

Minutes
KMCC Board of Director Meeting
6:30 P.M., December 14, 2017
KMCC

- A. Call to Order – 6:31 pm, Present – Tess M., John G., Jeff S., Jeff N., Michele H., Phyllis K., Jerry H., Dave L., Herb R. Absent – Tom G.
- B. Secretary’s Report (J Nelson) – Previous meetings minutes approved and posted to website. The House report was not submitted electronically last month and will be added to this month’s reports
- C. Treasurer’s Report (J Holding) – Submitted, no concerns. Attached to meeting minutes
- D. Agenda Addition – see section F.
- E. Old Business -
 - 1. Directory – Covered in Promotions report, will be out soon.
 - 2. Ice Committee – 20 new pebblers/nippers were trained as a result of the ice prep classes.
- F. New Business -
 - 1. Cash Spiel Wrap up (Larry Laux) – Cash spiel was successful. 22 teams committed, 4 dropped out. 18 teams competed. Profit approximately \$1200. A few minor issues, problem with tiebreaker. Request to hold event next year on Nov 9-11, 2018. Will increase price, same format. A few small tweaks/rule changes. Survey was handed out to all teams, 16 teams responded. The ice committee of Dave Kawecki and Dan Hundt did an excellent job with the ice. Craig Sharkus handled the kitchen and also did an excellent job, with all the food being universally enjoyed for the whole weekend. Request was also made for the Stan to be on the same weekend next year.
 - 2. Parking – Horse barn had an event the same weekend as the Cash Spiel. A number of patrons of the horse event utilized the KMCC lot. When asked to move, they were rude and did not remove their vehicles from our lot. Herb and Dave discussed this with the stable manager. She apologized, discussed posting our lot. She agreed her patrons should not be parking in our lot. We will post our parking lot. Parking will be allowed as authorized by the club.
 - 3. Rule Changes – 5 rock free guard zone will take effect in October 2018. KMCC will adopt the rule. This will be communicated at the beginning of the season next year. Current broom rules per USCA limit the type of fabrics allowed for play-downs that lead to nationals and nationals competitions. As a club, we will be aware of the different fabrics but not specific broom rule enforcement will be pursued at the club level unless there is any concern that a certain type of broom

or fabric is damaging our ice. There is no concern of damage by any brooms/fabric at this point.

4. Mixed/Classic Play Down Rule Change Request – There is a request to change the play-down rules for the Mixed/Classic specifically relating to the schedule deadlines for posting and removing the play-down sign up sheets and draw. Upon review of the current rules, as written, the sign up sheet can be posted early than the noted date, just not later. The rules regarding taking down the sign up will be revised to allow the classic sign up to be taken down sooner, as the spiel is generally 2-3 weeks before the mixed.

5. Cameras –Jeff S will look into security cameras for the club and report back in a month or two.

6. New Intraclub spiel – Request for a 1 day intraclub fun spiel this season, no objections noted.

7. Thursday Drop-In – Janet had idea to send out a survey regarding the league format, geared to the newer curlers. She is concerned about losing Thursday drop-in nights to other events. Michele will coordinate with her on formulating the survey.

8. Club clean up – Rick came in this morning to glasses left out, the front door unlocked, an oven burner left on, and the Christmas lights left on from the Wednesday night curlers. A reminder to clean up after yourselves will be communicated to the Wednesday night league.

