

KMCC Board of Directors Meeting Minutes

December 16, 2022 6:00pm

KMCC clubhouse

- A. 6:02pm Meeting Called to Order
- B. Secretary's Report – Approved
- C. Treasurer's Report – Approved
- D. New Business
 - 1. New Members introduced themselves to the Board: Philip Anderson, last curled 50 years ago at Blackhawk. Been playing soccer for years until his Dr. said that was enough, recently divorced, wanting to get out and socialize. Tom Mays, recruited by the men of Delafield Brewhaus on Tuesday night.

Motion to welcome Tom and Philip as new members, seconded and unanimously approved.

- 2. Discussion of COVID protocols around Mixed Bonspiel proposed by Bonspiel Co-chairs Aaron Fralish and Erin Gunderson. Motion to approve as written, seconded, and Passed 6-0 with 1 abstention
- E. Old Business
 - 1. Herb shared that he wanted to reach out to Bob Fleming and work as partners to reach out to past curlers about returning to KMCC
 - 2. Discussion of one sweeper rule: points made on both sides of the argument, Herb declared he didn't feel a vote was necessary, there appeared to be consensus that the group was still in support of the current policy
 - 3. Discussion of need for an Incident Report, Adam agreed to draft a form/process. Once completed it will be added to web site and shared with the membership.
 - 4. High School Ski/Snowboard Club Event: Nikki explained that it went well, students that attended had signed up specifically for this and were excited to be here, as opposed to the "required PE attendance" experience. Nikki does not believe we can accommodate the legacy high school PE with current volunteers. Nikki agreed to gather the volunteers for a meeting to see if there was some smaller schedule we could commit to.
 - 5. Glass Replacement – likely will need to be replacement of windows, not full glass wall, but still preliminary, investigation to continue.
 - 6. Safe Sport – Some Board members are up to date, reminder that others need to get it completed.
 - 7. Wheelchair Ramp – Herb's going to consult with Laura Dwyer on the specific ramp she will feel would be most beneficial for the club.
 - 8. Telephone – Current phone VOIP line at the club is not functioning. Board discussed whether we need one long term, feeling was there is benefit. Herb will reach out to AT&T.
 - 9. Second Half Membership: \$100 for New Members is established policy and works. Discussion of value for a special, ONE TIME ONLY, return to KMCC in 2021 at a reduced rate for the second half. Motion for \$220 Special for 2022, for any returning members. Unanimously approved.

10. Liquor Storage Cabinet – Discussion of options for storage club bonspiel liquor at the club.

Adam will continue to look at options and pricing and present recommendation next month.

11. Sr. Membership Classification was discussed, no changes proposed or voted on at this time.

F. Adjourn - 8:25pm Motion to Adjourn, seconded and unanimously approved.

Respectfully submitted,

Steve Everett, Jr.