

KMCC Board of Directors Meeting Minutes

January 13, 2022 6:00pm

KMCC clubhouse

- A. Call to Order – 6:02 pm- All present except Adam Passo.
- B. Secretary’s Report- (Jeff N.) – last months meeting minutes approved, not yet posted to web.
- C. Treasurer’s Report-(Steve) – Report below, looking at a \$25k loss on the year currently due to the lack of income from the curling school.
- D. Committee Reports (submitted)
- E. Old Business
 - 1. Outreach to past curlers with call list – will divide up the call list, Herb will forward list to the full board and all can take approx. 7 names.
 - 2. USA Curling news –all postponed or cancelled events, except college. No further USA Curling updates except that dues will be paid by the end of the month.
 - 3. COVID Procedures update – Herb will assume the role of collecting reports of positive cases at the club, taking over from Adam.
 - 4. Learn 2 Curl/ Olympic updates – Scheduled learn to curls on Feb 6th and 20th 6-9 pm. Early session for both is full/almost full, late sessions are half full for 2/6 and only a couple currently signed up for 2/20. Plan to run the “Olympic league” on Sunday nights in conjunction with the 5 and under curlers. \$50 to join for the remainder of the season after the Olympic learn to curl (about 5-6 weeks).
 - 5. High School PE update-volunteers – Arrowhead had proposed 10 dates, 3-4 classes. Feeling is that we just don’t have the volunteers to coordinate this, with all dates/times during the week and morning to early afternoon. Ok to decline holding PE classes this year but hope to re-instate next fall.
 - 6. Safe Sport – almost all board members have completed, reminder to those who haven’t to finish the training.
 - 7. Directory is in progress, Nikki will reach back out to Tom Godar.
 - 8. Telephone works, issues were corrected since last meeting.
- F. New Business
 - 1. Junior Bonspiel – Canceled due to limited juniors participation this year.
 - 2. U/5 bonspiel on March 5-6 – Matt, Nikki and Mitch have agreed to hold an open 5 and under the same weekend we would normally hold the juniors. Looking to keep it at 16 teams, two days. Ok to proceed.
 - 3. Girl scout under-age group – Girl scout group would like to come in, requesting that the event be opened to 4th and 5th graders. Discussed club use policy, it is stated that for youth events all participants must be 6th grade. We will continue that policy for now but consider revisiting/revision at a future date.

4. Parking lot maintenance – will look to get quotes in spring on crack sealing and sealcoating the parking lot.
 5. Concrete ramp for main entrance – think about as an option for the front, no need for discussion currently.
 6. DirecTv package – it was brought up that we no longer get Bally's Sport Wisconsin (formerly FoxSports Wisconsin) and Bucks games that are broadcast on that channel. Requesting that we should add the sport package for \$14/month to get this channel. Discussed there is limited time and games remaining for the season.
 7. Next two board meetings will be 2/10 and 3/10 at 6 pm
- G. Adjourn – Moved to adjourn, seconded and passed. Meeting adjourned at 7:25 pm.

Respectfully submitted,

Jeffrey Nelson

KMCC Secretary

Kettle Moraine Curling Club

Treasurer's Report

January 2022

Income Statement YTD

- Senior Membership Class is up YOY approximately 50%
- First Year Class is down about \$10k vs. "normal year"
- Other Event Income is understated as reports are not yet finalized
- Missing Curling School revenue of approximately \$45k annualized
- Expenses: Repair & Maintenance, Beer & Soda, and Ice Expense are tracking below historically averages

Balance Sheet YTD

- Strong, no appreciable changes since last month

Projections

- As we cross the half-way point, if we assume normal profit for the remaining large Bonspiels, it is reasonable to assume a \$25k shortfall in annual cash revenue vs. annual expenses (excluding depreciation).
 - o We are not presently projecting any New Membership revenue in the second half, so anything in this regard would improve that number
 - o The Curling School revenues of \$45k annually are the single largest contributor to the shortfall versus a historically "normal" year
- USA Curling Dues are due at month end, we will be using the web registrant list to submit dues payments on behalf of our membership

Kettles January Report

Christmas Raffle

Michelle Heinze, Candice Ekstrom, and Deb Duskey organized a very successful Christmas Raffle. Complete report is attached.

