

KMCC Board of Directors Meeting Minutes

6:30 PM Wednesday, April 11

KMCC Clubhouse

A. Call to Order - 6:30 pm, Present - Jerry, Dave, Tom G, Jeff S., Tess M (late), Jeff N (late), Phyllis, John, Herb (left early), Michele. Larry as rock committee representative. Dale Clark for discussion of F8

B. Secretary's Report (J Nelson) - Minutes from special meeting will be presented and approved at annual meeting

C. Treasurer's Report (J Holding) - Report submitted, no concerns.

D. Agenda Additions - 10. Ice Equipment 11. New ice tech 12. House committee items

E. Old Business -

1. Rock donations and ordering (L Laux) - Report presented by Larry. Approximately \$40,000 collected so far from the pledged donations. We have 2 options, either use USCA rock program or buy direct from Kays. Board needs to decide how many rocks (80 vs. 82), which route to go, whether or not to obtain our own shipper, and what to do with the old stones. Renee O'Laire works in international shipping and could be of some help if we chose to find our own shipping. Tom G. moves that we purchase 80 stones direct from Kays and investigate the most appropriate way to ship the stones. Seconded by Dave. Motion carries.

Larry will email Kays, have the invoice sent to Jerry. Larry will ask Kays about shipping options, costs, etc.

2. Roof committee report - 4 bids were obtained. One bid rejected as it was markedly higher than the others. Will cost approximately \$35,000 for a new roof. There are two types of flat roofing material that can be applied, both have 20+ year guarantees. The committee has to confirm a few details with the companies before settling on a bid. Herb moves that we approve expenditure of approximately \$35,000 for a new flat roof to be installed this summer, with the option to take a higher bid if it had better long term value. Seconded by Phyllis. Motion carries.

F. New Business -

1. Summer board meeting dates - Due to board member conflicts, summer meetings will be held on the following dates. May 8th, June 13th (Annual meeting), July 18th, August 15th, and Sept 13th.

2. Disposition of soon to be old rocks - Tom G. and Tess will work to find a salesperson for our old rocks. The board supports holding back at least 1 sheet of rocks for sale to club members and/or use in raffles, etc.

3. Calendar - will be discussed at next meeting.

4. Nominating Committee - Tom G. will be interim chairperson and get in contact with the past presidents to nominate new board members.

5. HS/Jr Safety report (M Heinze) - Was never discussed, will table until next meeting.

6. Annual Meeting location - Michele confirmed Nagawicka Yacht Club as the location for the annual meeting.

7. Equity Discussion (J Holding) - There are 80 people who have paid full equity but not donated it to the club. Jerry sent out an email contacting those potential patrons. So far, 21 responses have been received. Jerry will send a second email as he would like to get donations in before the end of the fiscal year.

8. Wisconsin Event (D Clark) - They are requesting an extra single night or two if possible to make up all extra games rather than make them up individually on Tues or Thursday night. If they have extra teams (over 20), byes might also need to be considered. Board will take this into consideration when discussing the calendar.

9. WI Senior Men's Championship Jan 17-19, 2020 - (H Rasmussen) - We have been approached to host the State senior men's championship in 2020. John Vivian would be co-chair. It would be approximately \$3000-4,000 income for the club. Herb moves to host the WI senior men's championship, if not already awarded to another club. Jerry seconds, motion carries.

10. Ice Equipment - John G. is proposing to repair the condenser fan. One of the brine pumps also needs repair which would cost approximately \$3,500. John recommends using available ice budget to instead change both brine pumps to a newer style and re-do some piping at a cost of approximately \$10,000. We can keep the old brine pump motors as spares. He is going to have the condenser checked and is looking at options for a new condenser but the new ones are taller and could present problems as there is electrical wiring above the current one.

11. House committee - Bob F. estimated about \$1,000 to replace the hood fan for the grill. Jeff S is looking at a set of security cameras that would cost

approx. \$500 and run power over ethernet. He is looking at a couple different retailers and will have more information next meeting.

