

KMCC Board of Directors Meeting Minutes

February 10, 2022

KMCC Clubhouse

- A. Called to Order at 6:04pm, All present, plus Attorney Aaron Hill joined as guest.
- B. Agenda Additions:
 - a. Add why Chocolate Beer on tap instead of Coors Light or Bud Light?
 - i. Herb agreed to speak with Bob
 - b. Add Age for Juniors discussion
 - i. We are promoting 6th grade/12 years old
 - ii. Little Rockers is supposed to be 6-12, but presently we are not accepting new members due to COVID issues/lack of volunteers, next year will be better
 - c. Advising Nominating Committee to begin work
 - i. Agreed to wait until after Bylaws discussion on March 3, 2022
 - d. Calendar/Leagues/Extending Season
 - i. WI Event is scheduled to Monday April 4th
 - ii. Motion to move closing party to April 9th and hold ice until morning of April 10th, seconded and unanimously approved
- C. Secretary's Report (Jeff N.) – January meeting minutes approved, posted to the website.
- D. Treasurer's Report (Steve E.) – Delivered orally, written to follow. No significant BS changes, working to clean up Income Statement YTD with both Cash Spiel and Kettle Raffle outstanding. Good boost in Corporate Event activity.
- E. Old Business
 - a. Outreach to past curlers with call list
 - i. On hold given timing in season
 - b. USA Curling, Level 1 Officiating course 2/26 in Middleton
 - i. Promoting in newsletter and on bulletin board
 - c. COVID Update/Loosening Restrictions
 - i. Wauwatosa has shifted to no mask requirement on ice
 - ii. Board will ask COVID committee to meet and make a recommendation for our consideration on potential loosening of restrictions
 - iii. Any potential changes would not be implemented until after the Mixed
 - d. Learn to Curl / Olympic League Updates
 - i. Board decided to open a new session 4:30-6pm
 - ii. Jeff will look at whether we can add one additional date in late March
 - e. Directory Progress
 - i. Need to post current roster and ask for address/phone verification
 - ii. Confirmed no advertisers paid for 2021-2022 directory placements
- F. New Business
 - a. USA Curling Wheelchair Mixed Doubles Championship March 27-29
 - i. Herb to confirm with Larry how ice plans for this event will impact regular club activities during this period

- b. Met with Aaron Hill
 - i. The Board reviewed legal matters with counsel
- c. Discussion of Club Bylaws
 - i. Agreement to meet separately and focus specifically on any/all updates necessary, 6pm March 3rd
- d. In-Ice Advertising
 - i. Motion to spend approximately \$6000 on mesh printed houses for '22-23 season, seconded, unanimously approved
 - ii. Motion to appoint Steve and Craig to oversee revamp of advertising overall for '22-23 season, seconded, unanimously approved
- e. Second Olympic Fever, 6-week league, on Thursday night approved March 3 – April 7
- G. Adjourn - Motion to adjourn 8:32, unanimously approved

Respectfully submitted,

Jeff Nelson

Curling Instruction and Club Promotions – Nikki Raine

Juniors- Attempted to have a team curl in Appleton but cancelled due to low numbers-they are registering a team in our 5&U March 5-6. Calendar updated to not have Juniors in March-I didn't know the season has normally been over after the junior bonspiel the first weekend of March.

Directory being worked on-updated membership information being addressed and will get to Tom ASAP.

Corporate Events- held 3 events since last meeting-received great reviews from all. \$1800 received and donations for beer given to Steve (roughly \$100).

Upcoming this month:

School field trip events (total of 6 days with 1 member designated to be in charge those times; Jeff White, Matt Raine & Heather Regan). Total base revenue estimate of \$1250ish.

3 Members are holding events.

1 corporate event on 2/24 and NEED volunteers.

Ice Report – Adam Passo

1. Flood this Friday, leveling Saturday. The ice conditions, particularly beyond the end lines at both ends of sheets 1 and 5, have gotten dodgy so this Friday morning we will apply what will probably be the last flood of the season. Then on Saturday hoping to assemble a big team to level the ice. Conditions will take a few days to get up to top shape, but the Mixed Bonspiel and all events after should enjoy very good ice. Somewhat dependent on weather, of course.

