

KMCC Board of Directors Meeting Minutes  
Wednesday, August 15, 2018  
KMCC Clubhouse

- A. Call to Order - the meeting was called to order at 6:33 pm by President Jeff Nelson. In attendance: Tess Munich, Jeff Seboth, Herb Rasmussen, Jerry Holding, Jo Ball, Dave Lewis, Phyllis Kirchner, Tom Godar (via GB speaker phone). Absent: John Salsa. Guests: Pam and Rick Stegehuis
- B. Secretary's Report (Phyllis K): Minutes from the last Board Meeting and Special Ice Meeting are posted on the website.
- C. Treasurer's Report (J Holding): The roof has been paid for. Most of the new rock payments have been made other than the last shipping payment. Due to last year's increased revenues, our tax filing for this year will be more involved. Jerry is working on.
- D. Agenda Additions: Items were added to New Business
- E. Old Business -
  - 1. New Rocks Update - The rocks are close. When they arrive at KMCC, the Ice Committee will be responsible for their receipt and care.
  - 2. Disposition of old rocks: Rochester Curling Club will have check for entire agreed upon cost of rocks once our new rocks are operational. They will be responsible for packing and transportation.
  - 3. Classic Bonspiel rules changes: Based on input from Pam and Rick Stegehuis, Dave drafted new rules for how KMCC teams will be accepted to participate in the Classic Bonspiel. Herb moved to accept the new rules. The motion was seconded and passed unanimously.
  - 4. Club Calendar: All updates are being entered on the new website. Tess demonstrated the sandbox site to see the public and member-facing pages. The website committee is working to move all information from the old site to the new and to complete validation of operation.
- F. New Business -
  - 1. Juniors/HS coaches: Jen McCarthy and Mike Neimon will continue to be the point persons for the Juniors. Jen will help with the High School curlers. The Board agreed that they will support our coaches in their efforts and with any issues that may arise.
  - 2. Start of Season Email Package: The emails will be parceled out with the various attachments. (President's Letter/Kettles Letter/ Fall Fling help, etc. )

3. League Sign-up: All league sign ups will be on the new website. They will be available once the process has been validated. There will be a new Sunday Night 5-and Under league. Thursday night Open League and Drop in still being configured.
4. Adaptive Community Approach would like to use the club for their clients with disabilities. They were requesting 6 Thursday mornings which would conflict with the ladies Thursday a.m. league. Jo Ball will be in contact with them.
5. Penfield Children's Center requested to have a Curling event as part of their silent auction for a group of 8. The board agreed that they could offer that with the date for the event to be based on club availability.
6. Corporate events guide: Currently, only 6 corporate events per session are allowed. Sarah Kirchoff drafted a document with a summary of last years requests and events and made suggestions for going forward for next year including changes in the price structure and increasing the number of events to 12 per session as long as there are no conflicts with club functions. Jerry moved to adopt Sarah's suggestions and increase the event limit to 12 per session. The motion was seconded and passed.
7. USCA Event Hosting: KMCC was asked to be the host for the Senior Men's Playdowns. The board determined that the amount of reimbursement provided to the club and the strain on our volunteers was not worth the event.
8. New Rock Celebration: Phyllis suggested that we have a special event to celebrate the new rocks. The board agreed to add this to this year's Opening Party.
9. Cribbage Boards: Herb brought in 3 KMCC designed cribbage boards that were donated to the club. They will be hung in a location designated by the Decorating Committee for club members' use.
10. Adjournment: Herb moved to adjourn the meeting at 8:35 p.m.

Respectfully submitted.  
Phyllis Kirchner, KMCC Secretary