

KMCC Board of Directors Meeting Minutes

March 10, 2022 6:15 pm

KMCC clubhouse

- A. Call to Order – 6:15 pm, all present
- B. Secretary’s Report- (Jeff N.) – Last meetings minutes from both the Feb meeting and special March meeting were approved, not yet posted.
- C. Treasurer’s Report-(Steve) – Report submitted, two major expenses, USA curling dues and a catch-up beer/soda charge, otherwise balance sheet is strong
- D. Committee Reports (submitted) – see below
- E. Old Business
  - 1. Outreach to past curlers with call list - Reminder to work the call list of past members and offer invite to closing party.
  - 2. Olympic league success – Going strong, 40-ish participants each Sunday and Thursday night.
  - 3. Directory – still plan to get something out, recommend it be in the form of an excel spreadsheet with member contact info for those who want it
- F. New Business
  - 1. USA Curling Wheelchair Mixed Doubles Championship March 27-29- using 3 sheets, 2 draws per day, a few volunteers needed to hold wheelchairs and catch rocks.
  - 2. We were awarded the 2024 ‘Cherry Tree’ Bonspiel on Monday February 19<sup>th</sup>
  - 3. 2022-23 dues – discussed dues, motion to increase dues for the ’22-23 season to \$300 for 1<sup>st</sup> year, \$430 for second year and \$530 for regular members, \$424 for seniors, \$100 for social, \$200 for social plus practice and \$125 for junior adults and that we open registration now and anyone paying next years dues by May 31<sup>st</sup> will pay current dues, seconded, and passed. Discussed volunteerism and methods to incentivize membership. Will request an optional extra \$150 donation from members who elect not to offer up at least 10 hours of their time volunteering for the club.
  - 4. Bank signers – Board unanimously approved a resolution to advise First Citizens Bank that our authorized signers on the account will be Julie Fay Krivitz, Steve Everett, Jr, and Steve Kerr.
- G. Adjourn – Motion to adjourn, seconded, passed, meeting adjourned 7:30 pm.

Respectfully submitted,

Jeff Nelson

KMCC secretary

## **Treasurer's Report – Steve Everett, Jr. March 2022**

### **Income Statement**

- Minimal income activity
  - o Revenues (and expenses) from completed Cash Spiel, Classic Bonspiel and several corporate events will not post until March financials
- Significant expenses: USA Curling dues paid and Beer & Soda catch-up invoice
- YTD Income Statement shows net negative \$15k on cash basis, which while not ideal aligns with our January projections. Pending reconciliation of open spiels and corporate events will positively influence that in March.

### **Balance Sheet**

- Remains strong
- Added line item for Curling Stone depreciation
- Completed liquor inventory in February, new asset category will be added to the Balance Sheet effective in March

### **Other Comments**

- Completed Tax Year 2020 depreciation entries, working with Tax Accountant to prepare filings
- March will be a strong income month from a P&L standpoint
  - o Catch-up accounting for Cash Spiel, Christmas Raffle
  - o Classic, Mixed, and 5&Under will all certainly post
    - Preliminary review for the Classic looks like it will net \$1000
    - Preliminary review for the Mixed looks like it will net over \$2500
    - I will be working with Men's committee to complete accounting around the Men's in March as well
  - o Olympic Curler revenue (approx.. \$3k) will post in March

### **Club Instruction/Promotions Report – Nikki Raine**

Juniors finished up the end of February-thank you to the main volunteers: Jason Lee, Frauke, Jake and Herb. Herb set up a dinner the last night through one of the parents. There are a few juniors who have become more involved and who I believe will continue to pursue curling.

Outside events-I don't have all of the totals as Steve has been helping with so many.

KMCC HS field trips- 4 days with 2 classes each day. They brought in some volunteers of their own-super helpful. Invoice information given to KMCS for payment (\$460/students-not including volunteer help).

A few member events held for \$5/person.

Outside event with Paul Davis-went very well and have a prospective advertising gig for in ice ad.

Augustine Academy school event hosted by Jeff White-went well and some parents interested.

Husco event-instruction by Steve and Aaron Fralish.

Pewaukee HS field trip-same teacher from last fall-new students. Great event (planning on bringing in \$670)

### **Membership Report – Jeff Nelson**

Hosted 5 olympic learn to curl sessions (2 on 2/6 and 3 on 2/20), bringing in approximately 40-some Olympic members. Was planning a late season learn to curl opportunity but there is really no time remaining on the calendar with corporate and member events already scheduled.

### **Ice Report – Adam Passo**

The power went out at 10:30 Saturday night, in the middle of the U5 Bonspiel (tree fell into a local powerline), it was out for 12 hours, but we didn't lose ice and they resumed curling at 11:30 on Sunday.

We had a false ammonia detector alarm Wednesday night; I have logged a call with the repair folks. We were fooling around with problems with that unit last fall. I hope we don't have to replace it. The good news is, we don't have an ammonia leak.

No takers on the apprentice thing for the wheelchair mixed doubles event, yet. There have been a few more helpers recently, and I have been encouraging them to learn more. Stay tuned.

I think we are in good shape for the Men's. We are putting in mid-day scrapes on both Friday and Saturday; I don't know if I like it but the ice should be excellent (unless the weather goes real warm)

## **Major Bonspiels – Craig Sharkus**

The recently completed 2022 Mixed was a success with a number of KMCC BOD in attendance. Total profit expected is around \$3000 (assuming there were no unexpected expenses incurred)

With only 2 more scheduled Bonspiels(other than the closing party) left in the season this report will be pretty short.

5 & under - Is full with 16 teams. As always we are looking for volunteers but is moving along great...

KMCC Men's - Is full with 32 teams. May be the most competitive spiel we have had in years. We have 6 new teams entering the spiel this year because of Covid or other reasons. Those teams that are skipping this year will be given the chance to enter again next yr.

We are also trying a few new things out for the first time this yr so stay tuned....