

KMCC Board of Directors Meeting Agenda
6:30 PM Thursday, April 11th
KMCC Clubhouse

- A. Call to Order - The meeting was called to order at 6:32 by President Jeff Nelson. In attendance: Tess Munich. Jeff Seboth. Tom Godar. Dave Lewis, Jo Ball, Herb Rasmussen, Jerry Holding and Phyllis Kirchner. Absent: John Salza
- B. Secretary's Report (Phyllis K) - Minutes correction/clarification -In last month's minutes under New Business (F4). The statement reads, "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." This will be corrected to state "It was decided that any DATE changes should be brought to the Major Bonspiel chair on the board and for them to bring to the board for discussion." as that was the intention of the board on this issue.
- C. Treasurer's Report (J Holding) - No report this month
- D. Agenda Additions - Placed in respective Old and New Business sections
- E. Old Business -
1. Parking lot - Herb and his committee received a proposal of \$36,672 for work from Merit Asphalt. The bid provides for a complete redo of the driveway portion (dig up the old, regrade and lay asphalt) and completing an overlay of the full parking lot with paint lines to be done after the asphalt is set. After discussion, Herb moved to accept the proposal and to provide \$40K in the budget to complete that work and to cover any incidentals. The motion was seconded and passed.
 2. Ice crew reimbursement - The October 2014/2015 Ice Maker Compensation documents were reviewed. Jerry moved to rescind the monetary compensation for bonspiels payments to the ice crew. The motion was seconded. After lengthy discussion, Tom called for the question to end discussion. This was seconded and the matter went to vote. The original motion passed with 5 in favor, 3 noes and 1 abstaining vote. The policy will be updated for next season.
 3. Condenser - Tess reported that the condenser is an item that may need replacement sooner than later. The ice committee will be looking into options over the summer and this will require capital outlay to cover the expense.
 4. Oven/Stove/Hood - there have been issues with both the oven and stove working properly and the hood should be larger for the space. Jeff S will put together a committee that will include cooks to come up with a proposal to revamp the kitchen

F. New Business -

1. Event and Bonspiel Chairs - Phyllis raised a concern that we have a number of events and bonspiels that are in need of chairs to run. Skips will be asked to strongly encourage participation of their teams to help with these functions. Without volunteers, we will not be able to provide these events for the membership.

2. Calendar - The calendar coordinator has been reserving dates on the 2019-2020. Ice flooding and club functions will take priority.

3. Ice Ads - Jeff S proposed looking into a monitor to display the sponsors rather than the ads that are currently on the wall. Tom will ask for feedback from our current sponsors.

G. Committee Report - Attached to the minutes

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 - Jerry moved to adjourn at 8:03. The motion was seconded and passed.

Post Meeting Item: It was realized that we needed to form the nominating committee to nominate new board members for the upcoming annual meeting. Jerry proposed that the committee be chaired by the immediate past president, Tess, and be comprised of her and the prior 6 past presidents. This was seconded by Phyllis. Board members passed the motion via an email vote.

Respectfully submitted,
Phyllis Kirchner, Secretary

House and Grounds Report

April 11, 2019

Jeff Seboth

Not much to report. The Kettles have closed down the kitchen. We have had our "Everything Must Go" party

In testing the AED Jeff found out that the 9v battery needed to be replaced. The 9v batteries are special lithium ion high amperage. We now have 1 in the AED and 3 spares.

Membership Report

April 2019

Jo Ball

With the 2018/19 Season officially closed, an email will be going out to all new members within the week for feedback on this past season.

Nikki Raine, a new curler this season, has suggested that we provide some type of orientation for new curlers at the beginning of the season. She believes doing something in conjunction with the start of the 5 and Under League would be a good way to introduce new curlers to the nuances of the club, in addition to curling. She and I will discuss options prior to the start of the season. As we begin to prepare for the Learn to Curl at the beginning of the season, I would like to also look at how we can incorporate a few highlights about the club into the introduction of the Learn to Curl events, either in a brief presentation before everyone goes out on the ice, or in some type of hand-out. This would include things like membership cost, leagues, the social aspect, and volunteerism. Nikki also recommended some additional instruction for new curlers. In addition to new members, our goal is retention, so Nikki's input and enthusiasm are much appreciated. Prior to the start of next season, emails will be sent to past members who did not come back to hopefully gain some insight as to why they did not return and what we might possibly do get them to join again in the upcoming season.

Communication and Long Term Assets Report

April 11, 2019

Herb Rasmussen

Communications

- Our newsletter, the 'HOG and HACK' is wonderful and we thank Steve Everette for his effort. Looking forward for this continuing this summer to announce work days and get together events.

- Thanks to Tess and Phyllis for their work on our web site.

Long Term Assets

- Our roof doesn't leak and shouldn't for the next 24 and 1/3 years.
- Our Parking Lot is an agenda item and the committee of Steve Hogan, John Geason, Jeff Seboth, Brian DuPont and Herb Rasmussen has made a recommendation to the board to approve a proposal.
- A question keeps coming up on what would happen to the leech beds if we abandoned our current septic system, would we have to dig them up? I again went to Waukesha County and asked the question and got the same funny look and response, according to the state plumbing codes, the tank has to be filled with gravel so it is not a hazard for someone falling in. Nothing is mentioned as far as the leech bed and I can see why, instead of putting food and body waste into the system (beds) you stop and abandon it, then nothing enters. Why have to remove something that is neutral or better to the environment?

