

KMCC Board of Directors Meeting Minutes
6:30 PM Wednesday, July 18th
KMCC Clubhouse

- A. Called to Order at 6:31 by President Jeff Nelson. In Attendance: Tess Munich, Herb Rasmussen, Dave Lewis, Jeff Seboth, Jerry Holding, Jo Ball, John Salza, Phyllis Kirchner. Absent: Tom Godar
- B. Secretary's Report (Phyllis K) - minutes are posted
- C. Treasurer's Report (J Holding) - no report
- D. Agenda Additions - See New and Old business
- E. Old Business -
1. Rock donations and ordering (L Laux) - The rocks are in transit with expected delivery in early August.
 2. Disposition of old rocks - Tess reported that 4 sheets of rocks will be sold to a new club at \$200 each subject to the delivery of our rocks and must be paid for in full at pick up. Tess moved that we accept the buy offer from the new club and the remaining 16 rocks will be raffled/sold to KMCC club members. The motion was seconded and passed.
 3. House committee (fan/summer work) - Jeff S reported that duties for club clean-up and landscape work have been assigned to the house and grounds committee members. The new roof has been installed. Security cameras are now operational at the doors and kitchen. The exhaust fan over the grill needs replacement. Multiple quotes were obtained and a vendor was selected. Herb moved that we purchase the new fan. The motion was seconded and passed.
 4. HS/Jr Safety report (M Heinze) - tabled
 5. Classic rules change - Dave provided a draft of new rules for placing KMCC teams in the Classic bonspiel. The proposals were discussed. Suggestions will be incorporated and rules for the Mixed will be added. Further discussion at next month's board meeting.
 6. USCA Ice technician - Herb moved to provide funding for USCA to evaluate our ice and provide training to the Ice crew and other interested members to coincide with arrival of the new stones, subject to approval by the Head Ice Technician (Larry Laux). The motion was seconded and passed

F. New Business -

1. 2018-19 Budget -Jerry presented the proposed budget. There were 2 adjustments to be made based on the purchase of the exhaust fan and ice evaluation. Tess moved to accept the budget with above the adjustments. The motion was seconded and passed.
2. Committee Chairs - Phyllis - Events Chair, Herb - Games, Dave - Major Bonspiels, Jo - Women's Rep and Membership, John - Curling Instruction, Tom - Club Promotions, Jeff S - House and Grounds. Tess will be the Ice Chair and Jo will work with Jeff N on Membership
3. Carroll University Curling - would like to re-establish at the club. Fees would need to be determined and available times discussed with league chairs.
4. AED training - Jeff N suggested that we have people trained on the AED at the club.
5. Phyllis moved that we purchase a KMCC banner that can be used at promotional events. The motion was seconded and passed.
6. Jeff N is looking for volunteers to work at the KMCC booth at the Highland Games over Labor Day weekend.

G. Adjourn - Herb Moved to adjourn the meeting at 8:13.

Respectfully submitted,
Phyllis Kirchner, Secretary

KETTLE MORaine CURLING CLUB
BOARD OF DIRECTORS SPECIAL MEETING MINUTES
JULY 30, 2018
7:30 @ KMCC

A. Meeting was called to order at 7:32 P.M. by President Jeff Nelson. In attendance - Tess Munich, Herb Rasmussen, Jeff Seboth, Dave Lewis, Jo Ball, Phyllis Kirchner. Absent - Tom Godar, Jerry Holding. Invited guest: Larry Laux, Head Ice Technician.

B. Ice discussion - At the July board meeting, the board approved to provide \$2000 in funding for ice specialists (the team that prepares ice for national/world events) to evaluate and provide recommendations and training for the KMCC ice crew to coincide with the fact that we have new rocks. Dave had made initial contact with this team. After discussion, it was agreed that Tess (Ice chair on the Board) and Larry (Head Ice Technician) would take over the communications and make the arrangements for this team to come to KMCC at a time that works out for all parties involved. In addition, Kay's (the rock suppliers) will offer some ice prep assistance.

C. Adjourn - Dave Lewis moved to adjourn the meeting. The motion was seconded and the meeting adjourned at 8:35.

Respectfully submitted,
Phyllis Kirchner, Secretary

KMCC Board of Directors Meeting Minutes
Wednesday, August 15, 2018
KMCC Clubhouse

- A. Call to Order - the meeting was called to order at 6:33 pm by President Jeff Nelson. In attendance: Tess Munich, Jeff Seboth, Herb Rasmussen, Jerry Holding, Jo Ball, Dave Lewis, Phyllis Kirchner, Tom Godar (via GB speaker phone). Absent: John Salsa. Guests: Pam and Rick Stegehuis
- B. Secretary's Report (Phyllis K): Minutes from the last Board Meeting and Special Ice Meeting are posted on the website.
- C. Treasurer's Report (J Holding): The roof has been paid for. Most of the new rock payments have been made other than the last shipping payment. Due to last year's increased revenues, our tax filing for this year will be more involved. Jerry is working on.
- D. Agenda Additions: Items were added to New Business
- E. Old Business -
 - 1. New Rocks Update - The rocks are close. When they arrive at KMCC, the Ice Committee will be responsible for their receipt and care.
 - 2. Disposition of old rocks: Rochester Curling Club will have check for entire agreed upon cost of rocks once our new rocks are operational. They will be responsible for packing and transportation.
 - 3. Classic Bonspiel rules changes: Based on input from Pam and Rick Stegehuis, Dave drafted new rules for how KMCC teams will be accepted to participate in the Classic Bonspiel. Herb moved to accept the new rules. The motion was seconded and passed unanimously.
 - 4. Club Calendar: All updates are being entered on the new website. Tess demonstrated the sandbox site to see the public and member-facing pages. The website committee is working to move all information from the old site to the new and to complete validation of operation.
- F. New Business -
 - 1. Juniors/HS coaches: Jen McCarthy and Mike Neimon will continue to be the point persons for the Juniors. Jen will help with the High School curlers. The Board agreed that they will support our coaches in their efforts and with any issues that may arise.
 - 2. Start of Season Email Package: The emails will be parceled out with the various attachments. (President's Letter/Kettles Letter/ Fall Fling help, etc.)

3. League Sign-up: All league sign ups will be on the new website. They will be available once the process has been validated. There will be a new Sunday Night 5-and Under league. Thursday night Open League and Drop in still being configured.
4. Adaptive Community Approach would like to use the club for their clients with disabilities. They were requesting 6 Thursday mornings which would conflict with the ladies Thursday a.m. league. Jo Ball will be in contact with them.
5. Penfield Children's Center requested to have a Curling event as part of their silent auction for a group of 8. The board agreed that they could offer that with the date for the event to be based on club availability.
6. Corporate events guide: Currently, only 6 corporate events per session are allowed. Sarah Kirchoff drafted a document with a summary of last years requests and events and made suggestions for going forward for next year including changes in the price structure and increasing the number of events to 12 per session as long as there are no conflicts with club functions. Jerry moved to adopt Sarah's suggestions and increase the event limit to 12 per session. The motion was seconded and passed.
7. USCA Event Hosting: KMCC was asked to be the host for the Senior Men's Playdowns. The board determined that the amount of reimbursement provided to the club and the strain on our volunteers was not worth the event.
8. New Rock Celebration: Phyllis suggested that we have a special event to celebrate the new rocks. The board agreed to add this to this year's Opening Party.
9. Cribbage Boards: Herb brought in 3 KMCC designed cribbage boards that were donated to the club. They will be hung in a location designated by the Decorating Committee for club members' use.
10. Adjournment: Herb moved to adjourn the meeting at 8:35 p.m.

Respectfully submitted.
Phyllis Kirchner, KMCC Secretary

KMCC Board of Directors Meeting Agenda
6:30 PM Wednesday, September 12th
KMCC Clubhouse

A. Call to Order – Present: Jo Ball, Jeff Seboth, Jerry Holding, John Salza, Herb Rasmussen, Tom Godar, Jeff Nelson, Dave Lewis, Tess Munich. Absent: Phyllis Kirchner. Meeting was called to order by President Jeff Nelson at 6:34 P.M.

B. Secretary’s Report (Phyllis K) - Approved electronically and posted on the website.

C. Treasurer’s Report (J Holding) – Membership invoices will be emailed on the 15th. Dues are due on October 15.

D. Agenda Additions – Added to new business 1, 2, 3,4

E. Old Business -

1. Review club bartering arrangements - Current bartering agreements with Rock on Curling and Delafield Brewhaus will continue as is for the time being.

2. Disposition of old rocks update - Rochester Curling Club is in the process of picking up the rocks.

3. Mixed rules write up - Will be posted on the website.

4. Website update - Not quite ready for registrations, but getting closer.

5. Start of season email packet - Kettle’s Chair letter is out. President’s letter going out in the next few days. Learn to Curl info has been sent and posted to Facebook. Discussion of other methods to advertise the Learn to Curls.

F. New Business –

1. Donations - There are so many that come in, what do we do with them? Large ones should have board approval.

2. Electrical Usage - one of the dehumidifiers may be not working properly. Will ask Head Ice Technician to have the units inspected.

3. Countdown Clock - Men’s Games Committee may request a timing clock.

4. How to remember curlers who have passed - Memorial moment of silence added at the beginning of the annual meeting.

G. Committee Reports -

1. House & Grounds (J Seboth)
2. Ice (T Munich)
3. Membership (J Ball)
4. Communications (H Rasmussen)
5. Club Events (P Kirchner)
6. Club Games (H Rasmussen)
7. Major Bonspiels (D Lewis)
8. Women's Rep (J Ball)
9. Curling Instruction (J Salza)
10. Promotions (T Godar)

Respectfully Submitted and Approved Electronically,
Tess Munich

House and Grounds Report
September 12, 2018
Jeff Seboth

Nothing much to report. All maintenance activities are on track to be completed by the beginning of the season. The new cabinets and countertop will be completed by the end of next week, if not sooner. There may be some confusion. The new dishes are not replacing our existing dishes and glasses, but are to be used for sit-down dinners like the Fall Fling, Mixed and Classic bonspiels. They will be stored in the new cabinets.

Other than that, everything is running smoothly.

Club Promotions Report
Tom Godar
September 2018

Advertising

-
Rick Baldry has continued to lead our efforts to sell ice ads. Discussions as to how those who purchase ice ads would appear in the newly-formatted website continue.

