

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.