

KMCC Board of Directors Meeting Minutes
6:30 PM Thursday, March 14, 2019
KMCC Clubhouse

A. Call to Order - The meeting was called to order by President Jeff Nelson at 6:33. In attendance: Tess Munich, Phyllis Kirchner, Dave Lewis, Tom Godar, Herb Rasmussen, Jo Ball and John Salsa, Jeff Seboth and Jerry Holding

B. Secretary's Report (Phyllis K) - The minutes from January's meeting have been posted to the website.

C. Treasurer's Report (J Holding) - Submitted to board - overall outlook for the current year is very positive.

D. Agenda Additions - Placed in respective Old and New Business sections

E. Old Business -

1. Safe Sport Compliance - All board members have completed but not all certificates received.

2. Parking lot - Herb reviewed previous proposals regarding the driveway and parking lot. He is still collecting updated estimates on various scenarios for repairs.

3. New brooms - The Curling School has approved the purchase of 20 new brooms for next season for instruction. It was suggested that the discard brooms be donated to new clubs.

F. New Business -

1. Hosting College Championships - Mike Schuder sent a letter to the board proposing that KMCC consider hosting the College Championships. As we already have an extra bonspiel (WI Senior Men's in January 2020), we would not like to take away another weekend. However, possibly look at for 2021? Or another USCA event to host?

2. Ice Crew reimbursement - It was decided to defer this discussion to a later time to allow the board to gather more information and review the current policies.

3. Sanitizer - It was noted that we are out of the sanitizer needed for the last rinse for manual dishwashing. Jeff S will order. It was also suggested that

we purchase a new sanitizer/dishwasher? and/or locate closer to the sink. Jeff S will also look into those options.

4. Fall Fling Date - Jo B noted that the Fall Fling had been moved to Saturday/Sunday. Currently no process is in place regarding date changes for bonspiels. There was discussion on setting a policy/process if a chair wishes to make changes. It was decided that any changes should be brought to the Major Bonspiel chair on the board and for them to bring to the board for discussion.

5. Accident procedures - Jeff N Jeff S and Craig Schambow will create club policy/procedures for any accidents/medical situations that arise at the club. It was recommended that they look into an adjustable back board to be used to get a fallen curler safely off of the ice. Jeff N also volunteered to do training to club members on how to use/maintain the AED device at the club.

G. Committee Report - See attached

H. Adjourn - Herb moved to adjourn the meeting at 7:40. The motion was seconded and passed.

Respectfully submitted,
Phyllis Kirchner, Secretary

Major Assets and Communication
March 14, 2019
Herb Rasmussen

Major Assets - Nothing new, I have a meeting with Brian DuPont to review the condition of the parking lot and after that we will make a recommendation on the committees suggestion for construction.

Communication - Thanks Tess and Phyllis, the WEB site is getting better and they have additional improvements to work on after the curling season ends. Steve Everett continues to do a great job on the newsletter and hopefully his new job gives him time to continue this.

Pin Czar - Still looking for a volunteer, I was expecting the latest newsletter to announce that need again so I will have it put in the next letter. Jim Lucchesi has officially resigned as of March 31st.

KMCC Club Games Report
March 14, 2019
Herb Rasmussen

I have not received responses back from all leagues and we are finishing the season so here is the update;

Wisconsin - Play offs start with 24 teams this half, continue to look for ways to improve the leagues.

Biersach - Regular season over and Play offs next week. We will stick to 24 teams next season and we will see what team changes occur.

Night Owls - 8 teams second half and looking for ways to boost women curlers participating

Granite - Could use more women

Thursday Open - Nice demand with a mix of experience and new curlers. Hopefully grows next year and the league is willing to try new ideas

Friday Mixed - Their theme nights have kept it interesting and fun

Sat. Mixed - Neil is thinking of ideas to grow this league, tough with so many reserved Saturdays

Mixed Doubles - A little smaller than last year but all games completed, could be god for growth with newer members

5 and Under - Great success and curlers like this event

The WEB site has been updated with the Men's Games Rules, this is the main source of updated information.

Major Bonspiels
Dave Lewis
March 14, 2019

2019 Classic Bonspiel Annual Report
Chairs: Pam and Rick Stegehuis
Co-chairs: Tess and Tom Munich

The 2019 Classic Bonspiel was held on Saturday and Sunday February 2 and 3. The theme was "Winter Wonderland". Many positive comments were received from participants, and the bonspiel profit goal was substantially exceeded. The 2020 Classic is tentatively planned for February 1-2. This year's co-chairs, Tom and Tess Munich, will take over as chairs for 2020.