Directory

-
Tom Godar will continue to lead efforts in the Directory, working in coordination with membership and Jerry as we finalize names in the Directory. It is suggested that we send out a notice to all members that they can have ads placed in the Directory. Historically, ads have been much more expensive when the Directory was the main form of communications with members and included a fair amount of photographs and other

content. We now charge \$100 for full-page Directory space. We need to formalize how to incorporate Directory advertisers into the website.

Youth Events

- Dave Kawecki has served in this role for some time, but given his increased responsibility as an ice technician, he has withdrawn from this role. We are currently looking for a new volunteer.

Corporate Events

- Sarah Kirchoff continues to lead our corporate events and is identifying opportunities for 2018-2019.

Major Bonspiels
Dave Lewis

The Stan Invitational

All is well. We are on schedule. We need nothing at this time.

Fall Fling

Kettles Fall Fling: Pam Stegehuis is chairing this bonspiel, along with co-chair, Sarah Kirchoff, which will be held on Thursday and Friday, October 25th and 26th. Please be sure to sign-up for food donations (there are still items needed) and also to volunteer to help make and serve food. Dinner Servers are still needed for the sit-down dinner we provide to all bonspiel participants. KMCC has a great reputation for providing excellent food and hospitality at our bonspiels. Please be sure to sign up and give a little bit of time to this great event. You'll get to know your fellow members and meet some fantastic women from other clubs...and you'll have a blast! We may need a few subs too, so please be sure to let Pam or Sarah know if you're available. per Jo Ball

Fall Fling is moving forward. There're 18 teams registered to curl in this event on Thursday, October 25th and Friday, October 26th. KMCC members have be responding well to the three sign-up genius lists I've created for the Basket Raffle, Food Donations, and Volunteers. per Pam Stegehuis

Cash Spiel

No report

2 on 2 Stick Spiel

Nothing to report or happening per John Geason

KMCC Events Report
September 10, 2018
Phyllis Kirchner

The following are the scheduled events for the 2018-2019 season. Thank you in advance to all who have volunteered to chair Club Member Events. There are still some open positions that need to be filled in order for us to continue to provide these fun-filled Club Member Events.

Opening party – Saturday, October 20th , 2018 – Janet and Scott Banaski, Chairs

KMCC/MKE Challenge - November 24th, 2018: We need chairs to run the event to be held at KMCC. Please let me know if you are interested

Miller Men's: December 8th, 2018 - Chris Canaday, Chair

Euchre Spiel – December 26th, 2018 – Jim Ellis, Chair

Five and Under Intraclub Spiel – TBD - Scott Banaski, Carolyn& Bob

The WILLY – January 12-13, 2019? – Jim Ellis and Phyllis Kirchner, Chairs

BaconSpiel – March 10th, 2019 – Tess Munich and Phyllis Kirchner, Chairs

Closing Party – March 23, 2019 – We need chairs to run the event. Please let me know if you are interested

The Mini-Spiel – March 24, 2019 – Tess Munich and Phyllis Kirchner, Chairs
We would like new chairs to run the event. Please let me know if you are interested.

Kettle Cop Golf Outing – TBD – still looking for interested party(ies) to chair the event.

Communications and Major Assets Report
September 12, 2018

Herb Rasmussen

The new WEB site is up, looks good and is progressing, Tess will give us updates.
Our Major Assets are still operational; Roof fixed, Parking lot will last another year and we continue to operate our septic system as in the past.

Club Games Report
September 12, 2018

Herb Rasmussen

All of our leagues have a start date on our calendar, the season for our Thursday Open league will depend on the number of teams that participate. The Biersach event has 24 teams again with one team using volunteer Skips and Thirds to Skip their team. Until we find out the number of new curlers joining, the Wisconsin event may have to adjust their schedule. I do not have anyone to run Open Curling (Drop-in) and I suggest this occurs Saturday morning with a training instructor and a possible lunch afterwards.

Membership Committee Report

Jo Ball

September 9, 2018

KMCC once again hosted a table at the Waukesha Highlands Games over Labor Day weekend. Jeff and Carey Nelson coordinated our participation at this event and were there, along with other volunteers, to promote KMCC and curling.

Three Open Houses have been scheduled with two Learn to Curl sessions on each day. Dates and times are:

Thursday, October 4: 6:00-7:30 pm or 7:30-9:00 pm

Sunday, October 7: 10:00-11:30 am or 11:30-1:00 pm

A Ladies Only Learn to Curl has been scheduled for Tuesday, October 9, with two sessions – 6:30-8:00 pm and 8:00-9:30 pm. Our goal is to increase the number of women curlers and participation in our ladies events.

The cost to participate is \$20 and Jeff Nelson has set up online registration on Eventbrite.

Information has been sent out to all KMCC members to promote these events to family and friends. Members have also been asked to volunteer to make these events a success. Sarah Kirchoff will post on Facebook and send the information out to all corporate contacts to promote these events. The timing ensures that any prospects who sign up will be able to register for league play at the start of the season.

Seven people requested information about KMCC and curling via phone or email. Those that provided email information have received the flyer and information about our Open House/Learn to Curl events. Those that provided only phone numbers were contacted and messages were left with each providing general information about these events and given Jo Ball's contact information.

Ice Report - 9/12/18

Tess Munich - Ice Chair

****Current outlook is for ice making to proceed as needed for scheduled events.****

New stones are here and assembled. Arrangements are currently being made for 4 sheets of our old stones to be picked up by the Rochester Club (48 stones.)

New brine pumps are in the process of being installed. Not complete as of 8 Sept.

Inspections/evaluations of other ice making equipment are ongoing.

House painted ring sizes were made more accurate.

A tentative date for the ice consultation with Kays has been set, but not confirmed. USCA ice consultation is currently being scheduled.

KMCC Board of Directors Meeting Minutes
6:30 PM Thursday, October 11th
KMCC Clubhouse

- A. Call to Order - The meeting was called to order by President Jeff Nelson at 6:31. In attendance: Tess Munich, Phyllis Kirchner, Jeff Seboth, Jerry Holding, Dave Lewis, Tom Godar, Herb Rasmussen, Jo Ball and John Salsa
- B. Secretary's Report (Phyllis K) - The minutes from last month's meeting have been posted to the website.
- C. Treasurer's Report (J Holding) - Membership dues are due on October 15th. About \$50K has been submitted so far. There are 20 non-returning curlers this season; 10 from last year's Olympic League
- D. Agenda Additions - were added to Old and New Business
- E. Old Business -
1. Monday and Thursday leagues - 91 Curlers have signed up so far for the Monday Night league. The Thursday Night Open league is still recruiting teams and the schedule has not been set. It was agreed that the Monday Night League would have one Thursday/session to complete all of their games due to the high turnout of curlers. The Drop-in league will be chaired by Jim Ellis and Phyllis Kirchner. Once the other leagues have been set, there will be an announcement of when the Drop-in league will occur.
 2. Junior/HS Safety agreement - John reported that he has arranged for the background checks of the Jr/HS instructor/coaches and they must also complete in the "SafeSport" program before the start of those leagues. All waivers required for Jr/HS curlers are posted on the public side of the website and must be signed by the curlers and their parents before they can participate in the Jr/HS activities. A reminder to other club members; no one should be on the ice other than the Jr/HS curlers during their sessions.
 3. Security cameras - There was discussion regarding the security cameras. Members should not interfere with the operation of the cameras.
 4. Website update - Tess demonstrated the league feature being utilized for the Biersach League. Biersach curlers will see who they play, what time and on what sheet when they log into their account. The "sub" list is also online. The plan is to move all other league schedules to the website later in the year or by next season.

There was discussion regarding advertisers on the website. Tess demonstrated how we can retrieve the number of "hits" each advertiser receives. Tom will share that information with our advertisers.

5. Countdown Clock - Herb has had discussions with league chairs and they are in favor of the club purchasing a device to help with the speed of the games. He has done some preliminary work into clocks/buzzers. Herb and Jeff S will investigate options and bring to the next meeting.

F. New Business -

1. College Bonspiel - Mike Schuder has agreed to run the bonspiel one more time. We will need to recruit a co-chair to work with Mike and Irene this year to continue the spiel going forward.

2. Club organizational structure - Tabled until next month's meeting.

3. Curler's not paid up - Herb will notify Biersach skips to remind their teams that dues must be paid by October 15th or they will not be able to curl on the 17th. Other leagues participants must be paid up by their first game.

4. Club tablet - Phyllis suggested the club purchase a tablet/small computer to have at the club for recording scores/registrations/etc. The club does own an older computer. We will test out before looking into a new one.

5. New Brooms - We need 40 usable brooms for the High School PhyEd classes and others. Tom will ask the Ice Crew to sort brooms from our stash and determine how many to ask the curling school to purchase.

G. Committee Report -

1. House & Grounds (J Seboth)

2. Ice (T Munich)

3. Membership (J Ball)

4. Communications (H Rasmussen)

5. Club Events (P Kirchner)

6. Club Games (H Rasmussen)

7. Major Bonspiels (D Lewis)

8. Women's Rep (J Ball)

9. Curling Instruction (J Salza)

10. Promotions (T Godar)

H. Adjourn - The brooms and Tom moved to adjourn the meeting at 8:00 - the motion was seconded.

Respectfully submitted,
Phyllis Kirchner, Secretary

COMMITTEE REPORTS

House and Grounds Report

October 11, 2018

Jeff Seboth

All summer maintenance activities are now completed except for replacement of water damaged ceiling tiles. Hopefully they will be replaced by the end of next week. The new cabinets and countertop are now completed. The new dishware is completely washed and stored ready to use, in the new cabinets.

Everything else is normal.

Ice Report

October 11, 2018

Tess Munich

Ice is in place and we had very good curling conditions for the first night of Biersach last Wednesday.

Hot humid conditions are making it quite difficult to control humidity in the ice house; this has/will cause sub-optimal curling conditions and condensation on the wall-mounted ice ads. FWIW, John Geason shared that he feels those ads should not be put up, for that reason, until the end of October and I agree.

New DI sysem (2x capacity at roughly the same cost per set of tanks as prior supplier) now installed. Also we have a separate tank producing DI at a lower ph than the main set of tanks; just for pebbling.

Acquired another biter bar; now have one at each end.

Normal start up issues encountered. Replaced circuit board in East heater, about \$500. Replaced vacuum in SW corner, less than \$50. Bought a new scraper blade, cost about \$800 (we now have 4 total). Had 1 (of 2) compressor controllers fail; now getting a quote for modernizing the compressor controls system.

Ice Team of Dan Hundt, Melissa Spindler, Garet Galster and Dave Kaweck (with flooding help from Jeff Seboth) performed excellently.