G. Committee Report -

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

H. Adjourn – Jerry moved to adjourn. John seconded. Meeting adjourned 8:00 pm.

Respectfully submitted,
Jeff Nelson

Treasurer's Report

12/14/2017

Submitted by Jerry Holding

Reporting Period	May - Nov '17	May - Nov '16	FYE 4/18 Budget
Income			
600 · Dues			
601 · Regular Dues	\$57,088.75	\$56,632.04	\$53,000.00
602 · Senior Dues	\$12,422.58	\$13,153.32	\$13,000.00
603 · First Yr Dues	\$5,651.80	\$10,147.55	\$9,000.00
604 · Second Yr Dues	\$6,679.44	\$3,710.80	\$8,000.00
605 · Social Dues	\$2,564.10	\$2,530.80	\$2,400.00
606 · Junior Dues	\$1,189.30	\$951.44	\$1,200.00
607 · Dues Other	\$475.75	\$356.80	\$2,000.00
608 · Equity	\$2,650.00	\$3,100.00	\$2,800.00
Total 600 · Dues	\$88,721.72	\$90,582.75	\$91,400.00
610 · Events & Bonspiels			
611 · Fall Fling	\$5,307.84	\$6,506.99	\$6,500.00
612 · The Stan	\$7,975.99	\$5,131.55	\$5,000.00
613 · Kettle Mixed		\$9,500.00	
614 · Classic	\$4,567.08		\$5,100.00
615 · Men's Invitational		\$15,500.00	
616 · Kettle Cup		\$5,165.00	\$0.00
617 · National Events			
617a · Senior Men's Bonspiel			
617b · College Bonspiel			\$2,800.00
618 · State Events			
618d · Junior State Playdowns			
619 · Other			
619a · 50th Anniversary Receipts			
619b · Two on Two Stick Spiel			\$1,500.00
619c · The Winespiel			
619d · The Willy			
619e · Cash Spiel	\$6,918.48		\$8,000.00
619z · Other	\$67.00		\$3,000.00
Total 610 · Events & Bonspiels	\$24,769.39	\$16,870.54	\$56,900.00
620 · Miscellaneous	\$453.21	\$452.11	\$1,000.00
621 · Directory Advertising		\$300.00	
622 · Ice Ads	\$4,290.00	\$4,455.00	\$4,000.00
623 · Web Ads	\$675.00	\$495.00	\$450.00
624 · Other Club Use	\$470.00	\$171.00	\$9,000.00
625 · Curling School		\$5,000.00	
626 · Curling Fund		\$560.81	\$0.00
627 · Interest	\$310.72	\$83.08	\$250.00
650 · Kettles Income	\$426.00	\$55.00	\$3,000.00
Total Income	\$120,116.04	\$113,725.29	\$171,300.00
Expense			
801 · Electricity	\$7,268.42	\$8,283.70	\$22,000.00
802 · Gas	\$1,244.24	\$1,229.65	\$6,000.00
803 · Telephone & Cable	\$751.77	\$1,015.54	\$2,400.00

Reporting Period	May - Nov '17	May - Nov '16	FYE 4/18 Budget
806 · Pins and Awards	\$219.08		\$1,400.00
808 · Miscellaneous expense	\$411.56	\$352.30	\$800.00
810 · Events and Bonspiels			
811 · Fall Fling	\$2,463.86	\$2,198.55	\$2,200.00
812 · The Stan	\$2,960.17	\$2,411.05	\$2,400.00
813 · Kettle Mixed		\$5,000.00	
814 · The Classic		\$2,500.00	
815 · Men's Inventational		\$7,000.00	
816 · Kettle Cup			\$0.00
	\$4,045.34		
817 - National Events			
817b · College Bonspiel		\$500.00	
818 · State Events			
818d · Junior State Playdowns			
819 · Other			
819a · 50th Anniversary Expenses			
819b · Two on Two Stick Spiel		\$600.00	
819c · The Winespiel			
819d · The Willy			
819e · Cash Spiel	\$6,335.16		\$7,000.00
819z · Other		\$1,500.00	
Total 810 · Events and Bonspiels	\$11,759.19	\$8,654.94	\$28,700.00
820 · Membership Committee	\$76.69		\$300.00
821 · Directory Exp			\$300.00
822 · Repairs and Maintenance	\$3,364.36	\$3,332.61	\$7,000.00
823 · Property Taxes		\$13,500.00	
824 · Beer & Soda	\$4,156.14	\$4,075.20	\$11,000.00
825 · Insurance	\$3,666.00	\$3,666.00	\$7,400.00
826 · Cleaning Services	\$2,192.40	\$1,615.68	\$8,000.00
827 · Club Supplies	\$1,084.41	\$963.20	\$2,000.00
828 · Waste Removal	\$899.57	\$624.65	\$2,500.00
829 · Mortgage Interest			\$0.00
	\$784.23		
830 · USCA Dues			\$6,800.00
831 · WSCA Dues			\$400.00
832 · Ice Expense	\$8,287.42	\$11,587.01	\$16,000.00
833 · Depreciation Expense			\$17,500.00
835 · Postage and Printing	\$171.17	\$174.55	\$200.00
837 · Web Site			\$150.00
841 · Credit Card Charges	\$98.88		\$50.00
850 · Kettles Expense	\$472.99	\$111.91	\$3,000.00
Total Expense	\$46,124.29	\$46,471.17	\$157,400.00
Net Income	\$73,991.75	\$67,254.12	\$13,900.00
Selected Balance Sheet Information:			
Total Checking/Savings & Undeposited Funds	\$156,307.55	\$128,480.46	
Total Accounts Receivable	\$4,584.05	\$4,657.91	
Mortgage Payable	\$0.00	\$31,949.38	

House and Grounds Report
November 9, 2017
Jeff Seboth

Not much to report.

