

KMCC Board of Directors Meeting Minutes
7 PM Thursday, February 27, 2020
KMCC Clubhouse

- A. Call to Order – The meeting was called to order at 7:02 PM by President Jeff Nelson. In attendance: Herb Rasmussen, Dave Lewis, Phyllis Kirchner, Linda Kawecki, Jeff Seboth, Jerry Holding and John Salza. Absent: Tess Munich and Bob Cuomo
- B. Secretary's Report (Phyllis K) – Email vote from February 14, 2020 to be posted to website – No minutes for January as meeting was cancelled. This meeting to cover both February and March club items.
- C. Treasurer's Report (J Holding) – Awaiting tax return material.
- D. Agenda Additions – - Added to respective Old and New Business sections
- E. Old Business -
1. Concussion Protocol – Jeff N provided the new wording for head injury protocol at the club. This will be added to all waivers for the 2020-2021 curling season.
 2. Cleaning agreement – The contract verbiage has been revised. If the contract is not signed and returned by the given deadline, other options will be explored.
 3. Beers – A number of members have approached the board regarding having a light beer on one of the 3 non-beer club taps.
- F. New Business –
1. Highland Games – Jeff N will ask for volunteers to main the booth over Labor Day Weekend. If no responses, will offer to the other area curling clubs or drop.
 2. Summer Alto-Shaam use – There will NO usage of the Alto-Shaam over the summer
 3. Nominating committee – Jerry moved that the nominating committee for selection of new board members to be the 7 past presidents with the latest past president as chair. The motion was seconded and passed.
 4. Waivers – Herb moved to accept the newly worded head injury protocol to be applied to all club waivers (Website, Bonspiel, Corporate, Junior and General waivers). The motion was seconded and passed.
- G. 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 – Jerry moved to adjourn at 7:50. The motion was seconded and passed
- Respectfully submitted,
Phyllis Kirchner, Secretary

House and Grounds Report
February 2020
Jeff Seboth

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 compressor 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-Shaam
6. Corrected AC wiring on the kitchen counter
7. A new AD TV in the clubhouse
8. A new thermostat allowing temp to be controlled by occupancy & remotely

Membership Report
February 2020
Jeffrey Nelson

We hosted 1 learn to curl class on Friday 12/28. 77 people attended and 16 new trial members have joined. Volunteer help was pretty thin due to the holidays. There have been several inquiries as to when our next learn to curls are. We will look to set the dates early (April/May) for October at the start of the season next year.

Games/Communications/Major Assets
February 2020
Herb Rasmussen

Club Games

All events are either continuing or into the second season, night owls draft tonight. No problems or concerns except I wish the Monday Mens could structure the draft so new curlers have a bigger window to sign up.

Communication

Our weekly email takes the place of the newsletter, the Hog and Hack, but is not as well received or read. Looking for ideas or volunteers which are hard to find.

Major Assets

All is good, eventually we may look at our septic system but we will continue as we have for the past 20 +- years.

KMCC Events
February 2020
Phyllis Kirchner

Family Night/Euchre Spiel: December 26th –Thanks to Jim Ellis for organizing the event.

Upcoming Events:

- KMCC Intraclub 5 & Under – Date TBD Fall 2020 – Because so many clubs are now offering 5 & Under as a regular spiel, should we be considering doing the same?
- Bacon Spiel – March 8 – TJ Harvey, Chair
- Mini Spiel – March 28 – Tom Godar, Chair
- The WILLY – TBD – Rachel and Kyle Fletcher, Chairs
- Closing Party – April 4? – Nikki & Matt Raine, Jen Lyles and Toby Van Sistine, Chairs

Major Bonspiels
February 2020
Dave Lewis

Major Bonspiels upcoming;

The Mixed Bonspiel

February 21, 22, & 23, 2020

Chairs - Megan and Adam Passo

Committee - Carey and Jeff Nelson, Erin Gunderson and Aaron Fralsich, Phyllis Kirchner, Jim Hulen.

No report at this time.

The Junior Bonspiel

February 29 and March 1, 2020

Chairs - Jen and Rob Mc Carthy

Junior Bonspiel Report

The Junior Bonspiel has been full since late January- 12 Competitive teams and 8 Developmental. Teams from Portage, Waltham, Poynette, Madison, Exmoor, Tosa, Rice Lake HS, and Alpine. KMCC will field 2 Competitive teams including our KM HS team, and 1 Developmental. Our U18 National girls will be here with their team as well. There is a waiting list for both divisions.

The bonspiel will be held February 29 to March 1. Chris Bull and Jason Lee have been working with the Juniors all season. They will coach the Developmental and one Competitive team. Scott Harvey will coach the KM HS team Harvey.

Meals will mainly be covered by Rob. Lisa Bull will create another amazing hot breakfast on Sunday morning. A number of Junior curler parents will help in the kitchen and general cleanup.