Membership Report

October 9, 2018

Jo Ball

Three Learn to Curl events were held to promote our club and the sport. Dates were Thursday, October 4th, Sunday, October 7th, and Tuesday, October 9th. Thursday registration was 31 people, Sunday had 25 and 4 ladies were registered for Tuesday as of the writing of this report. We had great volunteer support from our members. To date, we have 3 new members and 1 new member for juniors: Sally Anlin, Faith McGovern, Pete Tomes, and junior member, Mateo Lopez. Faith, Pete and Mateo are a family. We received another inquiry regarding membership today from friends of participants at our Sunday Learn to Curl. They have received information and instructions on where/how to sign up.

Communication and Long Term Assets Report

October 11, 2018

Herb Rasmussen

The new WEB site is in use for registrations and league sign-ups, it is a work in process and many thanks to Tess and Phyllis for the extra extra efforts to make this happen. I don't know if it's new or advanced but there are some that have problems and I think they have to use it and the comfort level will increase. My guess is that it's not the younger members.

The 'Learn to Curl' events have been on Facebook and by 'liking' they get spread to your friends. Great method to get additional exposure.

No report on Long Term Assets except the parking lot barriers were removed.

Events Report

10/9/2018

Phyllis Kirchner

Opening Party: Scheduled for Saturday October 20th at 5:00. Flyer has been sent to the membership. Thanks to Janet and Scott Banaski for organizing the event!. Looking for new chairs to run the event next year.

KMCC -Milwaukee Challenge - Will be recruiting chairs for this event.

Closing Party - Will be recruiting chairs for this event

Most other events are on the calendar and have chairs to run.

KMCC Games
October 11,2018
Herb Rasmussen

Following is a list of our leagues as of last Saturday with the number of curler responses, known number of teams and comments.

Tuesday Moon Rocks	33	8	expect additional curlers after LTC
Thursday Granites	20	5	some known curlers not signed-up
Friday Mixed	42	?	more sign-ups expected
Saturday Mixed		11	3 email sent out and
notable curlers not included			
Mixed Doubles	10	8	Additional calls being made
Thursday Open	10	?	some teams and some individuals,
additional teams expected			
Sunday 5 and under	13	?	nice response
Monday Wisconsin	75	20	expect 21 to 22 teams
Biersach	109	24	started

Looking at sign-ups, there were some known curlers not included, vacations or WEB challenges may have caused this to occur. League chairmen have be asked to follow up. There are also inconsistencies on how people sign up and I think this will be a process that gets better each year.

Mens Games Committee

We met last month and discussed the new 5 rock free guard rule and what it may mean to the length of our games. The topics discussed were starting on time, getting out on the ice early to shake, not waiting for the bell and the potential use of a large countdown clock. All agreed with alerting skips of getting their team ready to curl early and a countdown clock might help and certainly wouldn't hurt the game. The women on Tuesday and Thursday time their games with a kitchen timer and have done this for the last few years. The Kettles report refers to this use and suggest a larger clock would be useful (see Kettles report).

I will make a motion that we purchase a count-down clock to be used during league play.

Bonspiel Report
10/10/18
Dave Lewis

The Stan Invitational

All good. Filled and then not but given the Brewers, not bad as expected.

Fall Fling per Pam Stegehuis

Filled with one on waiting list. On Schedule. Need nothing but support from the entire membership.

Cash Spiel per Larry Laux

We have 16-17 teams in place using just the 2 KM teams. We have some additional interested teams and are working to reach our goal of 20. Our first choice is, of course, 20 teams. However, if we end up at 17 (for example) we will drop to 16 teams and reevaluate after the event if we should continue on. If we reach 19, I am sure we can find a 20th team. All other prep items seems to be in place and normal.

Kettles Report
October 9, 2018
Jo Ball

The cushions for the red couches have been replaced with new foam and reupholstered. The cost was approximately \$500 higher than originally approved by the Kettles and we will seek approval for the additional amount at a meeting to be held at the Kettles Fall Dinner. Special thanks to Jennifer McCarthy for taking care of this and getting the cushions back to the club in time for the start of the season.

The Kettles Fall Dinner will be held on Tuesday, October 16th, at the Butler Inn of Pewaukee. Thanks to Heather Betzhold for coordinating for our group.

A meeting was held with Games Chairs to discuss ways we can address some of the issues and concerns expressed by Kettles members. Several ideas were generated and we will be voting on a rules change for the draft at the upcoming dinner. We agreed that a game clock would be helpful to ensure we stay within the allowable 2 hour time frame per game. Something visual would be beneficial for skips and players alike. We also agreed that we need to make everyone aware of game start times, ring the bell sooner, and create more awareness of other leagues that members can take advantage of.

The Fall Fling will be held on October 25-26, 2016 and is being chaired by Pam Stegehuis and co-chaired by Sarah Kirchoff.

KMCC Board of Directors Meeting Minutes
6:30 PM Thursday, November 8, 2018
KMCC Clubhouse

- A. Call to Order – Meeting was called to order at 6:31 PM. Present were Jerry Holding, Jeff Seboth, John Salza, Jeff Nelson, Herb Rasmussen, Tess Munich, Dave Lewis, Linda Kawecki and Tom Godar. Absent Phyllis Kirchner
- B. Secretary’s Report (Phyllis K) – October minutes approved electronically and posted on the website.
- C. Treasurer’s Report (J Holding) - Approximately 50 new curling members for a total of 240 members. All is good.
- D. Agenda Additions – Added below.
- E. Old Business -
 - 1. Time clock/buzzer - Herb has an estimate for a buzzer from EZCLOCKS, LLC in Las Vegas of \$665.00. There was much discussion on both sides of the issue. Herb made a motion that we spend the money for the timer, the motion was seconded and passed.
 - 2. New brooms – We are going to ask the ice crew to look at the loaner brooms that need to be gotten rid of. Then with that number we will approach the KMCC Curling School to ask for their help in purchasing some replacement brooms.
- F. New Business –
 - 1. Club cleaning – The board would like to understand what the current cleaning agreement is and Jeff Seboth will try to find out.
 - 2. Kays ice/equipment evaluation/Nipper – Jerry moved to purchase the new nipper when appropriate. Motion was seconded passed.
 - 3. Pins – Jim L. would like to store the pins at the club. Jeff Nelson will talk with Craig Sharkus about storing them in the office. Herb will send an email to the clubasking for a new Pin Czar.
 - 4. Stove – It is a pain. Jeff S. will investigate repair or replacement of the stove.
 - 5. Lockers – THANKS MARY for working with this headache! Some locks don’twork. Herb is looking in to replacements.
 - 6. Corporate Events – Tom Godar will work with Sarah K. and review the current club use policy for possible refinement.
- G. Committee Report -
 - a. House & Grounds (J Seboth)
 - b. Ice (T Munich)
 - c. Membership (J Ball)

- d. Communications (H Rasmussen)
- e. Club Events (P Kirchner)
- f. Club Games (H Rasmussen)
- g. Major Bonspiels (D Lewis)
- h. Women's Rep (J Ball)
- i. Curling Instruction (J Salza)
- j. Promotions (T Godar)

H. Adjourn – Herb moved we adjourn at 7:54 PM. Motion passed.

Respectfully Submitted,
Tess Munich

Ice Report
Tess Munich
November 8, 2018

Ice is a work in progress. As is the case every year, sometimes FANTASTIC, sometimes not so much.

Please help the membership understand that there is a steep learning curve and we have a NEW Ice Crew trying to climb that mountain. Ice Crew members donated a weekend of time working with Mark Callan, thusly showing intense dedication to learning about and tweaking our ice making process. The great news is that nothing suggested to the WCF lead ice technician that KMCC needed to reinvent our wheel as far as ice goes.

Ice requests a new nipper be purchased. Ours has lived a good life but is currently sporting saggy springs etc. and needs to be replaced. Best estimate of cost is \$1250 CAD. A request has been made to add this to the meeting agenda for board approval.

Ice Crew is currently investigating dehumidification options and condenser replacement. They will get the board a report with recommendations as soon as possible.

If members are frustrated with ice conditions, please ask them to think of how the Ice Crew feels. They are curlers too.

If members have issues, please direct them to discuss with ME so as to protect our volunteers.

We have a good crew of top notch people. We should be thankful for them.

Larry's report is below:

Here is a brief report on Mark Callan's visit.

We identified several new techniques and practices for ice preparation. We will be pebbling the ice immediately BEFORE we scrape from now on. We will have varying patterns (we were doing that before) and we will be double pebbling before the first draw of the evening. For now, we will be nipping using the scraper before the first draw. Our nipper has lived its useful life, we are investigating a replacement.

There are some small things we can do to make ice prep easier. We have purchased a new set of pebble heads, new hose material for our pebble can, Herb has donated a second pebble can that we are evaluating for use (our double pebble will use different head sizes so it would be very nice if we had 2 cans).

We gained some great insight by doing a flood with Mark, and we will apply what we learned going forward.

We looked at the stones identified by members as questionable, and decided that a good cleaning was in order. Each rock running surface was cleaned using Denatured Alcohol and when we tested, found pretty good results. There is only 1 rock (for now) that I will be keeping my eye on. For lack of a better term, the stones will still be 'settling down' for a few months at least, so patience is requested. We still welcome member feedback if they see issues with individual rocks.

We identified several larger issues that need consideration. Dehumidification (Mark feels our dehumidifiers are undersized for our volume of air), the condenser is at risk of failure, we should evaluate wall insulation and consider an upgrade, and we have some leaks in our piping in the slab. All of these items have multiple solutions, it will take some time and effort to understand the alternatives and make recommendations for which solution is best for each issue, and which order they should be taken up.

At this time we have good basic knowledge of each issue, but more research is needed. We ask you to let us do our job, and come back to the board when we feel we have a full understanding and a specific recommendation.

To reiterate, we are still pursuing the visit from Shawn Olesen and David Staveteig of North Dakota. Their schedules are complex (Shawn called Mark during his visit; Shawn was in South Korea prepping ice and had a question for Mark) so there is a possibility that their visit will push to next season. We will get it done this season if possible.

Mark's 4 day (!) visit was done without any additional billing to KM. He stayed at my house so there are no lodging expenses. We only had a couple of meals out so our out-of-pocket expenses were near zero. **We learned a phenomenal amount in a very short time.** I did not realize, but Mark Callan is the Lead Icemaker for the World Curling Federation, and makes the ice for many world events (he is in Estonia next week for a European Championship). We are very lucky to have had his time, and I believe that if we have questions going forward, he will cheerfully answer them.

