

KMCC Board of Directors Meeting Minutes  
KMCC Clubhouse  
Thursday, December 13<sup>th</sup>

- 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

1<sup>st</sup> Year Member: 5

2<sup>nd</sup> 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 27<sup>th</sup>, 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 26<sup>th</sup> – 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 8<sup>th</sup> – 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 24<sup>th</sup> – 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 <sup>th</sup> 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<br>Thursday Open | Our 24 team round robin continues.<br>Eight teams for the current session, a new schedule with additional teams will start in January.  |
| Oakwood Mixed<br>Saturday Mixed | There is room for additional teams/ curlers for next session.<br>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<br>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 14<sup>th</sup>. 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*