

KMCC Board of Directors Meeting Minutes
Thursday, October 15, 6.30pm
KMCC Clubhouse

A. Call to Order – 6:34 pm – Present: John, Bob, Jeff N, Jeff S, Linda (via phone), Jen, Phyllis, Herb, Dave, Adam (arrived 7:30pm)

B. Secretary's Report - (Jeff N) – Last meeting minutes approved and posted.

C. Treasurer's Report - (Jen) – Insurance paid. Report provided, currently if no further members return/join we would be operating at an estimated \$24,000 loss for the year. There is still a large number of members who haven't registered for the year yet (approx. \$50k in dues). Dave moved that we accept up to a \$20,000 loss on our \$170,000 in savings for the season and continue to operate for the year, to be reevaluated on a monthly basis. Motion carries.

D. Old Business -

1. House and Grounds – Any Updates; Outdoors Request (Jeff S) – 5 outdoor bar top 31" diameter tables have been purchased for use outside for members who want to socialize outside of the warm room. May get a cheap grill for use outside as well. WeEnergies is going to be shutting down our power on either 10/23 or 10/29. Unsure which service line it will be. Jeff S. will contact WeEnergies to find out and get confirmation in writing. Plasma filter is in the furnace, HVAC is set to run every 30 min of every hour to circulate the air more frequently. Kitchen has been prepped and both dishwashers are functional.

2. Registration Issues / Open Items – (Phyllis, Jen) – Phyllis made an instructional YouTube video to instruct members on how to sign up on the website. Web server is located in Scotland, so there was a sign up issue for less than an hour when the site closed out for registrations early.

3. Dues Income vs. Operating Costs; Loss Threshold (Jen / All) – See Treasurers report

4. Leagues – Any updates (Herb) – Herb emailed league chairs. Women's leagues are light (10 signed up for Tuesday, 9 for Thursday AM). Biersach has 19 teams, first night was last night. 22 are signed up for Friday, 14 for Sat mixed/open, 6 for Sunday open doubles, and 14 for 5 and under. A number of curlers have paid dues but aren't curling. Some acknowledgement of their donation will be decided upon at a future time.

F. New Business –

1. Kettle's Representative – (Linda / All) – It is estimated that 25 years ago the verbiage was written to allow the kettles rep to have a spot on the KMCC board. We don't have a copy of the prior bylaws from prior to the 2013 revision. Discussion was tabled until more information could be obtained regarding the origins and prior interpretations of this clause in the bylaws.

2. Junior Adult Candidate Age Waiver – (Jen) – An elite junior curler who is under the age allowed by our bylaws for a junior adult membership is requesting to join

the club to curl in the Saturday league and utilize practice ice. Curler is a teammate of a current KMCC junior adult member and is vouched for by a current KMCC adult member as well. Moved that we allow underage junior adult member in this situation. Motion carries.

3. Change in High School Juniors' Ice Time – (Jen) – HS curling usually utilized the Tues/Thursday after time slot. Would like to move to Saturday 2:30-4:30 pm for this year only, to be reevaluated in future years if popular/successful. Motion carries.

4. USSMCA Championships 2023 – (Herb) – We are scheduled to have the USSMCA in 2022 but it is now being postponed to 2023. It would now occur Feb 16-19th, 2023 co-hosted with Tosa. Last hosted in 2012 and 2016, approx. \$7,000 profit each previous time. Motion to accept new date, motion carries.

5. Events – Phyllis as events chair would like to be notified if new events are occurring in absence of regularly scheduled bonspiels or if they are changing to Kettle only events.

G. Adjourn – Motion to adjourn, motion carries. Meeting adjourned at 7:58 pm.

Respectfully submitted,
Jeff Nelson
KMCC Secretary