Raffle ticket sales \$2,006.00
Silent Auction Items \$1,740.00
Total Disbursements \$352.68

Total Income after disbursements
\$3,393.32

WISCA lunch

Millie Buege is chairing the WISCA lunch again this year.

10/9/21	Millie Buege, Pat Van Till, Barbara Rampolla and Randi Feil	\$265.00
11/9/21	Pat Van Till, Flip Flemming, Barb Jermyn, Carol Stevenson, Ellen Dowd, and Millie Buege	\$387.00
1/05/22	Stella Geason, Flip and Bob Flemming, Nikki Raine, Sue Hoffman, and Millie Buege	\$279.00
3/05/22		

The Kettles have made a total of \$931 so far with one lunch remaining.

Submitted by Randi Feil

Club Promotions Report

HS PE program-Kari Sagal from Arrowhead has been following up throughout the season about the HS PE classes-she has given me 10 class days (I have only agreed to 8: 4 in February and 4 in March). Times range from 7:30-2:30 and from 3-4 classes/day with roughly 30 students per class/session. Sign up sheets will be posted tonight (1/11). The possible income from these 8 days would be roughly \$3900 so please promote volunteers to sign up!

Just today got another request for another class to come 4-5 times for a few hours late mornings/early afternoons...I think I'll have to say no-not confident we'll have volunteers.

2 outside family events on 12/26 were fantastic! Everyone had a great time with a few possibilities for membership maybe? I have followed up once with club rates for the second half and will reach out again when we have the Olympic league to finish out the season. Each group was kind enough to give a 'donation' for the volunteers extra time-total profit was \$2045 (double check me Steve).

There is one more outside event on 1/29 and a possible one to be on 1/27 (waiting for final details). Both will be smaller groups, probably only needing 1 sheet of ice-2 at the most.

A Girl Scout troop would like to have an outside event but those participating would be less than 12 years old/younger than 6th grade-discuss at meeting? I can bring written request from member who is asking about this.

Juniors needs volunteers to help on the ice -Frauke, Jake, Jason, Herb and Karl have been doing great but they need more volunteers-even to help once is always appreciated. Please promote on other league nights and to other members-I'll be posting a sign up sheet.

Items were donated by the son of a previous member and will need to be gone through and added to the club history information.

Proposal for a small 5&U bonspiel in place of the juniors bon spiel March 5/6- will be discussed at the meeting. Will be run by myself, Matt Raine and Mitch Wilson.

Major Bonspiels Report 1/12/22

January

Stick Spiel - John Geason/

Jan 8th

Our Stick Bonspiel was held on Saturday Jan. 8th 2022. We had 13 of our KMCC members as teams and fill ins for several outside teams. We had 9 wheelchair participants. Cancellations came right up to Saturday morning as we were at 20 teams then with a final cancellation from one team which dropped us down to 18 teams. The rest of the day went off without a hitch except for the ice help (3 members from KMCC called in sick or no show) which were needed for the wheelchair teams.

A big Thank you to Heather Regan, Bryan Lindgren, Karl Jensen, Mike Bera and Tom Hoffman for help with the front desk and helping out with the ice and wheelchair curlers. The Kitchen ran extremely well thanks in regards to Stella Geason, John Vivian, Herb & Mary Rasmussen, Pat Van Till, Sue Hoffman and Ellen Dowd.

Herb Rasmussen and John Vivian saved us money with their thrifty savings of meat and other food on sale and at food warehouses.

Our total entry fees came up to \$1,350, we will be receiving more income from the food leftover which will be going into meals for some Biersach teams. Our total expense was \$246.02 meaning we should have approximately a profit of just over \$1100.

First Event Winners Dave Samsa/Brian Hess with RU Shawn Sadowski/Laura Dwyer. Some of the wheelchair curlers will be representing the US in the 2022 Paralympics.

February

College Bonspiel - Tess Munich

Nothing has changed this month. Still have three maybe four entries. Students are just getting back to class, so hopefully we get more entries soon. The flyer will go out on the college curling Discord again this week. If College Nationals is cancelled (as it was in 2020 and 2021💎) the bonspiel will be cancelled. USA Curling has cancelled January events but no further. Due to the current unknown status of the bonspiel, no further plans have been made. I'm sick of COVID.