If you have more questions about Mark's visit, please let me know.

Larry

Games Report

November 8, 2018

Herb Rasmussen

Our leagues have started or have a scheduled start date. I'm a little disappointed in the response to Mixed events but that's not for lack of trying and this continues the trend we have experienced over the years. We have 16 rinks on Friday and 4 on Saturday. A thought was to have Saturday Mixed be Open and drop-in which may be worth trying again. With all the new curlers that joined I would like to try a Drop-in with instruction on Saturday mornings. Following is a list of leagues and comments:

Wisconsin Event	24 Teams
Biersach Event	24 Teams
Moonrocks	10 Teams
All American	7 Teams
TATT	Drop-in
Thursday Open	6 Teams and looking for additional players
Oakwood	16 Teams
Saturday Mixed	4 Teams
Mixed Doubles	schedule posted
5 and under	6 Teams
WISCA	3 Teams and lots of curlers

Events Report

11/8/18

Phyllis Kirchner

KMCC- Milwaukee Challenge: November 24th – A sign up for this one day event hosted at KMCC will be posted on the board. Kettle will try to retain the coveted trophy.

Miller Men's: December 8th – KMCC will host Wauwatosa Curling Club for a one day interclub men's spiel. Chris Canaday to chair and will be looking for teams.

Euchre Spiel: December 26th – Cards and curling. Jim Ellis will chair the intraclub event. More information to come.

MAJOR BONSPIEL REPORT

11/7/18

Dave Lewis

The Stan Invitational - per DHL

Due to some scheduling changes from last year, numerous regulars to TSI were not able to make this year's event. But the up side on that was well over a dozen new players were brought in. Seven (7) of those players made it into the silver and received engraved silver awards for their efforts. The service end of the bonspiel was handled very efficiently do to changes implemented so things ran smoother than most previous years.

Given the weather, Golf at The Nag was way down in participation. Thanks go out to the sponsors; Jim Lucchesi, Adam Passo, Jeff Van Dam, and John Vivian. A volunteer post bonspiel party is being held this Thursday at Sideliners in North Prairie.

The list of volunteers is attached.

Final numbers are still being confirmed by Jerry Holding.

Fall Fling - per Pam Stegehuis

Chair: Pam Stegehuis

Co-chair: Sarah Kirchoff

The 2018 Fall Fling was held on Thursday and Friday October 25 and 26. The theme was spiders. Many positive comments were received from participants, and the bonspiel profit goal was substantially exceeded. The 2019 Fall Fling is tentatively planned for October 24-25. Participation from outside teams was excellent, making for a very diverse bonspiel. Teams participating were:

- Centerville – 1 team
- Green Bay – 1 team
- Madison – 3 teams
- Milwaukee – 5 teams
- Pardeeville – 1 team
- Waltham – 1 team
- Wauwatosa – 2 teams
- Waupaca – 1 team
- Kettle Moraine – 2 teams
- Mixed teams – 3 teams

Event results were as follows:

1W: Crotty – Pardeeville (competitive U21 team)

1R: Graff – Milwaukee

2W: Karst – Madison

2R: Landon – Green Bay

3W: Arzbaecher – Wauwatosa

3R: Pflughoeft – Wauwatosa / Medford

4W: Godar – Mixed

4R: Smith – Milwaukee

5W: Pielage – Madison

5R: Vinge – Madison / Wausau

Income for the event totaled \$6,380 and expenses totaled \$2,590, so the event cleared about \$3,800 before taxes. The themed basket raffle was very popular, and brought in \$1,490 in raffle ticket sales for 17 baskets. Spider table decorations, handmade and donated by Pam, were sold to participants for an additional \$240 in event income. Prizes for the traditional talent and costume competition were also handmade and donated by Pam. “EEK” table decorations, also hand made by Pam, were donated to the club for future use at request of the Kettles. Note that Carol Stevenson purchased the event award pins, purchasing enough for two years, so there is a full set of award pins remaining for next year.

Turnout of volunteers was very good. As has been typical, advance sign up of volunteers was thin in places, but sufficient volunteers showed up on the day of the event.

Thank you to all of our members who contributed their time and talent:

Helen Bera	Tess Munich	Heather Ragen
Stella Geason	Scott and Janet Banaski	Bob, Pix, and Emma Cuomo
Judy Maier	Kathy Hyslop	Phyllis Kirchner
Barb Jermyn	Herb & Mary Rasmussen	Colleen Brueske
Jason and Olivia Lee	Lyndsay Johnson	John Fischer
Esther Flakas	Sue Hoffmann	Mary Pat Shandor
Jeff VanDamm	Jeff and Carrie Nelson	Rick Baldry
Tom Godar	Dan and Anne Hundt	Ed Stevenson
Randi Feil	Pat VanTill	Gary and Ellen Dowd
Carolyn Frick	Jim Nelson	Colleen Simmons
Sue Hoffmann		

Thursday dinner expert kitchen staff: Molly McKeon, Katie Carrera, and John Vivian

Ice: Dave Kaweck, Rick Stegehuis, Neil Feil, Dan Hundt

Band: Steve Kerr and The Sliding Stones

Recent history of the Fall Fling has included difficultly recruiting future chairs, and this year has been no different. Sarah Kirchoff is poised to take the chair position for 2019. At this time, no additional volunteers have come forth to carry on the event after 2019.

**Editor's note; final numbers have not been confirmed by Jerry Holding as of this date.

Cash Spiel - per Larry Laux

Our Spiel is in good shape. However we have decided to go with 16 teams as we could not find 20. We raised the entry fees this year, so even with the fewer number of teams we still expect to turn a modest profit. We do have 7 new teams this year (teams that did not participate last year), and most of those that dropped out said they want to play again next year (about 7 or 8 teams).

All other preparations seem to be in place, we think we are in good position for another successful KM bonspiel.

Two on Two Stick Spiel - No report at this time.

College Bonspiel - No report at this time.

Classic Bonspiel per Pam and Rick Stegehuis

Registration has been open for three weeks for the 2019 Classic. As of today, there are twelve teams registered.

The play down sheet was posted on Oct. 15th and taken down Friday, Nov. 2nd per the revised Classic rules. One team was signed up and therefore "won" the play down by default. However when the team was notified of their play down status, the team informed us of scheduling issues for the Classic itself in February and withdrew their spot. Therefore, the 2019 Classic will not have a KMCC play down team.

Everything is on schedule for this "Winter Wonderland" event.

Regards,
Pam and Rick Stegehuis
2019 Classic Chairs

Mixed Bonspiel - per Jeff Nelson

We are working on forming a mixed committee. Need to talk to a few more folks but we're doing ok so far. Got the ladder from Jerry and the playdown sign up is posted.

-Jeff

Junior Bonspiel - No report at this time.

The Men's Invitational - No report at this time.

Communications Report
November 8, 2018
Tom Godar

Youth Events. Jen McCarthy has stepped into the role of coordinating youth events. She has been approached by Waukesha Middle School for 60 youth to visit on a field trip on February 15 from 10 a.m. to 12:30 p.m. She has told him the \$5 per person charge and asked that the Club reserve the 2-1/2 hour period on February 15 for use by Waukesha Middle School. This will take 6 helpers to complete. There is a question as to whether paperwork should be completed for this event.

Directory. I am prepared to help organize the directory again this year, and have had inquiries for advertisements consistent with last year. We need to confirm membership so that the information can be provided to us to be included in the directory.

Corporate Events. Sarah is busy responding to inquiries, booking events and recruiting volunteers. All goes well.

KMCC Board of Directors Meeting Minutes
KMCC Clubhouse
Thursday, December 13th

- A. Call to Order – Meeting was called to order at 6:30 PM. Present were Jerry Holding, Jeff Seboth, John Salza, Jeff Nelson, Herb Rasmussen, Tess Munich, Dave Lewis, Tom Godar, Jo Ball and Phyllis Kirchner
- B. Secretary’s Report (Phyllis K) – November meeting minutes were approved electronically and posted to the website
- C. Treasurer’s Report (J Holding) – The past six months P&L was reviewed and ice expenses discussed with the board
- D. Agenda Additions – Items were placed in Old and New Business
- E. Old Business -
 - 1. Club Cleaning – Currently there is no criteria for cleaning and vacuuming. It was proposed that Rick Baldry draft and present to the board for discussion/confirmation.
 - 2. Stove – Temperature was calibrated last month. New gauges were needed and installed. New thermometers will be purchased. There are issues with the number and sizes of racks and what pans they can accommodate. Bob Cuomo volunteered to investigate possible replacement of the current stove and hood.
- F. New Business –
 - 1. Club use policy/incident – A club member used the facility without following prescribed club policies. Jeff N will draft additions to the current policies to deal with violations and what charges may be levied for infractions of policy for the board to review.
 - 2. Part Year Memberships – 3 members were provided part year memberships due to extenuating circumstances
 - 3. Web advertising – will be added as a charge for next year. Jeff N moved to grandfather web ads for this year. The motion was seconded and approved.
 - 4. It was suggested that we look into more variety for the third beer tap to have rotating options as far as type and supplier. The request was forwarded to Bob Fleming.
 - 5. Matt Lee requested to use the old rocks for pond curling. Tom moved that members be allowed to borrow the old rocks with a substantial deposit and a donation with a return policy within 48 hours. The motion was seconded and approved.
 - 6. Corporate events – There was discussion regarding club members bringing their workforces to the club but not paying the corporate rate. Club usage documents will be updated and the board will support the corporate events chair in those efforts.
 - 7. Missing beer – one half-barrel “disappeared” from the club. Investigations so far have not determined where it went or who is responsible.
 - 8. White board – the Ice technician requested a larger white board for messaging.
 - 9. Parking lot – Better striping was requested. Can’t do this time of year. Can be revisited in the spring
 - 10. Time clock – has been shipped and will be in the club soon.
- G. Committee Report -
 - 1. House & Grounds (J Seboth)
 - 2. Ice (T Munich)

3. Membership (J Ball)
4. Communications (H Rasmussen)
5. Club Events (P Kirchner)
6. Club Games (H Rasmussen)
7. Major Bonspiels (D Lewis)
8. Women's Rep (J Ball)
9. Curling Instruction (J Salza)
10. Promotions (T Godar)

H. Adjourn – Herb moved to adjourn the meeting at 7:55 pm.

Respectfully submitted,
Phyllis Kirchner, Secretary

House and Grounds Report
December 13, 2018
Jeff Seboth

Everything with the House and Grounds is running fine and normal accept for the following items of note.