We got a recommendation from Badgerland Roofing to simply caulk the cracks that are leaking in the flat roof. That should hold until summer. John went up on the roof and did just that. We can discuss more about the roof at the meeting.

I evidently gave the wrong impression about the current state of the grill vent fan. There are no bare wires. Only cracked insulation. There should be no problem waiting until summer to do further evaluation on replacement.

Apparently the grill is not heating up enough. More evaluation is necessary. Currently, I have no idea what the problem is.

House and Grounds Report
December 14, 2017
Jeff Seboth

Again not much to report.

The problem with the grill was a tangled shut-off cord. That has been corrected and all is well.

Estimates for the replacement of the flat roof have been postponed until spring.

All else is working with no major problems. Knock on wood!

Ice Report
December 14, 2017
Submitted by John Geason

There has been three classes held to teach the art of pebbling and nipping. Twenty individuals participated in the instructions given by Dan Hundt, Dave Kawecki, Rick Baldry and myself.

All did an adequate job, for their first attempt. Since the instructions the instructors have been trying to get some of the group to become more involved between games. A few are helping pebble for the juniors and a few more are stepping up for the weekends. Frequent times at pebbling will build confidence and help with timing and application.

Ice and equipment are performing quite well.

Membership Report
December 14, 2017
Jeffrey Nelson

Currently in the process of reconciling the current dues paying members with the membership chart for an accurate count on membership. Detailed report to follow next month after the mid-season learn to curl.

We will be planning a single “learn to curl” on Thursday Dec 28th. Cost will be \$10 per person for a 1 hour session. Cost of the learn to curl can be put towards the trial membership for anyone who decides to join. Flyer will be sent out today. The event will also be posted to our facebook page.

Currently discussing options/format for an Olympic open houses/learn to curls. Dates will likely be limited due to league play during the week. Will have format and dates finalized prior to next meeting.

Communications and long term assets report
December 14, 2017
Herb Rasmussen

Dave and I visited the Knollwood stables after our Cash Spiel because their guests used our parking lot without permission during our Cash Spiel. Their guests are very obnoxious and arrogant after being confronted that they do not have a right to park on our facilities. The Knollwood manager agreed with us that their visitors should not use our parking lot and agreed with us that we may post it ‘NO PARKING’ so we can enforce that in the future. Attached is a sample of what we should post after discussing this with the Delafield Police Chief.

I have no additional report for the ‘Communications and Long Term Asset’ report.

One additional item I would want us to reconsider, we should have the dates for our ‘Men’s Invitational Bonspiel’ posted on the USCA bonspiel events. I have a couple people ask the dates for our ‘Men’s’ because it wasn’t posted under the Bonspiel listings. Even though we are filled every year the dates should be posted as a reference as to when it is being held since the weekend may change depending on the calendar.

KMCC Events Report
December 11, 2017
Phyllis Kirchner

KMCC/MKE Challenge: KMCC again was the victor in this “friendly” competition between the Kettle Moraine Curling Club and Milwaukee Curling Club that was held on November 25th. The coveted “Woody” trophy remains in the possession of KMCC! Thanks to Jennifer McCarthy for organizing the 20 KMCC curlers who competed in this fun event between the clubs. **We need chairs to run the event next year to be held at KMCC on November 24th, 2018. Please let me know if you are interested**

Miller Men’s: This “friendly” event between KMCC and Wauwatosa Curling Club took place on December 9th. “Tosa” was the host club this year. Thanks to Drew Urban for organizing the 16 men KMCC curlers who competed in this fun event between the clubs. For the first time in 10 years, Tosa won. We will look to regain the crown in 2018!. **We are looking for a men’s curler to run the event next year to be held at KMCC in early December. Please let me know if you are interested.**

Upcoming events

Five and Under Intraclub Spiel – February 24, 2018. Lisa Canaday and Jennifer McCarthy Chairs.
Watch for signs on the bulletin board!