Classic Bonspiel - Godars

The Classic Bonspiel is approximately four weeks out. We are soliciting volunteers and had some positive response, but we will need more for the Classic, itself. We now have 9 out of town teams signed up and are likely to have no more, in spite of multiple mailings and requests. Therefore, we anticipate filling with 7 Kettle Moraine teams: previous Classics winners, two teams from the ladder and two teams from the playoffs have been invited and have accepted, leaving us one or two teams short of a 16-team Bonspiel.

Perhaps our biggest need is to have vice-chair or a robust committee to institutionalize the Bonspiel rather than to have new chairs with little experience take the helm. Nearly all of our senior members who curl mixed have had their turn as chair of the Classic, and appropriately feel no need to step up again. However, and it may be that some of those folks will have to step in and form a more or less permanent committee, so that new chairs would have easily identifiable support. We will work on this.

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

Bonspiel Updates for 1/13 Board Meeting:

1. Committee meeting at the club on 1/15

- Review assignments
- Finalize decorations
- Finalize meal plan
- Volunteer plan
- Review final COVID protocol from Board meeting

2. Entry form flyer sent to regional clubs on 12/18/22. I've had literally zero responses. Not sure if this worked well or not.

3. Bagpiper booked and confirmed good with COVID protocols, banquet wine purchased, and dinner coordinator identified (Phyllis Kirchner)

4. DJ booked and confirmed good with COVID protocols

5. Entry Update – 11 total entries as of 1/12/21

- Ladder teams established after some deferrals or declines
 - i. Michele Heinze – KMCC
 - ii. Jeff Moylan – KMCC
- Playdown team established:
 - i. John Geason – KMCC

6. Originally John Geason and Jeff Moylan signed up to playdown. With Jeff taking the ladder spot, John automatically gets the playdown spot

- Outside Entries
 - i. 8 entries (1 still verbal)
 - ii. Zimmerman planning to submit entry – This would give the bonspiel 12 teams.

7. Next Steps:

- Spin up interest form Chicago and past participants. We should have more entries by now. I will work on this over the weekend.
- Finalize February schedules (i.e. grocery shopping, week of schedule, etc)
- Finalize grocery lists
- Pin engraving
- 2020 winner parking sign
- Verify ice crew

Jr Bonspiel –

With the lack of a good number of Jr's in the club this year I think we should consider hosting a 5 & under spiel in its place. If we do and it's Successful I think we could easily move the Jr's spiel to earlier in the year. Discussion??

March

Jr Bonspiel N/A this year, Possible weekend for a 5 & under Bonspiel. My thoughts are if we do a 5 & under this year and it's a success we keep this weekend in the future for a 5 & under and we move the Jr's back to early December. We would probably get move Jr teams to come since its before the playdown's. Could be a win win situation.

KMCC Mens Invitational - Heinze/Sharkus

The sign-up for playdown games was posted and playdown brackets are posted at the club and have begun playing down. There are 10 teams playing for two of the three KMCC spots. The third spot is taken by the last Biersach winner (Sharkus Rink).

- On Dec 16th the Men's committee met for the first time. Current members are Craig Heinze (chairman), Adam Passo (bar), Steve Everett (kitchen), Craig Sharkus (raffle), and Michele Heinze (raffle). The basic outline and plan was formulated.
- A letter was sent to all 2020 participants on Dec 18th asking about comfort level and preferences on the spiel. Results were simple: all teams replied they overwhelmingly want the spiel as a men's spiel (no covid restrictions, 8 ends, and 2 sweepers). Two teams expressed covid concerns (Canadian Team with border and quarantine) and a skip with health issues. Both were reassured their spot would be held if they decide not to attend.
- On Dec 30th invitations were sent to all 2020 teams. As of Jan 10th seven are paid and returned. One former participant has declined their invitation.

- Jan 10th is the official start of the waiting list (as far as I know this was always a verbal list only) the list will be shared with the selection committee.

Submitted by Craig Heinze

***** Craig Heinze/Adam Passo will be in charge of purchasing all Alcohol for spiels. I am willing to help coordinate efforts. The club Booze locker is being built in the Mens Bathroom.