1. Mr Flemming has had the stove tested for temperature accuracy and all is fine.
2. After talking with Mr Cuomo, it seems the problem with the stove is the rack adjustments. You can't adjust the shelves to accommodate 2 large pans.
3. Mr Flemming has notified me that we have a missing ½ barrel of beer. I will explain more at the board meeting.
4. Mr Flemming would like the stove shelf once again re-attached to the back plate. He has informed me that the fan instructions state no open flames below the fan. He feels it is safer that way in as much as the stove fan has no automatic fire suppression system. I will re-attach it when time permits

I have talked to Mr Baldry and have his feelings in regard to expectations. There apparently is no documentation on this.

Membership Report
Jo Ball
December 12, 2018

We have 52 new members for the 2018-2019 curling season. Twenty of these new members are returning members who were part of the Olympic Trial Membership last season. Six were trial members. The remaining 26 members joined through our Learn to Curl, had curled elsewhere in the past, or had heard about curling and wanted to give it a try.

We have 3 new social members, 2 social members who switched to curling membership, and 6 who switched from curling to social.

We have 69 members who did not return for this season. The breakdown is as follows:

Olympic Trial Membership: 34

Trial Member: 5

1st Year Member: 5

2nd Year Member: 2

Junior Adult: 5

Regular Member: 2

Social Member: 7

Other: 9 (Regular plus various levels of equity)

Will be emailing each of those who did not join about the start of the second session and will also include a brief survey asking for feedback on why they did not join, i.e. cost, time, etc.

Will also be emailing new members and asking them for feedback on their first session experience.

We are hosting a Learn to Curl on December 27th, with two sessions, 6:00-7:30 and 7:30-9:00 pm. Information is being included in the newsletter and we'll be requesting volunteers. Registration, along with payment, will be handled online.

Communication and Long Term Assets
December 13, 2018
Herb Rasmussen

WEB Site Thanks to Tess and Phyllis more information is being added to our site, as we progress to the league sign-up for the second session our members should feel more comfortable registering.

Calendar Filling up

Newsletter Steve Everette volunteered to be the editor and he has done a great job. His second edition should be sent out this week with additional league information and Bonspiel news.

Pins No one volunteered yet so we will keep looking.

Long Term Assets Nothing new to report

Events Report
12/10/18
Phyllis Kirchner

Family Night/Euchre Spiel: December 26th – Cards and curling and a potluck dinner. Jim Ellis is chair for this event. A sign-up for the Euchre Spiel is posted at the club and flyers are out. There are planned curling games and other types of games. Steve Everett will put in plug in the newsletter and an email will go out. The event will be for members and their families with a \$5 charge for non-members.

Miller Men's: December 8th – KMCC hosted and bested the Wauwatosa Curling Club at this one-day interclub men's spiel. Chris Canaday was chair and a number of others volunteered to help with the event. Next year Tosa will host.

KMCC- Milwaukee Challenge: November 24th – Expenses were submitted to the treasurer. After expenses we had a positive balance of approximately \$150. Kettle once again won the coveted trophy. Next year the event will be hosted at Milwaukee Curling Club. Working on getting volunteers to chair the event.

Upcoming Events:

- Intraclub 5-and-Under – Date TBD
- Bacon Spiel – March 10
- Closing Party – March 23
- Mini Spiel – March 24

- The WILLY – March 30-31

KMCC Games Report
December 13, 2018
Herb Rasmussen

Wisconsin Event	We are fairly full with the current format of 24 teams and anticipate additional men curlers joining. There is a problem making up games as Tuesday and Thursday don't work for everyone. We have a Men's Games committee meeting on Thursday the 20 th and will explore additional options. A second session begins in January.
Moon Rocks & Granite	Tuesday evenings and Thursday Morning women will draft for a second session starting in January. Moonrocks currently have 10 teams and Granites 7 teams.
Biersach Event Thursday Open	Our 24 team round robin continues. Eight teams for the current session, a new schedule with additional teams will start in January.
Oakwood Mixed Saturday Mixed	There is room for additional teams/ curlers for next session. Session almost finished, there is little demand for a second session as many weekends we have spiels or curlers are out of town.
Sunday Five And Under	This new league is successful and newer curlers are having a good time. They sent me a nice report and are planning a second session. One suggestion they had was for instruction and I passed that request along.

Major Bonspiel Report
 Dave Lewis
 December 12, 2018

Cash Spiel has been held with the final report attached.

KM Cash Spiel 2018 Survey Results											
	----responding teams----										
Speed	4	3	2	4	4	4	5	3		3.625	5 = great
Curl	4	3	5	4	3	4	4	3		3.750	“
Action	4	5	5	5	5	5	5	4		4.750	“
Cmp v 1=easy	4	3	5	4	3	3	3	3		3.500	
Fees 1=too high	3	3	3	3	2	3	3	2		2.750	
Prize 1=too low	3	-	3	3	3	3	3	3		3.000	
Chili	5	-	-	5	4	4	5	-		4.600	
Burgers	5	4	5	5	4	5	5	3		4.500	
Sat evening	5	4	5	4	4	-	5	-		4.500	
Breakfasts	5	-	5	5	-	-	5	-		5.000	
Snacks	5	2	5	5	5	5	5	2		4.250	
Communications	5	4	5	5	4	5	5	4		4.630	
Overall Org'zation	5	4	5	5	5	5	5	4		4.750	

2 on 2 Stick Spiel - per John Geason

I have 13 entries and 3 more possibles the ideal number would be 20 teams.
 Everything is on schedule, nothing is needed at this time.
 John

College Bonspiel

No report at this time.

The Classic Bonspiel - per Pam and Rick Stegehuis

Classic was full at 20 teams until 1 team pulled out due to an injury, so we are open for 1 more outside team. Ken VanTill is following up with some teams that might be interested. Otherwise: All is well. We are on schedule. The bonspiel needs nothing at this time.

Rick and Pam

The Mixed Bonspiel

No report at this time.

Junior Bonspiel

No report at this time.

The Men's Invitational - per Joby Boland

**The Men's is on track. By Thursday, the playdown bracket will be posted and teams will begin scheduling games.
Invitations will be sent out later this month.
Otherwise, all is good and we're on schedule.
Joby**

Kettles Report
December 12, 2018
Jo Ball

Jennifer McCarthy and Michelle Heinze are working on the December Christmas Raffle, which will be held on Friday, December 14th. Kettles will have two teams participating in the USWCA Womens National Bonspiel being held at the Chicago Curling Club on February 13-17, 2019. Congratulations to the Godar and Maier rinks for being selected to participate.

Curling Education Report
John Salza
December 12, 2018

Everything is working well. Chris Bull and Scott Harvey have taken background checks and Safe Sport training.

Ethan and Mitch have been too busy competing to help with the juniors, but Jen McCarthy is going to reach out to both of them again so they have accomplished the task by the time they can help.

Mike Browne still needs to take the training and background check. He has been sent the info again.

Mike Neimon and Jen are checked through our BSA membership. Rob McCarthy helped last week and he is as well.

Jen believes the Junior program is going well. There are many kids participating and they are learning a lot.

People have asked about t-shirts and hoodies and other Juniors swag. We're trying to figure out what they should look like and how it should work.

We had several Juniors in the Madison Junior spiel and they represented themselves very well.

Mike Browne is working on coordinating high school teams to attend the HS bonspiels.

Club Promotions Report
December 13, 2018

Tom Godar

Directory. Information for the Directory has flowed to me over the last couple of weeks and I am now working to put it together and send it out to the printer. We have three new advertisers, if they can get copy to me by the end of the week. We once again had a commitment from Brandon Esser to provide the complimentary printing. If this all is provided before the end of the week, I am hopeful that perhaps we can have a Directory by the holiday break.

Tom Godar

Youth Events. We have a class from Horning Middle School coming on February 15 from 10 a.m. – 12:30 p.m. I sent them the waiver for the vents from the website. Contact is: Brad Kuntz, Advisor in the FLIGHT Academy, Physical Education Teacher, Horning Middle School, [262-970-3384](tel:262-970-3384).

Jennifer McCarthy

Corporate Events Brief Update.

4 events completed

5 events confirmed for December – March

2 events pending

On track for max 12 corporate events in 2018-19 season.

Events have been going smoothly and volunteer turnout has been good. We've had some new members helping out which is great! I'm working on compiling a "Curling Instruction" sheet for instructors at Corp Events and Learn-To-Curls to help keep everyone on the same page and teaching the same things (I already discussed this with Jeff Nelson).

Sarah Kirchoff

KMCC Board of Directors Meeting Minutes
6:30 PM Thursday, January 10, 2019
KMCC Clubhouse

A. Call to Order - The meeting was called to order by President Jeff Nelson at 6:30. In attendance: Tess Munich, Phyllis Kirchner, Dave Lewis, Tom Godar, Herb Rasmussen, Jo Ball and John Salsa. Not present: Jeff Seboth and Jerry Holding

B. Secretary's Report (Phyllis K) - The minutes from last month's meeting have been posted to the website.

C. Treasurer's Report (J Holding) - Emailed to board - There was an unexpected expense relating to the club's QuickBook files

D. Agenda Additions - Placed in respective Old and New Business sections

E. Old Business -

1. Club use/corp events policy - Jeff N made suggested changes to KMCC Club Use Policy and additional discussion held to finalize the document. John moved to accept the changes. The motion was seconded and passed. The new policy will be posted on the website under "Club Documents". All members should review.

2. Parking lot - Herb reviewed previous proposals regarding the driveway and parking lot. He will get updated estimates on various scenarios for repairs.

3. Brooms and grippers - Jeff N will talk with the Curling School Board members regarding purchasing 40 new brooms as well as grippers to be used for instruction.

4. Timing clock - Herb reported the clock is currently tied up in customs.

F. New Business -

1. SafeSport Compliance - Tess reported that all board members as well as all persons who interact with any junior/high school curlers are required by law to complete the Safe Sport Training before the end of the curling season.

2. Salvation Army Drive - A request was made to have a box at the club to collect items for a Girl Scout drive. It was decided by the board that individuals may ask for donations but that the club will not provide a drop-off within the building for items.

3. Steve Everett - Slippery Ice - Comment were made that the ice seemed extra slippery. There was a flood (resurfacing) over the holidays which can cause some changes in the surface. Going forward it will be communicated in the newsletter about when floods are done, etc. to make members aware of possible ice condition changes and extra caution that may be needed.