G. Adjourn - Tom G moves to adjourn, Phyllis seconds, motion carries. Meeting adjourned 8:22 pm.

Respectfully submitted,
Jeff Nelson

Corporate Events Tom Godar

2017-18 Season Summary

Inquiries: 53

Events: 12

2018 Corporate Event Net: \$5,800 (75% paid by credit card)

All-Star Volunteers:

Rick Baldry, Helen Bera, Harry Berg, Jeff Brock, Kevin Crary, Brian DuPont, Jim Ellis, Len Feitel, Tom Fischer, Flip Flemming, Sarah Kirchoff, Frauke Mattner-Laus, Jeff Nelson, JP Munich, Tess Munich, Barbara Rampolla, Jeff Seboth, Joanna Seboth, Rick & Pam Stegehuis, Pat Van Til, Mitch Wilson

Successes:

- Multiple Olympic memberships and at least one full-time member for Fall
- Tons of interest thanks to the Olympics
- Lots of positive feedback from groups

Challenges:

- Weekday daytime events were very hard to find more than 4-5 volunteers for.
- \$500 minimum discouraged many smaller businesses. (\$30/person was not an issue)
- Volunteers often not all on the same page for instruction method and order.

2018-19 Season Goals & Proposed Changes

- Best on-ice experience with least volunteer drain
 - Aim for 1:4 instructor to participant ratio
 - Increases ease & speed of instruction, allowing longer time for game play
 - Limit on-ice time to 2 hours, make broomstacking part of event (2.5 hours total)
 - Participants get cold after 2 hours, volunteers get burnt out
 - Cost accessible events with maximized profits
 - Increase cost to \$40/person, include light snacks (popcorn, etc) and soda
 - Consider additional cost increase for 2019-20 season
 - Replace \$500 minimum fee with 8 participant minimum
 - Relates the requirement to the sport, not the financials
 - Makes events more accessible to small, local businesses
 - Replace \$1/person credit card service fee with 3% credit card service fee
 - With increase to \$40/person, PayPal fee would be \$1.16/person + \$0.30
 - Change 6 event/session limit to 12 events/season
 - Oct - Dec historically have lower demand due to holidays
- Consistent, strong teaching methods without overloading new curlers
 - Increase number of Level I certified instructors
 - Course already held in Spring with plans for an additional course in Fall
 - Hold training session for any members interested in helping with Corp Events

- Current Level I instructors to help determine curriculum
- Maintain excitement created by the Olympics
- Personally reach out to anyone we couldn't accommodate in the 2017-18 season
- No mass emails. The telephone is magical.

Long Term Asset and Communications
April 2018
Herb Rasmussen

Nothing to report.

Kettles Report
April 2018
Michele Heinze

The Kettles will be having their Spring dinner at the Delafield Brewhaus on Tuesday, April 10th. About 40 ladies will be in attendance. The Kettles will be closing the kitchen very soon (proposed date of Tuesday, April 17th).

The Kettles will be looking at covering the couches over the summer!

The Daytime All American Event had 6 teams. The Barbara Rampolla rink (Tess Munich, Flip Flemming, Kathy Hyslop) was the first event winners.

The Granite Event had 6 teams. The Cindy Godar rink (JoAnn Matthews, Frauke Mattner-Laus, Carolyn Frick) was the first event winners.

The Moonrock Event had 10 teams. The Cindy Godar rink (Phyllis Kirchner, Flip Flemming, Jen McCarthy) was the first event winners.

The All American Event had 9 teams. The Bonnie Dixon rink (Randi Feil, Megan McNamara, Kay Fischer) was the first event winners.

The Night Owls Event had 9 teams. The Bonnie Dixon rink (Heather Betzhold, Lisa Canaday, Diana Gettinger) was the first event winners.

Progress is already underway to ensure the success of the Fall Fling thanks to Pam Steghuis and Sarah Kirchoff.

LEAGUE/GAMES REPORT
4/11/18
Dave Lewis

Monday Night Men's - Wisconsin
per Dale Clark

Dave, attached is our event winners for the year, and here is a summary:

- 1) We had 22 teams for the Winter Session, 20 for the Fall Session.
- 2) With 22 teams, we had an extra game on Tuesday nights at 8:30. See below for next year recommendation if we need extra games.
- 3) End of season dinner went well. Thanks to Jim L for organizing.
- 4) Jim, Drew and I will chair the event again next year. Jim may have an addition to our team. More arm twisting may be required.
- 5) We had many newer curlers, and rarely had a team play with only 3 curlers. New members were given nice opportunities for extra games due to our 'missing lead' rule.

