

KMCC Board of Directors Meeting Minutes
Wednesday, September 16, 6.30pm
KMCC Clubhouse

- A. Call to Order – Meeting called to order at 6:30 pm – present John, Jeff S, Jeff N, Jen, Bob, Dave, Adam, Phyllis, Linda, Herb.
- B. Secretary’s Report - (Jeff N) – Previous minutes approved and posted
- C. Treasurer’s Report - (Jen M) – Tax return was prepared and submitted. Jennifer McCarthy as Treasurer and Steve Kerr as assistant treasurer are splitting duties. Steve is paying bills, Jen is monitoring. Jen would like to move forward on using Paypal Pro for the website to accept CC payments. We may also use stripe going forward. Dave moved to use Paypal Pro, Herb seconded, motion carried.
- D. Old Business -
1. House and Grounds – Implementation of Policies (Jeff S) – Bob is in charge of sanitation. There will be 2 tables per sheet for a total of 10 in the club, bar top tables and couches will be moved or stored as needed to allow for space. Icehouse sanitation will be coordinated by clubhouse sanitation crew. We will be getting a 30 second wipe from Ecolab that is foodsafe and appropriate for all surfaces we need it for. There will be wipes at all tables. Hand sanitization stations either wall mount or free standing will be at the entry and near soda and beer tappers with signage reminders. Cost is still being figured. Rick B has agreed to come in daily to sanitize the club. Kitchen will be prepared for opening by the ladies as they’ve done in the past but kitchen won’t open prior to 11/1. Air purification is being looked into. Tom G proposed some outdoor seating/eating area, Jeff S will communicate with him to iron out exact proposal.
 2. Kitchen Update / Training Sign-Up – (Bob C) – There will be strict food prep/kitchen guidelines, still being developed. Initially we will just use paper bowls, plates and solo cups for outside food and club beverages. Training will be done for The Stan Invitational committee.
 3. The STAN Invitational Update (Dave)- There will be a 10x10 popup tent at the front door for check in where waiver signing, COVID questions and a temp check will be performed. There will be no spectators or guests just players and volunteers for the weekend. There will be no food or booze. Food trucks will be present for all meals. Ice and mixers will be provided by a bartender. Masks are recommended. Players will sanitize their own rocks post-game. Rock catchers will not touch rocks with their hands. So far 67 curlers are signed up.
 4. Dues Notices / Online Payments – (Jen M, Phyllis) – Chris, Jen, Tess, Phyllis met with Paul (web designer). Event manager will be the likely way to run dues collection for this year using a “shopping cart” of items (ladder, equity, dues, etc).

5. Waiver / Opt-Out / Half-Year Option - (John S, Jeff N) – Waiver drafted by John, reviewed by Tom G. John will review minor changes and get out to the board. This will be part of the website registration process and electronic signature will be required for all members to curl this year. There will be a leave of absence form on the registration as well for those curlers wishing to take the year off but maintain their good standing in the club. They will be relieved of dues and membership benefits for the season. No half year membership will be available.

6. Leagues – Mask Optional / Mask Only – (Herb) – Monday, Tuesday, Wednesday will be mask recommended days. Thursday and Saturday will be mask required days. There may be a split day where mask require league is in the morning and a mask recommended league in the evening. There may also be an additional mask required day (Friday or Sunday). Phyllis volunteered to run Saturday mixed/open league. Biersach starts Oct 14th , Sunday Mixed (Open) Doubles will start Sunday Oct 18th, Wisconsin Men's (Monday) will start Oct 19th, 5&U Sunday will start Oct 25th, Moonrocks (Women's Tuesday) will start Oct 27th , All-American (women's Thursday) will start Oct 29th, and Saturday mixed/open is TBD.

F. New Business –

1. USCA Dues (Dave) – St Paul Curling club opted out of paying USCA dues. May need to consider that depending on financials. Will table until after we have better knowledge of number of returning members and financial outlook for the season.

2. Survey Results – (Phyllis) – A lot of volunteer time was put into both surveys and was set up in good faith on only one entry being allowed. No malicious intent was perpetrated and it was disappointing to hear some of the things being said in regards to the surveys.

3. Contact Tracing – (Phyllis) – Two options, website has a built in contact tracing program for \$82 but requires login to the website. Or using a sign in sheet at the club. There will be no right to privacy for any member. The board chose not to purchase any contact tracing program.

G. Adjourn – Moved to adjourn, seconded and carried. Meeting adjourned at 8:32 pm

Respectfully submitted,
Jeffrey Nelson
KMCC Secretary