4. The Delafreeze event requested some curling stones for the small ice rink as part of the festival. Jeff N reported that they would be loaned a few junior rocks and we will be posted as sponsors with our banner and brochures.

5. Organizational chart - Now that Club Directories are available, club members are reminded to bring issues to the board member who is listed for the area of concern.

G. Committee Report -

1. House & Grounds (J Seboth)
2. Ice (T Munich)
3. Membership (J Ball)
4. Communications (H Rasmussen)
5. Club Events (P Kirchner)
6. Club Games (H Rasmussen)
7. Major Bonspiels (D Lewis)
8. Women's Rep (J Ball)
9. Curling Instruction (J Salza)
10. Promotions (T Godar)

H. Adjourn - Herb moved to adjourn the meeting at 7:47. The motion was seconded and passed.

Respectfully submitted,
Phyllis Kirchner, Secretary

House and Grounds Report
January 10, 2019
Jeff Seboth

Everything with the House and Grounds is running fine and normal. Mr Flemming has notified me that the addition of a 4th beer is well underway. The double tapper has been modified to a triple. Now holding the original 3 Brewhaus beers. The standalone tapper will hold the 4th rotating beer. Thank you Bob Flemming, Bob Cuomo, Rob McCarthy and Chad Ostram for your quick work.

Ice Report
January 10, 2019
Tess Munich

Since last meeting the following has happened:

- 1) The ice was flooded.
- 2) Much time (10 hours and multiple people) was spent matching rocks that were reportedly mismatched. Some were rearranged. Some were just very dirty. Curlers are reminded to take the time to clean their rocks well.
- 3) A new Nipper has been chosen. (Not enough good reports from users of the Clipper to go forward with it.) Shipping details are still being worked out.

Membership Report
January 2019
Jo Ball

We hosted a Learn to Curl on December 27th, with two sessions, 6:00-7:30 and 7:30-9:00 pm. Over 60 participants signed up for this event. Based on information received, we have 6 trial members resulting from the Learn to Curl sessions.

Communication and Long Term Assets Report

January 10, 2019

Herb Rasmussen

Communication Our WEB site is set up and registration for second session events is working, I believe the comfort level for members is increasing. Tess again has spent extra time with a few to sign them in. The Biersach W/L record is posted weekly and some skips are checking this. Keep thinking of anything we can place on the site for members to view.

The Newsletter is well received and Steve Everett keeps it fresh and timely, next issue out this week. Our goal is to use less e-mailing and include many of these notices in the newsletter, an issue hopefully goes out every 10 to 14 days as long as there is something pertinent to communicate.

Long Term Assets The entrance from Oakwood Road to our parking lot is falling apart quicker than we anticipated. Last year some 'cold patch' was used to fix some holes and now we can't keep up with the holes. I will try again to use some patching with the current thaw. I'm going to contact an asphalt consultant to give us some sound professional advice and should have an estimate on the cost for this service at our next meeting. Part of our repair expense will be to bury pipes for potential Septic system installation.

Events Report

01/09/19

Phyllis Kirchner

Family Night/Euchre Spiel: December 26th - There were 32 Euchre players and a number of curlers for this event. Many members brought family and friends to join the festivities. Thanks to Jim Ellis for organizing the event.

Upcoming Events:

Intraclub 5-and-Under - Date TBD

Bacon Spiel - March 10
Closing Party - March 23
Mini Spiel - March 24
The WILLY - March 30-31

KMCC Games Report
January 10, 2019
Herb Rasmussen

In most leagues the second session has or will start soon except for Biersach (only one session), Saturday Mixed (only two open Saturdays) and Mixed Doubles (finishes in three weeks).

Wisconsin Event 24 teams for winter session, they will use two shifts on one Thursday and two 8:30 draws on additional Thursdays so all games are scheduled. We did have a 'Men's Games Committee' meeting last month to discuss potential scheduling options for the future.

Night Owl and All American Events All American starts Tuesday the 8th and Night Owl draft after that is over.

Granite Event Starts Thursday the 10th

Friday Mixed First session ends in one week and 41 have signed up for the next session. This is usually a smaller group due to Bonspieling. Themes for food and dress have been popular and change every week.

Thursday Open New schedule will be out soon, one Thursday committed for Wisconsin Event.

Five and Under Starts January 13th, looks like there will be 8 teams up from six. John will be working with Karl on some instruction they requested.

KMCC Major Bonspiels Report
Dave Lewis
01/10/19

COLLEGE BONSPIEL

We are at 8 teams with a couple more possible and I am working to get a reply from a couple more. I believe that 8 justifies running the spiel so I am planning to move forward.

Mike Browne agreed to help me and I am looking for another person to help with running the spiel that weekend.

If we have 8 teams, I plan to start Saturday morning, if we get to 10, we will need to have 1 game Friday night.

I will keep you updated as details change.

Mike

School	# teams	
Purdue	1	
Denver University	1	
UW-SP	2	
Nebraska	1	
Marquette	1	maybe 2
U of MN	1	
Norte Dame	1	maybe 2
UW-GB	?	
Carthage	?	
St. Norbert	?	

Michael Schuder

THE CLASSIC

We are making good progress toward the Classic. No worries. Rick S.

THE MIXED

We are doing good. 2 spots remaining to be filled. No major issues at this point. DJ, piper, ice crew all confirmed. Megan will be doing the draw sheet and booklets as soon as we fill.

-Jeff

JUNIOR BONSPIEL

No report at this time.

THE MEN'S INVITATIONAL

No report at this time.

Kettles Report
January 2019
Jo Ball

Jennifer McCarthy and Michelle Heinze are ran the Kettle Christmas Raffle, held on December 14, 2018. Waiting on final results.

Kettles Tuesday Night All American draft was held on January 8, 2019, with nine teams participating. This will be a 4 week bonspiel format event. A new draft will be held for the Tuesday evening Night Owl event which will begin immediately following the All American. Kettles Thursday morning league will host a one-on-one event this Thursday, January 10th, following the draft for the Granite event, which will run the remainder of the season.

CURLING INSTRUCTION

January 10, 2019
John Salza

Jeff asked me to follow up with Karl Schmidt to see if the 5 and under league would like additional curling instruction (delivery, strategy, etc.). I spoke with Karl and the league starts this Sunday. He will ask the members at that time if they want additional instruction and we will respond accordingly. We will likely schedule instruction on possible a Thursday, Saturday or Sunday, multiple times, when ice is available.

Promotions Report
January 10, 2019
Tom Godar

Directory

The directory has been delivered. Note, the directory includes two new advertisers, and the layout is somewhat refreshed. A special thanks to Brandon Esser and Special Editions printing once again for their willingness to print this directory without a charge to the club.

Youth Events

No report, but note that the high school events continue and needs the support club members. While this is a Curling School activity, the Curling Club benefits from club members support.

Corporate Events

8 events completed
7 events upcoming
46 inquiries

We've continued to have no shortage of interest this year with 46 inquiries so far! We have now surpassed our 12 event/season limit but Sarah did discuss this with Jeff in December when the member/non-member family/corporate rate discussion came up and we agreed that anything over 12 events would be at the Corp Event chair's discretion. Since 5 of the 15 events were/are 8-10 people and only require 2 volunteers, Sarah was fine allowing a few more than the 12 limit.

We've had an increased number of people interested in family events. 3 of the 7 upcoming events are private families (still paying the corporate rate since they're non-members). We have an 18th birthday party for triplets happening this Saturday, with a food truck coming too!

The Wachtel Tree Sciences event on March 13th is going to be ~50 people, bringing in \$2,000. This is super exciting! I've already started recruiting volunteers for this event as we'll need a minimum of 10 in order to run everything smoothly. We already have 4 signed up.

Sarah has submitted some info to Steve Everett for the next newsletter. This includes all upcoming event dates, so hopefully we'll get a few new faces volunteering. The events this week and last were a bit hard to find volunteers for due to the break, but we pulled it off.

KMCC Board of Directors Meeting Minutes
6:30 PM Thursday, February 14, 2019
KMCC Clubhouse

Due to numerous scheduling conflicts the February Board meeting was cancelled by President Jeff Nelson. The Board will meet on March 14, 2019

KMCC Board of Directors Meeting Minutes
6:30 PM Thursday, March 14, 2019
KMCC Clubhouse

A. Call to Order - The meeting was called to order by President Jeff Nelson at 6:33. In attendance: Tess Munich, Phyllis Kirchner, Dave Lewis, Tom Godar, Herb Rasmussen, Jo Ball and John Salsa, Jeff Seboth and Jerry Holding

B. Secretary's Report (Phyllis K) - The minutes from January's meeting have been posted to the website.

C. Treasurer's Report (J Holding) - Submitted to board - overall outlook for the current year is very positive.

D. Agenda Additions - Placed in respective Old and New Business sections

E. Old Business -

1. Safe Sport Compliance - All board members have completed but not all certificates received.

2. Parking lot - Herb reviewed previous proposals regarding the driveway and parking lot. He is still collecting updated estimates on various scenarios for repairs.

3. New brooms - The Curling School has approved the purchase of 20 new brooms for next season for instruction. It was suggested that the discard brooms be donated to new clubs.

F. New Business -

1. Hosting College Championships - Mike Schuder sent a letter to the board proposing that KMCC consider hosting the College Championships. As we already have an extra bonspiel (WI Senior Men's in January 2020), we would not like to take away another weekend. However, possibly look at for 2021? Or another USCA event to host?

2. Ice Crew reimbursement - It was decided to defer this discussion to a later time to allow the board to gather more information and review the current policies.

3. Sanitizer - It was noted that we are out of the sanitizer needed for the last rinse for manual dishwashing. Jeff S will order. It was also suggested that

we purchase a new sanitizer/dishwasher? and/or locate closer to the sink. Jeff S will also look into those options.

4. Fall Fling Date - Jo B noted that the Fall Fling had been moved to Saturday/Sunday. Currently no process is in place regarding date changes for bonspiels. There was discussion on setting a policy/process if a chair wishes to make changes. It was decided that any changes should be brought to the Major Bonspiel chair on the board and for them to bring to the board for discussion.

5. Accident procedures - Jeff N Jeff S and Craig Schambow will create club policy/procedures for any accidents/medical situations that arise at the club. It was recommended that they look into an adjustable back board to be used to get a fallen curler safely off of the ice. Jeff N also volunteered to do training to club members on how to use/maintain the AED device at the club.

