

KMCC Board of Directors Meeting Minutes  
7 PM Thursday, December 12, 2019  
KMCC Clubhouse

- A. Call to Order – The meeting was called to order at 7:00 pm by President Jeff Nelson. In attendance: Phyllis Kirchner, Dave Lewis, Herb Rasmussen, Jerry Holding, Bob Cuomo, Jeff Seboth, John Salza, and Linda Kawecki. Absent: Tess Munich
- B. Secretary’s Report (Phyllis K) – The November minutes are posted on the website.
- C. Treasurer’s Report (J Holding) – Jerry provided the board members with the current financial statement for the club. He is working with the accountant to determine the impact the sale of the old stones may have on our income tax obligations.
- D. Agenda Additions – Added to their respective areas of business.
- E. Old Business -
1. Concussion Protocol – A draft of the club head injury policy is being reviewed. This will be added to all release waivers when finalized.
  2. State play downs – Dave reviewed the various state play downs that KMCC has been asked to host. The board agreed that we would ask the State to find another site to host the 2021 Men’s and Women’s play downs as we have another event in Feb 2022. We would perhaps change with another club on the schedule. We have also been asked to host the 2025 Junior play downs which can be discussed at a later date.
  3. Beer - Bob has enlisted Joby Boland to help initiate the formation of a “Beer Club”. Members would have a say in the 4<sup>th</sup> beer tap selections, but these may incur some additional costs. Members would be asked to use the honor system if required to cover expenses.
  4. First Aid kits – The kits will be placed one on the ice and the other by the AED near the coat rack. Jeff S is arranging for hooks to be installed for the kits to hang from.
- F. New Business –
1. CanAm banner (Tom Godar) – To be discussed later
  2. US Senior Men’s Bonspiel February 17-20, 2022 – Jerry moved that we volunteer to host the event. The motion was seconded and passed.
- G. Adjourn – Herb moved to adjourn at 7:44. The motion was seconded and passed.

Respectfully submitted,  
Phyllis Kirchner, KMCC Secretary

House Report  
Jeff Seboth  
12/12/19

Everything with the House and Grounds is running fine and normal. A number of things have been repaired and added to the house.

1. A new water heater in the compression room
2. A new auxiliary water heater under the kitchen sink
3. New plumbing under the kitchen sink. Thank you Bob Cuomo.
4. A new dishwasher
5. An Alto-Sham oven
6. Corrected AC wiring on the kitchen counter
7. A new AD TV in the club house
8. A new thermostat allowing temperature to be controlled by occupancy & remotely

Membership Report  
December 11, 2019  
Jeffrey Nelson

Going to reconcile the current membership numbers to update the membership chart.

Detailed report to follow next month after the mid-season learn to curl.

A single "learn to curl" on Friday Dec 27<sup>th</sup> 6-9 pm (two 90 min sessions). Cost is \$20, signups through Eventbrite. Will be offering mid-season \$100 membership again. Cost of learn to curl does NOT go towards joining fee. Email asking for helpers going out shortly.

Communications  
Herb Rasmussen  
12/9/19

Newsletter - I talked to Steve Everett last month and I thought the newsletter was ongoing but I haven't seen one, I will ask him if he is still producing this communication.

Web site continues to be improved and hopefully used - I like the weekly email, this may have killed the newsletter, thoughts?

I would like some communication to members on our participation in Bonspiels and results.

KMCC Events Report  
Phyllis Kirchner  
12/11/19

Opening Party: Thanks to Melissa Spindler and Steve Everett for organizing a potluck and games to start the season for members.

KMCC- Milwaukee Challenge: November 30<sup>th</sup> – Thanks to Jennifer and Rob McCarthy for taking the reins this year. We sent 5 teams to Milwaukee Curling Club. It was a good fight, but the coveted Challenge "Woody" was captured by Milwaukee. We will seek our revenge next year!

Miller Men's: December 14<sup>th</sup> – Wauwatosa Curling Club will host KMCC for a one-day interclub men's spiel. Chris Canaday is chair and has organized the teams.

Euchre Spiel/Family Night: December 26<sup>th</sup> – Cards and curling and pot luck dinner. Jim Ellis will chair the intraclub event. Signup for the card competition is posted at the club

Men's Holiday Spiel - Carl Deutsch is organizing this intraclub event scheduled for Friday December 27<sup>th</sup> starting at 8:00 am.

5 & Under Intraclub Spiel – Mike Rodenbaugh is chairing along with his team from last year. The event is tentatively scheduled for February 9<sup>th</sup>. More to come.

Bacon Spiel - TJ Harvey is this year's chair for this intraclub event. The date is March 8<sup>th</sup>. Save the date!

Mini Spiel – Tom Godar is this year's chair for this intraclub event. Date has not been set at this time.

Games Report  
Herb Rasmussen  
12/9/19

Everything seems to be going along fine as we approach the half way part of our season. Friday mixed continues to have interesting weekly events as the ugly sweater contest and the Kettles Raffle. Saturday Mixed needs teams but what's new, we did have an additional make up game from Friday last week.

I did stop in the club on Sunday after Chicago Men's and saw a very enthusiastic Five & Under League – They were having fun!

Nothing to report on Biersach unless there are questions.

Kettles have no problems.

Major Bonspiel Report  
12/10/19  
Dave Lewis

The STAN Invitational: Complete – Financials reported

Fall Fling: Completed

Cash Spiel: Completed – Financials reported

2 on 2 Stick Spiel: Everything going great. Looking for 20 teams and have 19 now and as of this time, everything under control. John and Stella

Wisconsin State Senior Men's Championship: "All is well. We are on schedule. We need nothing at this time." Carroll University College Bonspiel: Zero spots filled at this time. Mike S says that is typical. Still in search of a committee to run. Tess not available the dates of the spiel.

Classis Bonspiel: Thirteen of 20 spots filled. Still in search of a committee to run. Tess.

Mixed Bonspiel: Aaron Fralish and Erin Gunderson are the 2020 KMCC Bonspiel Chairs. Here is our progress:

- Theme is Curlers in Space. Entry form and communication sent out to past teams and clubs.
- Entry fees and forms continue to come in. We have 15 non-KMCC teams signed up and 3 KMCC teams confirmed. The two ladder teams are Craig Heinze and Cyndy Moylan. The one play down team is Dave Kawecki. There was only one play down team signed up when I removed the posting so Dave Kawecki received the spot. I've sent the hotel rates to all non-KMCC teams. Only 6 more spots left to fill!
  - Jeff and Carey Nelson have forfeited their chair spot. They offered it up to Joe and Carey Milazzo because they missed their opportunity after they were chairs of the bonspiel.
- We have finalized a committee format for the KMCC Mixed Bonspiel planning moving forward. Chairs will continue to rotate and responsibilities will be shared. Committee is Carey Nelson, Jeff Nelson, Adam Passo, Megan Passo, Aaron Fralish, Erin Gunderson and Phyllis Kirchner. Jimmy Hulen is helping with drink planning as well. We even have a project plan with defined tasks and ownership!
- DJ is hired
- Chris Holding has been contacted for pins
- Jeff Nelson is getting parking sign for last year's winners
- Bag Piper has been contacted to get on his schedule

Overall, next steps is to finalize teams and draw sheet. From there, Megan will help to put together the booklet that outlines teams, menus, schedule, etc. We are on track with no issues or concerns.