

KMCC Board of Directors Meeting Minutes

April 14, 2022 6:00pm

KMCC clubhouse

- A. Call to Order – 6:05 pm, all board members present
- B. Secretary’s Report- (Jeff N.) – Last month’s minutes approved with minor changes, not yet posted to the website.
- C. Treasurer’s Report-(Steve) – Balance sheet strong, taxes filed. Biggest change was addition of liquor asset. Men’s and 5&U bonspiel financials still in progress, will appear on next report. Approx \$7k brought in through corporate events in March.
- D. Committee Reports (submitted) – see below.
- E. Old Business
 - 1. Outreach to past curlers with call list – Continuing to outreach, several curlers have indicated their intention to return in the fall.
 - 2. Olympic league and closing party success – Thanks to all who helped with both the Olympic leagues and the closing party, both were very successful and help lay the groundwork for continued club growth.
 - 3. Directory – Still looking to send something out, likely an excel spreadsheet with current member contact information. Plan to distribute at the annual meeting.
- F. New Business
 - 1. Parking Lot crack repair and additional option – Two quotes obtained for parking lot crack repair. Optional whole parking lot sealant application also obtained with one of the quotes. Felt to be not needed at this time. Motion to proceed with \$1775 quote from Supersealer, Inc for crack repair and re-stripping of lot, seconded, motion carries.
 - 2. Waiver form – New condensed waiver form presented and reviewed. Will replace all prior waivers. Motion to accept new waiver form, seconded and passed.
 - 3. Calendar – Calendar reviewed, adding all known bonspiels and leagues. Goal is to offer specific open times for corporate events and have volunteers already committed to that time slot.
 - 4. Glass replacement – Summer project, Jeff will look into getting a quote.
 - 5. Main entrance concrete repair – Looking at possibly mudjacking the entrance. Discussed possibly adding a permanent ramp or possibly a push button door actuator for ease of entry for wheelchair curlers.
 - 6. By-law revisions – Special meeting next week Thursday 6:30 pm to review.
 - 7. Nominating committee – Motion to create nominating committee to be comprised of the last 7 active dues paying past presidents (Jeff Nelson, Tess Munich, Tom Godar, Barb Rampolla, Craig Heinze, Mary Rasmussen, and Ken VanTill), seconded and passed. Jeff Nelson chairman pro tem.

8. Generator purchase – Will get generator sized out to be able to run one compressor, so we can get an accurate quote on a unit.
9. Summer projects – Cleaning tops of lockers. Take down and clean flags, board to determine which flags to rehang. Plan to complete condenser fence. Sat TV is on hold for the summer. Looking to get new ice monitoring system.

Respectfully submitted,

Jeff Nelson

KMCC Secretary

Treasurer's Report – Steve Everett, Jr.

April 2022

Income Statement

- Significant revenue recording in March (some current, some catch-up based on paperwork)
 - o Over \$30k in Bonspiels (Mixed, Classic, Men's, and Cash Spiel) all recorded
 - o Nearly \$7k in Corporate Event/Other Use
 - o Kettles Christmas Raffle
- Expenses associated with Bonspiels and payment for tax filing

Balance Sheet

- Remains strong
- Added asset category for Club Liquor Inventory

Other Comments

- Tax Year 2020 filings completed
- Invitation to renew membership and pay by 5/31/21 to capture savings has been communicated, several dues payments already coming in

April Ice Report – Adam Passo

From Larry:

+ I was pretty satisfied overall with the ice in the last month of the season, and I was satisfied with the ice for the Men's Bonspiel and the National Wheelchair Mixed Doubles Championship. Note that 'satisfied' is pretty high self-evaluation; it could have been a little better but not by very much. Good speed, good curl, no bias that I could detect. I even had some losers of games compliment the ice, which is pretty unusual.

+ Just starting the end-of-year ice-out procedures. Compressors are off, the ammonia has been pushed out into the orange tank (known as the receiver) in the pen outside with the condenser. We do that mostly for safety; in the unlikely event of a leak the ammonia is outside. I don't run the heaters during the melt (although that has been done in the past) because it just doesn't seem to make sense to me to spend \$ for slightly faster melting; who cares if the ice is out on April 20 or May 1? No difference. The brine pump is running; I'd like to

melt the ice from below and from above; the cost of running a single brine pump is pretty low. I am monitoring the humidity to try to minimize condensation; condensation can lead to mold and that's no bueno.

+ Be aware that I will probably replace the ammonia monitor either this summer or in the fall at start-up. He's working up prices for me but I expect it to be over \$2,500. It is a necessary piece of equipment and our current system is more than 12 years old and has been giving false alarms, and thus can't be relied upon. Will keep you posted.

+ Need to come to resolution in selling full house ads for next year. If you sell more than end, I will have to paint; if you sell more than 2 ends I will have to paint a sheet (will probably paint sheet 1). If you sell 5 or 6 ends, I will paint sheets 1 & 2. **DON'T SELL MORE THAN 6 HOUSES!!** And because I need to schedule helpers and acquire materials, the sooner you can get locked in, the better. BTW, there is a lead time on the houses (I assume you'll but from JetIce) so delay may cause issues there, too. Basically, I need to have the printed houses as I start to make ice. Which leads to . . .

+ Need to determine when I will start making ice for next season. I thought it was too early this year. I can live with making ice so that it's available to curl October 1 +/- a couple of days. Any earlier than that, you need to come to me to talk about it.

April Club promotions report – Nikki Raine

All HS classes/field trips had great reviews. Information has been sent to the curling school for invoices to be sent to the schools. The curling school has been contacted again as school teachers have been asking about getting the bill paid.

Flemings fire quote attached for new AED equipment-sounds like it would take 12-14 weeks to get the battery; pads are available but would then be a separate shipment. Herb is also looking into having yacht club cover these charges. (Quote attached)

Thank you Steve for setting up so many of the remaining corporate events and Julie for helping to run them at the end of the season.