G. Committee Report - See attached

H. Adjourn - Herb moved to adjourn the meeting at 7:40. The motion was seconded and passed.

Respectfully submitted,
Phyllis Kirchner, Secretary

Major Assets and Communication
March 14, 2019
Herb Rasmussen

Major Assets - Nothing new, I have a meeting with Brian DuPont to review the condition of the parking lot and after that we will make a recommendation on the committees suggestion for construction.

Communication - Thanks Tess and Phyllis, the WEB site is getting better and they have additional improvements to work on after the curling season ends. Steve Everett continues to do a great job on the newsletter and hopefully his new job gives him time to continue this.

Pin Czar - Still looking for a volunteer, I was expecting the latest newsletter to announce that need again so I will have it put in the next letter. Jim Lucchesi has officially resigned as of March 31st.

KMCC Club Games Report
March 14, 2019
Herb Rasmussen

I have not received responses back from all leagues and we are finishing the season so here is the update;

Wisconsin - Play offs start with 24 teams this half, continue to look for ways to improve the leagues.

Biersach - Regular season over and Play offs next week. We will stick to 24 teams next season and we will see what team changes occur.

Night Owls - 8 teams second half and looking for ways to boost women curlers participating

Granite - Could use more women

Thursday Open - Nice demand with a mix of experience and new curlers. Hopefully grows next year and the league is willing to try new ideas

Friday Mixed - Their theme nights have kept it interesting and fun

Sat. Mixed - Neil is thinking of ideas to grow this league, tough with so many reserved Saturdays

Mixed Doubles - A little smaller than last year but all games completed, could be god for growth with newer members

5 and Under - Great success and curlers like this event

The WEB site has been updated with the Men's Games Rules, this is the main source of updated information.

Major Bonspiels

Dave Lewis

March 14, 2019

2019 Classic Bonspiel Annual Report

Chairs: Pam and Rick Stegehuis

Co-chairs: Tess and Tom Munich

The 2019 Classic Bonspiel was held on Saturday and Sunday February 2 and 3. The theme was "Winter Wonderland". Many positive comments were received from participants, and the bonspiel profit goal was substantially exceeded. The 2020 Classic is tentatively planned for February 1-2. This year's co-chairs, Tom and Tess Munich, will take over as chairs for 2020.

While initial sign-up from outside teams was very good, several teams dropped out due to illness, injury, and schedule conflicts. Scratched teams were replaced with other outside teams where possible. However, due to some teams cancelling on very short notice, the field was rounded out with additional KMCC teams. Teams participating were:

- Blackhawk - 1 team
- Chicago - 1 team
- Delta Rocks / KMCC - 1 team
- Exmoor - 1 team
- Gurnee - 1 team
- Madison - 2 teams
- Milwaukee - 5 teams
- Racine - 1 team
- Wauwatosa - 1 teams
- Waukesha - 1 team
- Kettle Moraine - 5 teams

Kettle members using their ladder positions were Bob Dixon and Irene Schuder. Bonnie Dixon deferred her ladder position. The 2018 chair's choice team was Buege/Cuomo. Bueges required a last minute substitution and were replaced by Heldings. Due to outside teams dropping out within 2 weeks of the event, two additional KMCC teams were invited based off ladder priority. Tom Munich accepted, Randi Feil was out of town, and Andy Rampolla accepted. Because they were called as last minute fill-in teams, Tom Munich and Andy Rampolla retain their ladder standing. Head ice technician Larry Laux was offered an entry and declined. No teams signed up for the playdown.

Event results were as follows:

1W: Munich, KMCC
1R: O'Connor, Madison
2W: Dowd, Gurnee/KMCC
2R: Wilhelm, Blackhawk
3W: Haagensen, Wauwatosa
3R: Ceterski, Delta Rocks
4W: Geason, KMCC
4R: Brown, Exmoor
5W: Vandenberg, Milwaukee
5R: Molter, Milwaukee

Income for the event totaled \$5,000 and expenses totaled \$1,882.63 (excludes refunded entry fee from a team that cancelled), so the event cleared about \$3,100 before taxes.

Very few volunteers signed up for the event in advance. Several members responded to direct inquiries from the chairs and co-chairs. Dave Lewis also put a call out for volunteers in the days leading up to the event, and that brought out an ample crew.

Thank you to all of our members who contributed their time and talent:

Helen Bera	John & Stella Geason	Ken & Pat VanTill
Herb & Mary Rasmussen	Chris & Lisa Canaday	Jim Ellis
Phyllis Kirchner	Karl Schmit	Colleen Simmons
Sabrina Stegehuis	Bob & Flip Flemming	Kyle & Rachel Fletcher

Len & Susan Feitel
Jen Lyles
Dave Southgate
Carolyn Frick
Jeff VanDam
Karl Jensen
Joel Nernberger
Jeff White
Craig Heinze

Dan & Ann Hundt
Rick Baldry
Bob, Pix, and Emma Cuomo
Frauke Laus
Heather Ragen
Tony Emanvele
Mike Tompkins
Dave Lewis
Barb Rampolla

Toby VanSistine
Judy Maier
Tom Miazga
Brad Folkert
Nikki Raine
Jeff Nelson
Dennis Merlin
Esther Flakas
Steve Everett

2019 KMCC Stick Bonspiel Report

Bonspiel Chaired by John Geason

Income

20 Teams @ \$75.00	\$1,500.00
5.1% Sales Tax Included Above	(\$72.79)
Leftovers Sold	\$60.00
<u>Total Income</u>	\$1,487.21
Expenses (Food Items and Awards)	
<u>Total Expenses</u>	\$602.17
<u>Net Profit</u>	\$885.04

Promotions Report

March 2019

Tom Godar

Youth Events

We had a good event with the students from the Flight Academy of Horning Middle School. There were 42 students from grades 6 to 8. I had sent them some videos to watch so they had some idea about curling. They caught on and did well. I am very grateful that 8 Kettle members came to help - they did a great job. And their help was absolutely necessary!!

The volunteers reported that the kids were respectful. Everyone had fun. I think it's a lot to ask volunteers to work with that age group. So I double appreciate that members stepped up to help.

Jen McCarthy

Corporate Events (as of February 13, 2019)

13 events completed

7 events upcoming (including Wachtel Tree Service for 50 people)

57 inquiries

We continue to have huge demand and have stopped scheduling additional events for this season, instead telling people to contact us again in the Fall. While I hate doing this, we're way over the 12 event limit set in the corp event guidelines. I'd recommend re-visiting this guideline in the future as I believe this is the first year we've actually had the opportunity to exceed this number

(I believe we had exactly 12 events last year). Does turning people away really make sense if we do have the volunteers?

Requests:

- New club brooms, sliders, and grippers (Note: The Curling School has committed to 30 new brooms, ready for 2019-2020 season).

Thanks,

Sarah

KMCC Board of Directors Meeting Agenda
6:30 PM Thursday, April 11th
KMCC Clubhouse

- A. Call to Order - The meeting was called to order at 6:32 by President Jeff Nelson. In attendance: Tess Munich. Jeff Seboth. Tom Godar. Dave Lewis, Jo Ball, Herb Rasmussen, Jerry Holding and Phyllis Kirchner. Absent: John Salza
- B. Secretary's Report (Phyllis K) - Minutes correction/clarification -In last month's minutes under New Business (F4). The statement reads, "It was decided that any changes should be brought to the Major Bonspiel chair on the board and for them to bring to the board for discussion." This will be corrected to state "It was decided that any DATE changes should be brought to the Major Bonspiel chair on the board and for them to bring to the board for discussion." as that was the intention of the board on this issue.
- C. Treasurer's Report (J Holding) - No report this month
- D. Agenda Additions - Placed in respective Old and New Business sections
- E. Old Business -
1. Parking lot - Herb and his committee received a proposal of \$36,672 for work from Merit Asphalt. The bid provides for a complete redo of the driveway portion (dig up the old, regrade and lay asphalt) and completing an overlay of the full parking lot with paint lines to be done after the asphalt is set. After discussion, Herb moved to accept the proposal and to provide \$40K in the budget to complete that work and to cover any incidentals. The motion was seconded and passed.
 2. Ice crew reimbursement - The October 2014/2015 Ice Maker Compensation documents were reviewed. Jerry moved to rescind the monetary compensation for bonspiels payments to the ice crew. The motion was seconded. After lengthy discussion, Tom called for the question to end discussion. This was seconded and the matter went to vote. The original motion passed with 5 in favor, 3 noes and 1 abstaining vote. The policy will be updated for next season.
 3. Condenser - Tess reported that the condenser is an item that may need replacement sooner than later. The ice committee will be looking into options over the summer and this will require capital outlay to cover the expense.
 4. Oven/Stove/Hood - there have been issues with both the oven and stove working properly and the hood should be larger for the space. Jeff S will put together a committee that will include cooks to come up with a proposal to revamp the kitchen

F. New Business -

1. Event and Bonspiel Chairs - Phyllis raised a concern that we have a number of events and bonspiels that are in need of chairs to run. Skips will be asked to strongly encourage participation of their teams to help with these functions. Without volunteers, we will not be able to provide these events for the membership.

2. Calendar - The calendar coordinator has been reserving dates on the 2019-2020. Ice flooding and club functions will take priority.

3. Ice Ads - Jeff S proposed looking into a monitor to display the sponsors rather than the ads that are currently on the wall. Tom will ask for feedback from our current sponsors.

G. Committee Report - Attached to the minutes

1. House & Grounds (J Seboth)

2. Ice (T Munich)

3. Membership (J Ball)

4. Communications (H Rasmussen)

5. Club Events (P Kirchner)

6. Club Games (H Rasmussen)

7. Major Bonspiels (D Lewis)

8. Women's Rep (J Ball)

9. Curling Instruction (J Salza)

10. Promotions (T Godar)

H. Adjourn - Jerry moved to adjourn at 8:03. The motion was seconded and passed.

Post Meeting Item: It was realized that we needed to form the nominating committee to nominate new board members for the upcoming annual meeting. Jerry proposed that the committee be chaired by the immediate past president, Tess, and be comprised of her and the prior 6 past presidents. This was seconded by Phyllis. Board members passed the motion via an email vote.

Respectfully submitted,
Phyllis Kirchner, Secretary

House and Grounds Report

April 11, 2019

Jeff Seboth

Not much to report. The Kettles have closed down the kitchen. We have had our "Everything Must Go" party

In testing the AED Jeff found out that the 9v battery needed to be replaced. The 9v batteries are special lithium ion high amperage. We now have 1 in the AED and 3 spares.