We do need clarification as to the use of the soda on tap. Last year there were no replacements available for the boxes which throws the whole system off. An offhanded comment was made to me by a person on the board that we should just purchase liters of soda for the kids. If that's the expectation of the club I just need to know that so I can be prepared. Or will the club have replacement soda boxes on hand.

I hear from curlers and clubs that the KMCC Junior Bonspiel is a favorite and people are excited to come here and curl and be part of the experience. We all appreciate that the club offers this opportunity.

Jen and Rob McCarthy

**The Men's Imitational
March 13, 14, & 15, 2020
Chair Joby Boland.**

**All is well. Most out of club teams have confirmed attending.
Playoffs for the KMCC spots ongoing.
Pre-bonspiel meetings have occurred and are ongoing.
Sign-up sheets will go up after the conclusion of The Junior Bonspiel.**

2020 Wisconsin State Senior Men's Bonspiel

Income			
Entry Fees (32 teams @ \$360)	\$11,520.00		
	<hr/>	\$11,520.00	
5.1% Sales Tax Included Above		(\$559.01)	
Non-Curler Meal Donations		\$200.00	
		<hr/>	
Total Income			\$11,160.99
Expenses			
Food Expenses:			
Banquet	\$4,319.36		
Herb	\$77.32		
John	\$1,026.70		
Tess	\$61.65		
	<hr/>	\$5,485.03	
Alcohol:			
Total WinE	\$14.18		
Discount Liquor	\$489.75		
	<hr/>	\$503.93	
Other:			
Pins/Engraving	\$262.91		
Patches	\$316.50		
Office Expenses	\$88.38		
Piper	\$150.00		
	<hr/>	\$817.79	
		<hr/>	
Total Expenses			\$6,806.75
Net Profit			<hr/> <hr/>
			\$4,354.24

Bonspiel chaired by John Vivian

2020
KMCC Stick Bonspiel Report

Income		
20 Teams @ \$75.00	\$1,500.00	
5.1% Sales Tax Included Above	(\$72.79)	
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Total Income		\$1,427.21
Expenses		
Food Expenses		
Herb - Pick 'n Save	\$21.42	
Herb - Pick 'n Save	\$109.01	
Herb - No receipts	\$14.50	
Herb - Costco	\$11.37	
John - Piggly Wiggly	\$50.13	
John - Pick 'n Save	\$156.86	
	<hr/>	
		\$363.29
Other:		
John - Diane's Designs	\$40.66	
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		\$40.66
Total Expenses		\$403.95
Net Profit		<hr/> <hr/>
		\$1,023.26

Bonspiel Chaired by John Geason

2019 KMCC Cash Bonspiel Report

Income			
14 Teams @ \$440.00	\$6,160.00		
Total		\$6,160.00	
5.1% Sales Tax Included Above		(\$298.91)	
Non-curler meal donations		\$136.00	
Net Receipts			\$5,997.09
Expenses			
Food Expenses			
Craig - Various	\$313.25		
Larry - Various	\$266.20		
Bob Cuomo - Various	\$331.08		
		\$910.53	
Participant Winnings:			
Larry Laux		\$3,900.00	
Total Expenses			\$4,810.53
Net Profit			\$1,186.56

Kettles
February 2020
Linda Kawecki

Leagues

Completed Moonrocks and All-American events on Tuesday nights. Moonrock winners were Janet Banaski, Phyllis Kirchner, Adah Van Eckout and Rachel Fletcher. All-American winners were: Janet Banaski, Brooke Lundbohm, Pix Cuomo and Tara Korsmeyer. Forty women competed in each (not including subs.)

Night owl event begins Tuesday, Feb. 11 and will be run as a round robin. Forty-one women have signed up.

Thursday morning All-American was completed. All-American winners were: Cindy Godar, Mary Rasmussen, Stella Geason and Sarah Droessler. Sixteen women participated. The Thursday morning Granite League has begun with 20 women playing a double round robin format. We have a new wheelchair curler - we are adjusting well and so is she.

One-on-One

The Tuesday One-on-One was played on Tuesday, Feb. 6. Sixteen women competed. The runner-up was Candice Eckstrom and the winner was Michele Heinze. The Thursday One-on-One will be played Thursday, Feb. 13. Sixteen women will participate.

WISCA

The Kettles have served 3 WISCA events so far and have taken in \$531.64. The last meal will be served March 4.

Fall Fling

Still have not received report from Chair.

Christmas Raffle and Silent Auction

Candice Eckstrom, Pix Cuomo and Deb Duskey did an amazing job! We took in \$3986!

Spring Banquet

The Kettles Spring Banquet is tentatively set for April 14. Location TBA.

Promotions
February 2020
Bob Cuomo

Promotions Report: 22 corporate events booked this season. 19 have been completed, 3 remain. Total revenue to date: \$10,575.00

Ice ads revenue exceeded last year's. Directory successfully completed by Tom Godar again this year.