Ice SHOULD be available Saturday afternoon; but if I am short on help Saturday morning it may stretch to Sunday. Larry has a funeral/memorial to attend Saturday afternoon so I will have a hard stop at 12:30.

2. Just FYI, the blower motor on the heating unit above sheet 1 crapped out last week, and was replaced. The bill was \$479. Great to be replaced so quickly and, all things considered, so affordably.

3. I believe the bonspiel payments to icemaker program that was initiated this year are working well. Thanks to the Board, I think it is a step in a necessary direction, and appreciated.

Major Bonspiels – Craig Sharkus

Midwest 5 & under

March 5th & 6th

Registration:

- Currently 12 teams committed(maybe 13) 7 paid teams
 - o Madison, Tosa, Racine, MKE, & 2 Kettle Teams
- The Kettle Moraine Jr. team has expressed interest
- 1 more Kettle Moraine team is interested
- Lis Collins would like to place 2 teams from her club (not sure where she is out of)
- Matt Doherty (Tosa) is looking to field a team
- No Appleton teams (reached out to Brian Nodolf)
- Would leave 3 or 4 open slots

Food:

3 meals Sat & 2 meals Sunday with Pizza late night

Ice Prep: Mitch Wilson has contacted Larry Lux about scraping. Pebble & Nip will be done by Mitch, Matt, and Nikki

Advertisement:

- Posted on social media platforms and Sponsored/Paid Facebook advertisements in other clubs market areas
- Flyers sent to clubs
- Word of mouth and Flyers handed out at other 5U bonspiels

Volunteers Needed: Sign-up sheet will be posted at the club for areas and time slots.

KMCC Mixed

Feb 25-27th

General updates

1. Pins are complete - Pickup 2/11
2. Parking sign complete - Pickup 2/11
3. Volunteer lists, appetizer/dessert donation sign-ups going up 2/11
4. Gift bags ready
5. Booze requirements provided to Craig Heinze
6. Menus complete
 - Grocery lists complete
 - Kitchen duties complete
 - Saturday banquet staffed and menu complete

Entry updates - 14 total spots of 16. ****Still need 2 entries to complete bonspiel draw sheet. This is the one place I need help!

1. Ladder teams established after some deferrals or declines

- Michele Heinze – KMCC
- Jeff Moylan – KMCC

2. Playdown team established:

- John Geason – KMCC
- Ice technician (Larry Laux) declined his spot

1. Outside Entries - 11 total

Still left to do:

- Draw sheet - Will submit to Megan Passo by 2/13. Will hold the two open spots as TBD and still make the draw sheet
- Team name cards - Will submit to Megan Passo by 2/13.
- Schedule of events for teams - Will submit to Megan Passo by 2/13.
- Make chili/veggie lasagna ahead of time - Complete by 2/13
- Solicit Sharkus for broom and/or other donations/raffle items

KMCC Classic

Feb 5th & 6th

Was just completed over the weekend

Godars were Chairs & Everetts were Co chairs.

KMCC Mens

March 18-20th

So far we have 30 teams confirmed & 21 have paid. We also have 4-5 teams interested in the remaining 2 spots. The committee will help figure out who those 2 teams are shortly.

\$7,180 total collected

3 of the 9 unpaid teams are KMCC teams.

Draw sheet has been updated to account for the switch to 8 ends instead of 10

Menu is coming along

Raffle money advance has been received. Craig will start looking and purchasing the raffle items including the wheel barrow.

Craig Heinze will be purchasing Booze and it will be stored in the new Liquor storage closet.

House and Grounds – Jeff Seboth

Once again, nothing much to report. The dishwasher was fixed, then developed another problem, and then began working again. Must be a ghost in the machine. Our phone line is working once again. Some of our members have taken up a collection for a new 75" TV to replace the one on the East wall. I have given them my recommendations and concerns and in general am OK with it. We'll see how it progresses. Dan Hundt and I are looking at electrical concerns with regards to the automatic lighting in the front and back of the club. More info to follow. Dan is also looking at having a stainless steel guard manufactured and installed on the grill to eliminate accidentally turning on the gas to the burners.