

KMCC Board of Directors Meeting Minutes  
7 PM Thursday, November 14, 2019  
KMCC Clubhouse

- A. Call to Order – The meeting was called to order at 7:00 by President Jeff Nelson. Board members present: Phyllis Kirchner, Jeff Seboth, Herb Rasmussen, Tess Munich, John Salza, Dave Lewis, Bob Cuomo Absent : Jerry Holding, Linda Kawecki
- B. Secretary's Report (Phyllis K) – Minutes will be posted
- C. Treasurer's Report (J Holding) – Club is in good financial state
- D. Agenda Additions – See New business
- E. Old Business -
1. Concussion Protocol – It was determined that the safest path to take was if you hit your head you are off the ice to limit any liability for the club. Jeff N will write up to have with waiver that all people - members and guests – must acknowledge and sign
- F. New Business –
1. State Playdown rotation – We have currently been asked to host the 2021-2022 Men's and Women's Playdowns –and are being asked to host more events. Questions that arose: What will the USCA compensate for ice time? How much do we want to commit to? Dave to talk with Mark Olsen regarding playdowns and report back next month.
  2. New club events proposals – 2 new events were proposed. Phyllis to ask for budgets and see if they would fit onto this year's calendar
  3. Corporate events – Phyllis requested that fewer Saturdays be given for corporate events especially in the second half of the season. It makes it very difficult to schedule member events
  4. Knollwood Stables – Herb wanted to give a thank you to Nancy at Knollwood for her efforts to keep the stable participants from using our parking lot
  5. Medical items – Jeff S is going to purchase 2 full first aid kits. One to be kept out on the ice and the other to be on the wall near the AED device. They are not to be moved.
  6. College Bonspiel – Tess needs help for the spiel. She will organize but cannot be there that weekend.
  7. Beer – Bob was concerned that the 4<sup>th</sup> beer tap was currently not available for other local breweries. Jeff N was to have a discussion on the matter.
- G. Committee reports
- Committee Report -
1. House & Grounds (J Seboth)

2. Ice (T Munich)
3. Membership (J Nelson)
4. Communications (H Rasmussen)
5. Club Events (P Kirchner)
6. Club Games (H Rasmussen)
7. Major Bonspiels (D Lewis)
8. Women's Rep (L Kawecki)
9. Curling Instruction (J Salza)
10. Promotions (B Cuomo)

H. Adjourn – Herb moved to adjourn the meeting at 7:42 It was seconded and passed.

Respectfully submitted,  
Phyllis Kirchner, Secretary