

KMCC Board of Directors Meeting Minutes

Thursday November 11, 2021 6:00pm

KMCC clubhouse

- A. Call to Order – 6:05 pm, present all board members, Jeff N via zoom.
- B. Secretary’s Report- (Jeff N.) – last months meeting minutes approved and posted.
- C. Treasurer’s Report-(Steve) – report submitted, see below, no major issues/concerns.
- D. Committee Reports (submitted) – see below
- E. Old Business
  - 1. Organizational Chart – compiled by Julie, reviewed for accuracy, a couple new boxes added, most notably volunteer coordinator/signup genius to aid with bonspiel volunteer signups.
  - 2. Member registration—Several past social members would like invoices sent, Herb has a list of a few that requested this. Also need to track down the few active members who haven’t registered through the website and get that completed. Registering on the website is mandatory.
  - 3. Outreach to past curlers and 2<sup>nd</sup> half invitation – Compile list of past members for possible outreach to maybe join second session, consider “mid season special” for returning members. Board to review list so that we aren’t wasting time reaching out to past members who have moved or have made it known they won’t be joining this year.
  - 4. USCA news – There are active discussions regarding hosting club nationals. The main in-depth conversation has yet to take place. We are also discussing the junior nationals event scheduled for late Dec/early Jan.
  - 5. COVID Procedures and update – Discussed current guidelines, covid trends. Motion that after review of covid #'s in Waukesha county and current covid guidelines that we keep the current club policies unchanged, seconded and motion carries. Discussed bonspiel policies, motion that as it relates to bonspiels, club policy shall be enforced unless the chair elects to enforce a negative covid test requirement for all participants no more than 3 days prior to the start of the spiel, seconded, motion carries.
  - 6. Social network progress – making progress, working on getting Instagram account up and running, Nikki has been doing a lot of work on all facets.
  - 7. Learn 2 Curl/ Olympic updates – per membership report, will give consideration to a curling watch party at the club for interested individuals depending on the Olympic schedule and air times.
  - 8. High School PE update-volunteers – working on dates/times, even if only for a couple dates/sessions and not a full half season. Main concern is lack of volunteer availability.
- F. New Business
  - 1. Membership dues refund requests – a couple of refund requests have come through, club is refunding the full dues and absorbing the credit card fee charged by stripe.
  - 2. Glass replacement estimate – Jeff will look into options, likely going to be a summer project at this point.

3. Club purchase wine - Discussed purchasing wine, discussed costs. Recommendation to propose the kettles run a wine club as a potential fundraising opportunity. Randi will bring back to the kettles to discuss.
4. Volunteering-ladder discussion – Discussed lack of communication regarding the existence and utility of the bonspiel ladder. Motion to increase ladder cost to \$10 per year for the classic and mixed ladders, seconded, motion carries.
5. By-Laws Article II Section 2 ‘All candidates for membership shall be voted upon by the Board of Directors at a regular or special meeting or electronically’ – agreed that this is good practice and new members will be invited to Dec board meeting where introductions will occur and vote will take place.
6. D&O insurance – Policy renewed, 50% increase in premium, consider looking at coverage provided by USCA next year.
7. Carl Deutsch—Holiday spiel and Chili spiel – Carl would like to host a holiday spiel Mon Dec 27<sup>th</sup>, one day no-cost event for men only, was done 2 yrs ago, filled very quickly. Chili spiel would be an open, one day event, 8-16 teams depending on demand, date TBD. Discussed running in lieu of bacon spiel since there isn’t a chair for the club event. Ok to proceed, will pick an available date on the calendar.

Respectfully submitted,

Jeff Nelson

KMCC secretary

## **KMCC Treasurer's Report**

**November 2021**

### **Financial Statements:**

Balance sheet as of 10/31/21 and Income Statement (Cash Basis) for October shared.

No significant changes to balance sheet versus 30 days ago.

Strong revenue shown in income statement as expected given arrival of annual dues payments.

### **Membership Registration – Payment Collections:**

Based on the web site entries the following is our summary information at this moment:

- 5 Junior Adult - \$125 = \$625
- 2 First Year - \$270 = \$540
- 7 Second Year - \$390 = \$2730
- 93 Regular Membership - \$480 = \$44,640
- 38 Senior Membership - \$384 = \$14,592
- 13 Social - \$100 = \$1300
- 4 Social + Practice - \$130 = \$520
- 7 Leave of Absence - \$0

If all these memberships hold, the total membership revenue would be \$64,947.

I am working to collect the above funds plus equity payments where appropriate. There are approximately 25 individuals who registered, but have not yet submitted proper payment. There are some who registered, but when contacted confirmed they will not be members due to COVID at this time.

I'd hope to load these revenues into a ProForma budget before this week's meeting, but will not have that complete until next month.

### **Insurance:**

Significant work with Cincinnati Insurance to renew D&O policy, including the addition of Cyber coverage, completed. Policy renewed as of 11/10/21. The premium did increase by nearly 50% (\$1200/year to \$1800/year) because of the risk signaled by our revenue decline and the addition of the Cyber element.

Before 2022 renewal I recommend investigation of any insurance offerings of this nature available through USCA.

## **Kettles Report November 2021**

### **Ladies Interclub**

It was decided not to hold the Interclub this year (Wauwatosa, Racine, Milwaukee, and KMCC) as two of the four clubs were not allowing socializing/meals after a game. We did however put a tentative date on the calendar to hold one game at Wauwatosa on Monday, March 21st and this will be reevaluated in February.

### **WISCA meals**

Millie Buege is in charge of coordinating the four meals that will be served at KMCC. October 19 - Millie Buege, Barbara Rampolla, Pat Van Till and Randi Feil helped prepare and serve the lunch. The Kettles made \$265.