We are looking into providing more “intra-club” fun spiels at KMCC. Please forward any ideas that you might have!

The WILLY – March 17-18 at Exmoor Curling Club – Jim Ellis and Phyllis Kirchner, Chairs.

Closing Party – March 24, 2018 – Janet and Scott Banaski, Chairs.

The Mini-Spiel – March 25, 2018 – Tess Munich and Phyllis Kirchner, Chairs

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

League Report
12 - 14 - 17
Dave Lewis

Monday – Wisconsin per DC
All is well.
I need nothing at this time.
I do not foresee any issues at this time.

Tuesday - Night Owls/Moon Rocks per NoCom
All is well.
I need nothing at this time.
I do not foresee any issues at this time.

Wednesday – Biersach per HR
Fine with Biersach

Thursday - Granite /All American Per NoCom
All is well.
I need nothing at this time.
I do not foresee any issues at this time.

Thursday – TATT per NoCom
All is well.
I need nothing at this time.
I do not foresee any issues at this time.

Thursday - Drop-in per NoCom
All is well.
I need nothing at this time.
I do not foresee any issues at this time.
**Tess has additional information

Thursday – Competitive per NoCom

All is well.

I need nothing at this time.

I do not foresee any issues at this time.

**Tess has additional information

Friday – Oakwood per NoCom

All is well.

I need nothing at this time.

I do not foresee any issues at this time.

Saturday – Mixed per NF

All is well.

I need nothing at this time.

I do not foresee any issues at this time.

Sunday - Mixed Doubles per NF

All is well.

I need nothing at this time.

I do not foresee any issues at this time.

Bonspiel Report

12 - 14 - 17

Dave Lewis

Cash Spiel

Larry Laux will speak to that at meeting tonight

Stick Spiel per JG

I have at this time fourteen paid entries

and everything is ok.

College Bonspiel per MS

I have gotten the registration form on the college Curling website and have had time to send emails out to three different schools which has resulted in confirmation of three teams for the spiel. I. Will send out more emails today

It is usually been difficult to get students to commit before the Christmas break

Mike is sending out emails and may know more later this week

Classic per RS

All is well.

I need nothing at this time.

I do not foresee any issues at this time.

Mixed per CM and JM

We are doing okay right now. If we need something we will let you know. Thank you for asking.

Juniors per NoCom
All is well.
I need nothing at this time.
I do not foresee any issues at this time.

Men's Invitational per JB
Playoff for Kettle Teams set
invitations, as normal, will go out between Christmas and New Years Eve

Kettles Report
December 13th, 2017
Michele Heinze

The Kettles will be holding their annual Christmas Raffle on Friday, December 15th. There has been generous amounts of donations given as well as 9 silent auction items for bid. A few Kettle teams competed at the Milwaukee Kiltie on Dec 8-10th. Janet Banaski, Phyllis Kirchner, Amy Toles and Frauke Laus were winners of the second event.

The Kettles had a playdown for a spot for the USWCA Nationals. Both Judy Maier and Cindy Godar would like to take a team. Maier won the playdown game and will be given the spot if only one Kettle team is allowed to go.

The Kettles will end the Moonrock session on Tuesday, December 19th. The one-on-one event will be held on January 2nd. 16 slots are available for this event. The All-American event will start on January 9th.

Club Promotions Report
December 14, 2017
Tom Godar

Corporate Events: The transition from the team of Browne and Rampolla to Sarah Kirchoff continues. Sara indicates that there are 5 events pending for the January through March period, although one is a wedding so not truly a corporate event. As was true last year, we did not have any events in the October to the December time period, and we should look into options to promote events in that timeframe next year as there is greater availability. I would ask that we also advertise to our members the opportunity for corporate events in a future email, providing the pricing and the general time periods when corporate events might be available for scheduling.

Directory: I am on a learning curve to put together the directory, but we are well on our way. Jerry worked diligently updating membership lists and providing information, and that information has now been sent to our publisher. We discovered that with the layout, we need a couple more pages for fill, and I will help direct that last step and we hope to have the directory out in the next couple of weeks.