One item for Board discussion.

The extra game each week on Tuesday night was not well received by the curlers. There was 1 game on Tuesdays each of the nine weeks; 9 games total.

We would like to have these games as a group on either one night (2 shifts) or two nights (one shift).

Early in the season, we would like to use Thursday night before the drop-in curling starts to hold these games. If the ladies do not start until later in October, we could use a Tuesday night also. Or, any open Tuesday or Thursday during the season.

With the success of this year's open houses, I think it is safe to assume we will have more than 20 teams in the Fall as well as the Winter session. Without extra ice time, will we need to limit the number of participants?

Thanks for your help with next season's ice scheduling. Let me know if you have any questions.

Dale

**Tuesday Women's
per Diana Gettinger**

Hi Dave,

Below is the winners list for 2017-18 season. I plan to run Tuesday nights next year.

Diana

Moon Rocks 2017

Winner: Godar Rink

Cindy Godar

Phyllis Kirchner

Flip Flemming

Jen McCarthy

Second Place: Rampolla Rink

Barbara Rampolla

Ellen Dowd

Dona Seboth

Nicole Williams

Third Place: Heinze Rink

Michelle Heinze

Randi Feil

Lisa Canaday

Joanna Seboth

All American 2017 1st Event

Winner: Dixon Rink

Bonnie Dixon

Randi Feil

Megan McNamara

Kay Fischer

1st Event Runner Up: Heinze Rink

Michelle Heinze

Esther Flakas

Flip Flemming

Nicole Williams

Wednesday Men's - Biersach
No report

Thursday Women's
per Randi Feil

Kettles 2017-2018
Daytime Games Committee Report

Daytime All American Event

The 2017 Daytime All American Event, sponsored by the USWCA, was held on Thursday mornings at 9:30. The event began on November 2nd, 2017 and continued through December 14, 2017. We had six teams that competed in a round robin format. The teams and results were as follows:

1st place 2nd place 3rd place
Barbara Rampolla Judy Maier Millie Buege
Tess Munich Carol Stevenson Jo Matthews
Flip Flemming Frauke Mattner-Laus Jennifer McCarthy
Kathy Hyslop Linda Kaweckki Randi Feil

4th place 5th place 6th place
Barbara Jermyn Cindy Godar Mollie Lantz
Esther Flakas Stella Geason Mary Rasmusson
Ellen Dowd Sarah Kirchoff Pam Stegehuis
Susan Hoffmann Sarah Droessler Pat Van Till
Heather Regan

Granite Event

The 2017-2018 Granite Event was held on Thursday mornings at 9:30 am. The event began on January 11 and continued through March 22, 2018
We had six teams which was enough to play a double round robin. Winners of the Granite were determined by the number of wins. The teams and results were as follows:

1st place 2nd 3rd
Cindy Godar Judy Maier Barbara Jermyn
JoAnn Matthews Mary Rasmussen Stella Geason
Frauke Mattner-Laus Sarah Kirchoff Pam Stegehuis
Carolyn Frick Tess Munich Sarah Droessler

4th 5th 6th

Linda Kawecki/Barbara Rampolla Millie Buege Mollie Lantz

Randi Feil Esther Flakas Ellen Dowd

Carol Stevenson Flip Flemming Jennifer McCarthy

Pat Van Till Heather Regan Kathy Hyslop

Linda and Randi are both planning to co-chair again next year.

Thursday Open - TATTS

per Rick Baldry

TATT went very well for the season. Over 38 different curlers participated over the course of the season with 16 on more of a regular basis.

Good fun, camaraderie and learning experience(s) for all.

The top 3 for the season: John Geason, Rick Baldry, Jeff Moylan

I plan to continue TATT for the 2018 - 2019 season.

Rick

Thursday Competitive

No report

Thursday Open - Drop in

No report

Friday Mixed - Oakwood

per Jeff Nelson

Dave,

Fall Oakwood was won by Team Godar. Spring session by Team Munich/Passo. Had a good season although down overall in numbers from prior years. Hoping to get some of the new couples signed up for Friday nights next year. Carey and I plan on running the event next year.

-Jeff

Saturday Mixed per Neil Feil

We had another successful Saturday Night Mixed League this year. We started a little slow with only 5 teams but add another mid season to create 6 teams allowing us to schedule 3 games per night. We had six players on some teams to accommodate scheduling opportunities.

