanitary schedules have all been set up by Steve Hogan.

Membership Report – Oct 2021 (Jeff Nelson)

We had 4 learn to curls sponsored by the curling school. 20 people total signed up. Because of low numbers and light volunteer support we didn't do a post learning broomstacking session with food as had been discussed. As of right now I'm aware of 4 new curlers.

Will coordinate with ice crew to determine best date(s) for mid season/holiday learn to curl(s). Tentatively targeting wed Dec 22nd and possibly one date between Xmas and New Years for a second session. Planning Sunday Feb 13th and 20th for Olympic learn to curl sessions.

Received a handful (<10) leave of absence forms.

Major Bonspiels Report 10/12/21 (Craig Sharkus)

Two on Two - Rick Baldry chairman

We held the KMCC Two On Two Open Spiel on Saturday, September 25, 2021. We had 10 Teams participate in the event. There were 5 Non-KMCC Teams. They were from Bowling Green & Appleton, Chicago, Green Bay, Racine and Black River Curling.

We had some great comments about the Egg Bake Breakfast, the 1/2 lb Burgers served for Lunch and Flip's Chocolate Chip Cookies as one of the desserts.

We charged \$75 per team x 10 = \$750 - 37.50 tax = \$712.50. We spent \$290.20 for food and pins. \$50 expense for Ice Crew. That left \$372.30 plus other income for selling leftovers, \$48.00. The Net Profit came to \$420.30.

The Two On Two format was well received by all. Several commented that this was a great way to start their curling season and would do it Again Next Year. Hope to have 32-48 teams next yr.

The results:

1st Event Winner: Ken Van Till & Herb Rasmussen 1st Event Runner-Up: Bob Flemming, Gary Dowd, Bob Dixon 2nd Event Winner: Craig Sharkus & Steve Everett 2nd Event Runner-Up: Nikki & Matt Raine 3rd Event Winner: Troy Burbach & Lee Hagen 3rd Event Runner-Up: Steve Kettenhoven & Mike Peters - Green Bay 4th Event Winner: Keith Fisher & Paul Stelter - Bowling Green & Appleton 4th Event Runner-Up: Beth & Mike Holmes - Black River Curling 5th Event Winner: Mike & Debbie Dry - Racine 5th Event Runner-Up: Brooke Borowiak & Ben Baker-Smith - Chicago

Brooms & Bags Adam Passo & Megan Passo were chairs

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Fall Fling - Phyllis Kirchner/ October 30-31st

We have 15 paid teams - will fill in the 16th slot with KMCC volunteers to keep the brackets even - since this is scored, can't really have a bye.

- We have “to-go” containers for any one not wishing to eat inside the club - hopefully for lunches if the weather will cooperate and can have tables set up outside.
- I am looking for the little portable fire pits for members to lend us for outside - both for heat as well as for making S’mores.
- Also looking for members to lend us those small pop-up tents. We have the tent the club bought? and I have 1 pop-up that I am bringing.
- Will need to section off part of the parking lot for activities - any ideas?
- **Need volunteers!!!!** I will be making personal calls - I have worked every bonspiel for the last 10 years. Time for some payback. I need “Waiters” and “Bar tenders” for Saturday night, as well as kitchen help for all of the meals.
- Will ask Adam and Megan if we can borrow some corn hole set-ups.
- Planning a “Heinies in the Hack” - (short game) tournament for Saturday night since we are ditching the band - drinking & dancing in close quarters a bit risky - but will still have dance music playing but that will eliminate the space the band would use if people still want to dance.
- Going with a “Piperless-Piper” Looking for some guy to volunteer - Have made a “kilt” - asked Matt Raine - waiting for reply.
- **Need raffle items!!!!**
- Jimmy Hulen is creating signature cocktail for Saturday night - based on “REDRUM” from The Shining. - not sure what ingredients he will need besides rum at this time.
- **Will send out another request with this week's email blast with all of the above requests - would board members be willing to pitch in???**

KMCC Cash Spiel - Larry Laux/Joel Nerburger/Craig Sharkus
November 5th-7th

- * Has 10-12 verbal commitments - 5 checks
- * Contacting 7 teams this week that had expressed a interest
- * We will be talking to a few KMCC teams this week to gauge their interest in playing
- * Probably shooting for 12-14 teams

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 – Aaron Fralish and Erin Gunderson

- * 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

KMCC Mens Invitational - Heinze/

- * Rooms Reserved
- * Craig Sharkus will get info from past chairs

***** Craig Heinze will be in charge of purchasing all Alcohol for spiels. I am willing to help coordinate efforts.

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**

Kettles Report – Oct 2021 (Randi Feil)

18 ladies attended the Fall Kettle Dinner at Revere's on Tuesday, September 28th. This event was planned by Lyndsay Johnson. Stella Geason decorated the front entrance with a scarecrow and corn stalk.

Tuesday Moon Rocks evening league has 24 signed up so far. Jane Lee and Carolyn Frick have planned a Refresh and Rekindle for October 19th for members to get some practice and catch up with other members. A quick tutorial was prepared for them so they can have administrator access to sign up information on the website.

Thursday morning All American is starting on October 21st with Heather Ragen chairing this league. So far 14 have signed up to curl.

Fall Fling is still in need of raffle baskets and volunteers to help.