

KMCC Board of Directors Meeting Agenda
7 PM Wednesday, July 10th
KMCC Clubhouse

- A. Call to Order - at 7:00pm by President Jeff Nelson. In attendance: Jeff Seboth, Jerry Holding, Herb Rasmussen, Tess Munich, Jo Ball, Dave Lewis, Bob Cuomo, John Salza and Phyllis Kirchner.

- B. Secretary's Report (Phyllis K) - Special meeting minutes to be posted

- C. Treasurer's Report (J Holding) - Parking lot repairs paid for, as well as deposit on the new condenser.

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

- E. Old Business -
 - 1. Budget discussion - Jerry provided an updated budget. Herb moved to approve the new budget. It was seconded and passed.

 - 2. New condenser - moving forward with the installation.

 - 3. Energy Audit -Herb presented the findings of the audit performed by WE Energies. In all we are doing a good job, they provided suggestions, especially in the realm of any new equipment we purchase.

- F. New Business -
 - 1. Committee Chairs/Org chart - Bob Cuomo will be the new Promotions chair. There are still needs for other positions in the org chart.
 - a) Membership chair -Jo Ball is the board rep, but need others to coordinate "learn to curls" and other membership drives
 - b) Pin Czar - Tess?
 - c) Corporate events chair - Bob will be board rep, but need a chair
 - d) Club events - Phyllis is the board rep, but a number of events need chairs to run
 - e) There was discussion concerning the Master Planning Committee as to what their current role is, who is a member and how they might differ from the Major Assets Liaison. Jeff N to look into.

2. Bartering Arrangements - the current arrangement is for the Rock-on Curling locker and "office". As this benefits club members, the board agreed that this may continue.

3. SafeSport Compliance Update - All board members from last year are certified. As a new member, Bob will need to become certified. Phyllis is working with Jennifer McCarthy to collect all certificates from the juniors program to maintain all records in a single location. In June, USCA updated their policies on interactions with minors (under 18). There is mandatory reporting and penalties for non-compliance. Tess moved that we accept their policies at KMCC in lieu of writing our own. The motion was seconded and passed. Jeff N will take care of informing USCA of our intentions.

4. Web updates - Tess and Phyllis asked the chairs responsible for specific documents that are posted on the web to bring them up to date. They are working on using PayPal for paying membership dues.

5. Ice Ads monitor - Jeff S proposed the house committee purchase a monitor that could run ads from sponsors as well as be used for club news to be placed by the bulletin board. These could be modified for special events/seasonal sales.

6. Calendar - Ice committee needs are posted on the calendar. Biersach dates are in. Other leagues will start the week of October 21st to allow gap time from the open houses to start of leagues. Bonspiels and club events will take priority for dates.

7. Club Safety - Craig Schambow was able to procure a backboard for the club. A concussion protocol and other safety procedures will be posted by the AED. Training sessions will be announced as the season gets closer.

G. Adjourn - Herb moved to adjourn the meeting at 8:20. The motion was seconded and passed.

Respectfully submitted,
Phyllis Kirchner, Secretary