While initial sign-up from outside teams was very good, several teams dropped out due to illness, injury, and schedule conflicts. Scratched teams were replaced with other outside teams where possible. However, due to some teams cancelling on very short notice, the field was rounded out with additional KMCC teams. Teams participating were:

- Blackhawk - 1 team
- Chicago - 1 team
- Delta Rocks / KMCC - 1 team
- Exmoor - 1 team
- Gurnee - 1 team
- Madison - 2 teams
- Milwaukee - 5 teams
- Racine - 1 team
- Wauwatosa - 1 teams
- Waukesha - 1 team
- Kettle Moraine - 5 teams

Kettle members using their ladder positions were Bob Dixon and Irene Schuder. Bonnie Dixon deferred her ladder position. The 2018 chair's choice team was Buege/Cuomo. Bueges required a last minute substitution and were replaced by Heldings. Due to outside teams dropping out within 2 weeks of the event, two additional KMCC teams were invited based off ladder priority. Tom Munich accepted, Randi Feil was out of town, and Andy Rampolla accepted. Because they were called as last minute fill-in teams, Tom Munich and Andy Rampolla retain their ladder standing. Head ice technician Larry Laux was offered an entry and declined. No teams signed up for the playdown.

Event results were as follows:

1W: Munich, KMCC
1R: O'Connor, Madison
2W: Dowd, Gurnee/KMCC
2R: Wilhelm, Blackhawk
3W: Haagensen, Wauwatosa
3R: Ceterski, Delta Rocks
4W: Geason, KMCC
4R: Brown, Exmoor
5W: Vandenberg, Milwaukee
5R: Molter, Milwaukee

Income for the event totaled \$5,000 and expenses totaled \$1,882.63 (excludes refunded entry fee from a team that cancelled), so the event cleared about \$3,100 before taxes.

Very few volunteers signed up for the event in advance. Several members responded to direct inquiries from the chairs and co-chairs. Dave Lewis also put a call out for volunteers in the days leading up to the event, and that brought out an ample crew.

Thank you to all of our members who contributed their time and talent:

Helen Bera	John & Stella Geason	Ken & Pat VanTill
Herb & Mary Rasmussen	Chris & Lisa Canaday	Jim Ellis
Phyllis Kirchner	Karl Schmit	Colleen Simmons
Sabrina Stegehuis	Bob & Flip Flemming	Kyle & Rachel Fletcher

Len & Susan Feitel
Jen Lyles
Dave Southgate
Carolyn Frick
Jeff VanDam
Karl Jensen
Joel Nernberger
Jeff White
Craig Heinze

Dan & Ann Hundt
Rick Baldry
Bob, Pix, and Emma Cuomo
Frauke Laus
Heather Ragen
Tony Emanvele
Mike Tompkins
Dave Lewis
Barb Rampolla

Toby VanSistine
Judy Maier
Tom Miazga
Brad Folkert
Nikki Raine
Jeff Nelson
Dennis Merlin
Esther Flakas
Steve Everett

2019 KMCC Stick Bonspiel Report

Bonspiel Chaired by John Geason

Income

20 Teams @ \$75.00	\$1,500.00
5.1% Sales Tax Included Above	(\$72.79)
Leftovers Sold	\$60.00
<u>Total Income</u>	\$1,487.21
Expenses (Food Items and Awards)	
<u>Total Expenses</u>	\$602.17
<u>Net Profit</u>	\$885.04

Promotions Report

March 2019

Tom Godar

Youth Events

We had a good event with the students from the Flight Academy of Horning Middle School. There were 42 students from grades 6 to 8. I had sent them some videos to watch so they had some idea about curling. They caught on and did well. I am very grateful that 8 Kettle members came to help - they did a great job. And their help was absolutely necessary!!

The volunteers reported that the kids were respectful. Everyone had fun. I think it's a lot to ask volunteers to work with that age group. So I double appreciate that members stepped up to help.

Jen McCarthy

Corporate Events (as of February 13, 2019)

13 events completed

7 events upcoming (including Wachtel Tree Service for 50 people)

57 inquiries

We continue to have huge demand and have stopped scheduling additional events for this season, instead telling people to contact us again in the Fall. While I hate doing this, we're way over the 12 event limit set in the corp event guidelines. I'd recommend re-visiting this guideline in the future as I believe this is the first year we've actually had the opportunity to exceed this number

(I believe we had exactly 12 events last year). Does turning people away really make sense if we do have the volunteers?

Requests:

- New club brooms, sliders, and grippers (Note: The Curling School has committed to 30 new brooms, ready for 2019-2020 season).

Thanks,

Sarah