Events Report

04/09/19

Phyllis Kirchner

Intraclub 5-and-Under - February 9 - Carolyn Frick and Heather Regan were this year's co-chairs. There were 27 curlers who participated in this 1-day club spiel. Since the "Wheel of Fortune" was out of the attic, they ran a series of "spins" to raise money to cover the cost of the pins. The winning team included Jeff White with Amy and Troy Burbach as the winners. The Runners-up of the third event, Shaun Whelan, Tyler Morse, Mike Rodenbaugh and Bryan Lindgren, have graciously volunteered (voluntold?) to run the event next year.

Income: \$286.90

Expenses: \$227.20

Net:\$59.70

Bacon Spiel - March 10 - Tess Munich and Phyllis Kirchner hosted 40 curlers at the 2nd Annual Bacon Spiel. There was fun on the ice, lots of bacon (over 30 lbs!) to eat and all participants received lovely Bacon hats! This years First Event winners of the coveted Bacon Spiel pins (and 16 pounds of bacon) were TJ Harvey, Aiden Montoure, Joe Brom and Mark Browne. Other event winners and

runners-up also received bacon in various forms, however the 5th Event curlers all received fruit and vegetables! TJ Harvey volunteered to run the event next year and Tess and Phyllis volunteered to cook the bacon.

Income: \$400

Expenses: \$329.86

Net: \$70.14

Closing Party - March 23 - This year Nikki and Matt Raine stepped up to run the event with help from Tara Korsmeyer, Jen Lyles and Toby Van Sistine. About 40 KMCC members and families participated in various games on the ice and pot-luck dinner. This year's winner of the "Pig Shoot" was Stella Geason and Phyllis Kirchner won the cross-ice competition.

Income: \$220.00

Expenses: \$153.54

Net: \$66.46

Mini Spiel - March 24 - Tess Munich and Phyllis Kirchner chaired the 2019 Minispiel where no one gets to play their usual position - Skips are leads and leads are skips and seconds and thirds are all mixed up! This year's First Event winning team was Oli Lee, Kyle Fletcher and Jim Ellis.

Income: \$ 140

Expenses: \$129.40

Net: \$ 10.60

The WILLY - March 30-31 - KMCC was the host his year for the WILLY, a friendly 2-day competition between KMCC, Milwaukee Curling Club, Chicago Curling Club and Exmoor Curling club. Jim Ellis and Phyllis Kirchner were the chairs this year with Rachel and Kyle Fletcher as co-chairs. Exmoor was unable to field 4 teams, so KMCC and MCC curlers stepped in to help fill open slots. KMCC was the champion and now is the keeper of the lovely WILLY trophy!

Income: \$3887

Expenses: 2823.64

Net: \$1063.33

Club Games Report

April 11, 2019

Herb Rasmussen

The season is over and our leagues were successful, following are my comments and other input;

- Wisconsin Event liked the ability to have a Thursday each session so they could get all the games played and request this for next year., I almost wish there could be a late Tuesday curling option but not many like 8:30 games. I would expect about 24 teams again next year.
- Moonrocks and Granite women's events could use additional curlers.
- Biersach again expects 24 team round robin format, they need 25 curling nights so subject to board approval would start Oct. 2nd and end on April 1st.
- Thursday Open is growing and has been successful over the past two years. I expect additional teams next year.
- Friday Mixed had theme nights every week and this worked as enthusiasm was great.
- Saturday Mixed has a very short schedule and this coming season will be shorter with the Fall Fling on a Saturday. Neil is thinking of ideas to boost this league. We need younger curlers and support.
- Love the successful of the five and under Sunday league, we have to make sure they get instruction as needed.
- Mixed Doubles could use additional teams and I'm sure that will occur with the enthusiasm of our new curlers.

Kettles Report

April 2019

Jo Ball

The Kettles Spring Dinner and Meeting was held on Tuesday, April 9, 2019, at the 5 O'Clock Club in Pewaukee. Several topics were discussed, including the WISCA lunches organized, prepared, and provided by the ladies Thursday morning teams. Some teams are unable to provide lunch and several of the women feel that it should not just be the responsibility of the ladies to prepare and provide these lunches. There was considerable discussion, given that these luncheons also generate revenue which is used by the Kettles for things such as dues for the USWCA and Badger, along with other club improvements. It has been proposed that rather than Thursday morning team sign-ups for these

luncheons, we simply provide a sign-up sheet at the beginning of the season so that anyone in the Kettles can sign up to assist. It has also been proposed that in addition to the ladies, the men also provide a sign-up sheet and that the group of people preparing and providing each luncheon consist of a team of 3 ladies and 2 men. Because the first WISCA game is generally held before the ladies season officially gets underway, the women will have a sign-up for that first game available at the Kettles Fall Dinner to ensure that this first event is covered and there is ample time to prepare. We will then coordinate with the men who have signed up to finalize arrangements for lunch for each game.

Sarah Kirchoff will be chairing the Fall Fling for 2019. Lisa Canaday has volunteered as her co-chair, and Diana Gettinger is the Kitchen Chair, providing the continuity for future bonspiels. This was made possible by changing the dates to a Saturday and Sunday, opening up volunteer opportunities to more of the women in the club. To date, Sarah has 4 teams signed up for the event, a typical number of registrations at this point. The drawing was held for the two Kettles teams who will participate in the Fall Fling at last night's dinner.

The Kettles rules committee will be meeting over the summer to finalize and draft rules and procedures changes for the ladies to vote on prior to the start of the season. It appears that some prior revisions have not been reflected in the book so we will go back and review everything. A document will be provided to all of the ladies prior to the Kettles Fall Dinner, which will contain all proposed and prior changes for a vote prior to the start of the 2019 season. This document will contain a "ballot" for each member to provide a Yes/No vote on each change so that those who do not attend the dinner can also have a voice/vote.