### **Decorations Committee**

Stella Geason provided fresh evergreens for the table decorations for the club.

### **Kettle Christmas Raffle**

One of the old KMCC curling rocks will be included in the silent auction and anything of \$200 will be given to the Kettles. Michelle Heinze, Deb Duskey and Candice Ekstrom are working with Craig Sharkus on this project.

### **Membership Report**

#### **November 2021**

There are approximately 7 new members by my count from names I was given via web registrations. Trying to get a list from the website registrations to confirm that I've got everyone listed. Trying to compile a list to make name tags for new members, hoping to have this completed by the end of the month. Have had several other inquiries as well. Mid season learn to curl is set for Dec 22<sup>nd</sup> 6-9 pm. Olympic learn to curls are scheduled for Feb 6<sup>th</sup> and 20<sup>th</sup> 6-9 pm. Events are live on Eventbrite. Awaiting flyer from Megan to get posted to the website/facebook.

## **Club Promotions and Curling Instruction**

### **November 2021 Report**

#### **Corporate/Outside Events-**

On the calendar there are 2 personal events-1<sup>st</sup> one was great and the family had an amazing time! There are 3 school events also on the calendar for field trip kind of deals (only a couple of days/sessions). I am currently talking with Arrowhead and Oconomowoc HS for a few groups/sessions in the spring. There is 1 school event that Jim Ellis has worked with in the past and will be running for me. He is asking it to be mask mandatory and will have Phyllis to help and myself 1 of the 3 days and said that will be fine.

Need volunteers!

#### **Juniors-**

So far so good-thank you to our volunteers: Frauke, Jake, Jason, Oli, Herb and Matt. Roughly 16 total (9 teens and 7-8 littles). Littles have been invited to come and curl every Sunday evening at an additional cost-\$65 total. Frauke and myself are wanting to incorporate more instruction into the juniors program (and the 5&U)-going over etiquette, basic terms, strategy, rules, etc. Would like to have more experienced curlers come in for some specific instruction. If anyone has other ideas-please let me know.

Changed 5 & U to a drop in format on Sunday evenings.

Need to find the club history to have our club history updated on the website-looking for info for new curler folder and last item was from 1971.

Putting together new curler folder with basics-will bring 1 to the meeting to go over and please give suggestions. I'd like to have it available in the next week.

Been trying to clean/de-clutter some of the signage and paperwork-still need to finish bottom drawers on desk.

Replaced batteries in hand sanitizer in entry way.

## **Major Bonspiels Report November 2021**

Two on Two - Rick Baldry chairman

Filed report in Bonspiel report 10/21

Brooms & Bags Adam Passo & Megan Passo were chairs

Filed report in Bonspiel report 10/21

Fall Fling - Phyllis Kirchner/  
October 30-31st

Fall Fling 2021

Chair: Phyllis Kirchner, Co-Chair: Heather Ragen, Co-Chair: Amy Burbach

The 2021 Fall Fling was held on October 30-31. We had 16 teams participate from the following clubs:

KMCC – 3, Wauwatosa – 1, Madison – 1, Windy City – 2, Wausau – 2, Chicago – 2,  
Mixed teams – 6

We were challenged with keeping everyone as safe as possible – all food and beverages were served and many items individually wrapped. Masks were required at all times unless eating or drinking and there were no issues. There was some confusion as to the interpretation of the one sweeper rule which we then clarified for this bonspiel. We elected not to have a band this year but had a “Movie Trivia” contest which was well received. Based on Larry’s recommendation, we used sheets 1,2 4 & 5 with sheet 3 as a walkway. The raffle was very successful with 38 baskets and \$1,645 in ticket sales. Our net income is \$3,600 before taxes.

Winners of the 4 events were:

1W – Lawless (Chicago)

1R – Godar (Mad Cape/Ket Paul)

2W – Johnson (Racine/Tosa/Windy City/Milw)

2R – Franzer - Wausau

3W – Hampton (Madison)

3R – Denten (Chicago/Detroit)

4W – Hansen (Madison)

4R – Nelson (KMCC)

\*\*\*\*\*We were very short on volunteers to help in the kitchen and with clean-up, but the ladies came through with generous food donations and raffle items.

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

November 5th-7th

\*\*\*\*\*Since this was just completed and Joel is gone I don't have all the info but here's a quick glance

- \* Had 14 teams competing, would like to get closer to 20 in 22
- \* Will be looking to move back to the 2nd weekend in November in 2022 to not conflict with Racine Men's
- \* Maybe moving it back a week would help with donations and helpers.
- \* We believe the club will profit will be around \$2000

Stick Spiel - John Geason/

Jan 8th

College Bonspiel - Tess Munich/Mike Schuder

Have contacted the head of the College curling program.

Have announced it on the College Curling Discord page

Classic Bonspiel - Godars

\* Play down Sign up sheet is up

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\* 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 - Fralish & Gunderson(Passo's to help)

\* Playdown Sheet is up

\* Ladder has been updated

\* Rooms Reserved

Jr Bonspiel - Currently looking for a chair, But Jason Lee said he'd prefer not to chair this event

March

KMCC Mens Invitational - Heinze/Sharkus

\* Playdown sheet is up at the club

\* All info & items has been secured from previous Chairman and is at KMCC.

\* Rooms Reserved

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

## **Ice Report**

### **November 2021**

We had some great ice over the weekend for the Cash spiel and only complaint I heard was the 7 and 8 yellow rocks on sheet four are not good. Sheet one and five are not great right now

I have been talking with Larry about successors and we have been having good conversations. Pat Zawada is retiring in about three weeks and I am hoping he gets more involved with the ice prep. More to come on that.

I gave Larry a very nice bottle of bourbon and let him know it was the board's gesture of thank you for all of his hard work thus far this year.