Membership Report

April 2019

Jo Ball

With the 2018/19 Season officially closed, an email will be going out to all new members within the week for feedback on this past season.

Nikki Raine, a new curler this season, has suggested that we provide some type of orientation for new curlers at the beginning of the season. She believes doing something in conjunction with the start of the 5 and Under League would be a good way to introduce new curlers to the nuances of the club, in addition to curling. She and I will discuss options prior to the start of the season. As we begin to prepare for the Learn to Curl at the beginning of the season, I would like to also look at how we can incorporate a few highlights about the club into the introduction of the Learn to Curl events, either in a brief presentation before everyone goes out on the ice, or in some type of hand-out. This would include things like membership cost, leagues, the social aspect, and volunteerism. Nikki also recommended some additional instruction for new curlers. In addition to new members, our goal is retention, so Nikki's input and enthusiasm are much appreciated. Prior to the start of next season, emails will be sent to past members who did not come back to hopefully gain some insight as to why they did not return and what we might possibly do get them to join again in the upcoming season.

Communication and Long Term Assets Report

April 11, 2019

Herb Rasmussen

Communications

- Our newsletter, the 'HOG and HACK' is wonderful and we thank Steve Everette for his effort. Looking forward for this continuing this summer to announce work days and get together events.

- Thanks to Tess and Phyllis for their work on our web site.

Long Term Assets

- Our roof doesn't leak and shouldn't for the next 24 and 1/3 years.
- Our Parking Lot is an agenda item and the committee of Steve Hogan, John Geason, Jeff Seboth, Brian DuPont and Herb Rasmussen has made a recommendation to the board to approve a proposal.
- A question keeps coming up on what would happen to the leech beds if we abandoned our current septic system, would we have to dig them up? I again went to Waukesha County and asked the question and got the same funny look and response, according to the state plumbing codes, the tank has to be filled with gravel so it is not a hazard for someone falling in. Nothing is mentioned as far as the leech bed and I can see why, instead of putting food and body waste into the system (beds) you stop and abandon it, then nothing enters. Why have to remove something that is neutral or better to the environment?

Events Report

04/09/19

Phyllis Kirchner

Intraclub 5-and-Under - February 9 - Carolyn Frick and Heather Regan were this year's co-chairs. There were 27 curlers who participated in this 1-day club spiel. Since the "Wheel of Fortune" was out of the attic, they ran a series of "spins" to raise money to cover the cost of the pins. The winning team included Jeff White with Amy and Troy Burbach as the winners. The Runners-up of the third event, Shaun Whelan, Tyler Morse, Mike Rodenbaugh and Bryan Lindgren, have graciously volunteered (voluntold?) to run the event next year.

Income: \$286.90

Expenses: \$227.20

Net:\$59.70

Bacon Spiel - March 10 - Tess Munich and Phyllis Kirchner hosted 40 curlers at the 2nd Annual Bacon Spiel. There was fun on the ice, lots of bacon (over 30 lbs!) to eat and all participants received lovely Bacon hats! This years First Event winners of the coveted Bacon Spiel pins (and 16 pounds of bacon) were TJ Harvey, Aiden Montoure, Joe Brom and Mark Browne. Other event winners and

runners-up also received bacon in various forms, however the 5th Event curlers all received fruit and vegetables! TJ Harvey volunteered to run the event next year and Tess and Phyllis volunteered to cook the bacon.

Income: \$400

Expenses: \$329.86

Net: \$70.14

Closing Party - March 23 - This year Nikki and Matt Raine stepped up to run the event with help from Tara Korsmeyer, Jen Lyles and Toby Van Sistine. About 40 KMCC members and families participated in various games on the ice and pot-luck dinner. This year's winner of the "Pig Shoot" was Stella Geason and Phyllis Kirchner won the cross-ice competition.

Income: \$220.00

Expenses: \$153.54

Net: \$66.46

Mini Spiel - March 24 - Tess Munich and Phyllis Kirchner chaired the 2019 Minispiel where no one gets to play their usual position - Skips are leads and leads are skips and seconds and thirds are all mixed up! This year's First Event winning team was Oli Lee, Kyle Fletcher and Jim Ellis.

Income: \$ 140

Expenses: \$129.40

Net: \$ 10.60

The WILLY - March 30-31 - KMCC was the host his year for the WILLY, a friendly 2-day competition between KMCC, Milwaukee Curling Club, Chicago Curling Club and Exmoor Curling club. Jim Ellis and Phyllis Kirchner were the chairs this year with Rachel and Kyle Fletcher as co-chairs. Exmoor was unable to field 4 teams, so KMCC and MCC curlers stepped in to help fill open slots. KMCC was the champion and now is the keeper of the lovely WILLY trophy!

Income: \$3887

Expenses: 2823.64

Net: \$1063.33

Club Games Report

April 11, 2019

Herb Rasmussen

The season is over and our leagues were successful, following are my comments and other input;

- Wisconsin Event liked the ability to have a Thursday each session so they could get all the games played and request this for next year., I almost wish there could be a late Tuesday curling option but not many like 8:30 games. I would expect about 24 teams again next year.
- Moonrocks and Granite women's events could use additional curlers.
- Biersach again expects 24 team round robin format, they need 25 curling nights so subject to board approval would start Oct. 2nd and end on April 1st.
- Thursday Open is growing and has been successful over the past two years. I expect additional teams next year.
- Friday Mixed had theme nights every week and this worked as enthusiasm was great.
- Saturday Mixed has a very short schedule and this coming season will be shorter with the Fall Fling on a Saturday. Neil is thinking of ideas to boost this league. We need younger curlers and support.
- Love the successful of the five and under Sunday league, we have to make sure they get instruction as needed.
- Mixed Doubles could use additional teams and I'm sure that will occur with the enthusiasm of our new curlers.

Kettles Report

April 2019

Jo Ball

The Kettles Spring Dinner and Meeting was held on Tuesday, April 9, 2019, at the 5 O'Clock Club in Pewaukee. Several topics were discussed, including the WISCA lunches organized, prepared, and provided by the ladies Thursday morning teams. Some teams are unable to provide lunch and several of the women feel that it should not just be the responsibility of the ladies to prepare and provide these lunches. There was considerable discussion, given that these luncheons also generate revenue which is used by the Kettles for things such as dues for the USWCA and Badger, along with other club improvements. It has been proposed that rather than Thursday morning team sign-ups for these

luncheons, we simply provide a sign-up sheet at the beginning of the season so that anyone in the Kettles can sign up to assist. It has also been proposed that in addition to the ladies, the men also provide a sign-up sheet and that the group of people preparing and providing each luncheon consist of a team of 3 ladies and 2 men. Because the first WISCA game is generally held before the ladies season officially gets underway, the women will have a sign-up for that first game available at the Kettles Fall Dinner to ensure that this first event is covered and there is ample time to prepare. We will then coordinate with the men who have signed up to finalize arrangements for lunch for each game.

Sarah Kirchoff will be chairing the Fall Fling for 2019. Lisa Canaday has volunteered as her co-chair, and Diana Gettinger is the Kitchen Chair, providing the continuity for future bonspiels. This was made possible by changing the dates to a Saturday and Sunday, opening up volunteer opportunities to more of the women in the club. To date, Sarah has 4 teams signed up for the event, a typical number of registrations at this point. The drawing was held for the two Kettles teams who will participate in the Fall Fling at last night's dinner.

The Kettles rules committee will be meeting over the summer to finalize and draft rules and procedures changes for the ladies to vote on prior to the start of the season. It appears that some prior revisions have not been reflected in the book so we will go back and review everything. A document will be provided to all of the ladies prior to the Kettles Fall Dinner, which will contain all proposed and prior changes for a vote prior to the start of the 2019 season. This document will contain a "ballot" for each member to provide a Yes/No vote on each change so that those who do not attend the dinner can also have a voice/vote.

KMCC Board of Directors Meeting Minutes
6:30 PM Wednesday, May 8th
KMCC Clubhouse

- A. Call to Order – Meeting called to order at 6:30 P.M. Present: Jo Ball, Herb Rasmussen, John Salza, Jerry Holding, Dave Lewis, Jeff Nelson, Jeff Seboth, Tom Godar, Tess Munich. Absent: Phyllis Kirchner. Guests: Garet Galster, Larry Laux
- B. Secretary’s Report (Phyllis K) – approved electronically and posted on the website.
- C. Treasurer’s Report (J Holding) – sent to board members.
- D. Agenda Additions –
- E. Old Business –
1. Parking lot – Parking lot is scheduled to be resurfaced and the entrance road raised and resurfaced on 5/14-5/15 if spring cooperates. It will take a day or two and striping will be completed when appropriate. An email will be sent to the club stating the parking lot will be closed.
- F. New Business –
1. Budget – Preliminary budget for 2019-2020 season was discussed. It will be approved at the July meeting by the new board.
 2. Dues/Credit Card Payments – Jerry made a motion to keep dues the same for next year, it was seconded and passed. Credit card payments through the website are not yet available, but should be soon.
 3. New Condenser (Larry Laux/Garet Galster) – KMCC’s current condenser is a concern because it is beyond its expected life span, and safety standards have changed. A new condenser would have more capacity, be more efficient and quieter, and should save energy. A new fence that does not impede airflow will be required. Herb made a motion to approve the new condenser and associated costs up to \$55,000. The motion was seconded and passed. The board wishes to thank Garet Galster and Melissa Spindler for their work in researching the new condenser.
 4. Energy audit – WE Energies came last week for the energy audit. They will meet with us with energy saving ideas.
 5. Annual Meeting – All is on track.
 6. Voting Rights – As per the bylaws, Regular Members vote. As a point of interest, John and Dave will compare original bylaws to current ones as to who votes.
 7. One off Ice budget expenses - Head ice technician Larry Laux presented a list of one-time ice expenses he would like to add to the budget for next year.
- G. Committee Report -
1. House & Grounds (J Seboth)
 2. Ice (T Munich)
 3. Membership (J Ball)

4. Communications (H Rasmussen)
5. Club Events (P Kirchner)
6. Club Games (H Rasmussen)
7. Major Bonspiels (D Lewis)
8. Women's Rep (J Ball)
9. Curling Instruction (J Salza)
10. Promotions (T Godar)

H. Adjourn – Herb made a motion that we adjourn, it was seconded and passed.
Meeting adjourned at 8:02P.M.

Respectfully submitted,
Tess Munich