

KMCC Board of Directors Meeting Minutes
Wednesday, August 12th, 6.30pm
KMCC Clubhouse

- A. Call to Order – 6:31 pm – Present: John, Jeff S, Herb, Phyllis, Adam, Dave, Jen, Jeff N, Bob and Linda (via Facetime) as well as approx. 10-15 club members to observe.
- B. Secretary's Report (Jeff N) – Minutes from June meeting are approved and posted. Minutes from annual meeting are approved at the next annual meeting and will be completed by Phyllis.
- C. Treasurer's Report (Jen M) – Been meeting with Jerry to help transition. New proposed budget handed out for review. Main change is a slight reduction in incoming dues and almost complete elimination of the income from the curling school. Motion to accept new budget as proposed, seconded and passed.
- D. Agenda Additions – USSMCA spiel (time permitting)
- E. Old Business -
1. COVID committee proposed resolutions / board adoption – COVID committee recommendations were reviewed item by item with voting if agreement on the item was not unanimous after discussion. John moved we open the club in the fall as is customary, seconded and approved. There will be a COVID specific waiver, sample waiver supplied at meeting, approved with the addition of anyone testing positive should notify a board member and no one with symptoms should come to the club to curl. We will investigate if electronic signature of the waiver during the season registration process is sufficient. If not, waiver will be sent out in hardcopy and/or kept at the club to be signed at the door. Leads will hold the door on sheets 1 and 5 at the start of play. Thirds will administer coin flip with their own coin. No handshakes prior to games. Rocks will be sanitized after the game by the losing team. Also during the game players should only handle their two stones. Scoreboard numbers will be sanitized by the losing third. It will be recommended to only use 1 sweeper. We acknowledged that USCA Curling recommends that the wearing of a mask should be required when curling. The board recommends but does not require its members to wear masks when curling. We will not eliminate the use of any sheets, alternate start ends on the ice, nor move game start times. We will not institute any traffic flow measures on the ice. Social distancing on the ice will be strongly recommended. Use of club brooms is permitted, player must sanitize before returning to storage rack. Club owned foam handled stabilizers will be removed and not allowed for group use. All plastic stabilizers will be allowed to be used by one person on a first come, first served basis and will be sanitized after the game. Members are encouraged to purchase their own stabilizer. Formation of new leagues (mask only, 2 on 2, 3 on 3) were discussed. We will poll members for interest in new leagues and create pending interest and ice time. Bonspiels will be left to the bonspiel chairs to decide if they are being run based on event interest and volunteer availability. Bonspiels will be run with an open kitchen per the kitchen guidelines and at the decision of the bonspiel chair. High school PE class events are cancelled. Kitchen will open for

the Stan invitational only at the beginning of the season. It will open to the club as a whole by November 1st. Use of the kitchen (prepping, cooking, and serving) will be subject to members taking a sanitization training course from Bob Cuomo and Kirk Gardner. Training will occur for The Stan invitational committee and kitchen volunteers, further training dates will be set and sign up will occur through signup genius. We will not limit food to only carryout or cups and plates to disposable only. All kitchen items must be sanitized after use. Hand sanitization mandatory prior to use of beer tapper and/or soda gun by club members. For bonspiels, designated bartenders will dispense all beverages. Mask are mandatory in the kitchen but recommended in the clubhouse. Locker room will be open, social distancing encouraged. Club sanitization was discussed, Jeff S will talk to Rick about cleaning protocol and amount of work Rick is willing to perform. Members using tables post game will be responsible for sanitization of that table and chairs after use.

2. The Stan Invitational (Dave L) – Was awaiting decisions tonight on feasibility of hosting spiel. Based on the recommendations discussed and approved by the board tonight, the spiel will proceed. Two trained chefs will be on hand for food prep. All committee members and volunteers in the kitchen will be trained prior to the spiel on sanitization. Designated bartenders will dispense all beverages and single use disposable cups will be used. Dave has a committee and committed volunteers as well as approximately 80 participants interested in curling.

F. New Business –

1. Website – online payments & kitchen training sign-up – discussed online payments, dues are fixed for this season therefore anyone paying by credit card this year will incur the additional costs.

2. Beginning of season packet (President's letter, Kettles letter, dues invoice, league signups, etc.) - Discussed invoicing of dues, which was decided it would be part of membership. Phyllis, Jen and Jeff N. to meet and discuss invoicing of dues as well as setup for website payment.

Org chart will be deferred to next meeting. USSMCA will be discussed at next meeting.

G. Adjourn – Move we adjourn, seconded and passed. Meeting adjourned at 8:55 pm.

Respectfully submitted,
Jeff Nelson
KMCC Secretary