We scheduled 12 games for the season but we cancelled 2 games due to a large number of curlers attending the Senior State and National Bonspiels. We did not announce winning teams. Everyone brought food to share each week and the meals were incredible.

This continues to be a fun and competitive league but it is also a very social event that was enjoyed by all curlers attending. We plan to enhance and expand the league next year to get more of our Kettle Moraine curlers involved in this great league.

Sunday Mixed Doubles per Neil Feil

We completed our third year of Mixed Doubles league this year on Sunday afternoon. We lost a few teams but gained some so we had 10 teams this year. The games were scheduled during 1 shift through the beginning of January.

The curlers in this league enjoy the format and the new rules implemented last year. Most of the teams will return to play again next year. This new curling format continues to grow in popularity since it is now played at National and World levels and was a big hit in this year's Winter Olympics. I am sure that interest and participation will continue to grow in our club and I expect to expand to 2 full shifts next year.

Pins will be awarded to the first 3 events. The finals were not completed due to scheduling issues so they will be played in October this fall. Here are the teams that will be playing for the events listed for our 2017-2018 season:

1st Event Neil and Randi Feil Vs. Craig and Michelle Heinze

2nd Event Jeff and Cyndy Moylan VS. Dean and Diana Gettinger

3rd Event Tom and Tess Munich VS. Chis and Lisa Canady

4th Event Steve Kerr and Jackie Stetina Vs. Jim Ellis and Phyliss Kirchner

5th Event Rob and Jen McCarthy Vs. Dave and Linda Kawecki

House and Grounds
April 2018
Jeff Seboth

Nothing to report.

Membership Report
4/11/18
Jeffrey Nelson

We hosted 2 learn to curl classes on Sunday 2/11 and 2/25. Approximately 160 people attended and we had 59 new trial members join. Consistently about 35-40 of those members came out to Sunday night league and/or Thursday night drop in. A huge thank you to all the members that came and helped at one or both of the learn to curl.

We are planning on continuing the learn to curl format in the fall. Working on scheduling dates. We are also looking at doing a women only learn to curl on a Tuesday night in the fall to help with the recruitment of new female curlers. We are also looking at using Eventbrite (a website for hosting events) to handle sign ups and payments as that was hectic and labor intensive.

Overall we had excellent feedback from the new members who signed up and hope to retain close to 50% for next season. Some of them have already bought equipment from Craig!

Ice Report
April 2018
John Geason

Nothing to report.

KMCC Events Report
April 9, 2018
Phyllis Kirchner

February and March Events

Five and Under Intraclub Spiel -was held on February 24, 2018. Twenty-two curlers competed. Josh Orne, Will Orne, Keith Koehn and Dominic Nebak were winners of the first event. Congratulations to all.

Bacon Spiel - March 11, 2018. A new intraclub event! Participants brought a pound of bacon as part of their entry fee - 40 curlers competed for bacon, bacon and more bacon! The first event team of Gary Dowd, Ellen Dowd, Jim Ellis and Jake Laus took home 16 pounds of bacon! We look forward to making this an annual event for club members!

The WILLY - March 17-18 at Exmoor Curling Club. Due to injuries, illnesses and competing against the KMCC Men's Bonspiel, we were only able to field 1½ teams. Chicago Curling Club helped out by providing 6 and Exmoor provided 4 "honorary" KMCC curlers. Chicago Curling club won the event, but KMCC came in second. Next year KMCC will host and hopefully win back the trophy.

Closing Party - March 24, 2018 - Janet and Scott Banaski organized this fun event of curling eating and games. Diana Gettinger was the winner of the "pig toss" (actually, a ham) and Brad Folkert was the winner of the "cross-ice" competition.

Mini-Spiel - March 25, 2018 - Thirty-two curlers competed in the "mini" including many of our newer members and "Olympic" curlers! Karl Jensen, Tara Korsmeyer, Dave Southgate and Brad Folkert were winners of the first event.

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

CHAIRS NEEDED!!!

We have KMCC events that are in need of chairs!!!!

KMCC/MKE Challenge: . 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

Kettle Cup Golf Outing - TBD - still looking for interested party(ies) to chair the event