

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 been 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.