

KMCC Board of Directors Meeting Minutes
Wednesday, November 4 at 6.30pm
KMCC Clubhouse
Meeting to Address Reopening

A. Call to Order- 6:30 pm, present- John S, Jeff S, Jeff N, Adam P, Dave L, Herb R, Jen M, Bob C, Linda and Phyllis (via phone). 9 non board members attended.

B. Secretary's Report - (Jeff) – Last meetings minutes have not been approved. Motion to approve last meetings minutes, motion carries.

C. Treasurer's Report - (Jen) – We currently have approx. \$131,000 in the bank. 178 members have registered totaling approx. \$68,000 in dues of which \$44,000 has been collected. 48 members have elected a leave of absence.

D. Non-Board Member Addresses (allowed 5 min of speaking time) -

John thanked the board for their diligence in handling things up to this point and recapped events leading to the present. He has been in contact with half a dozen curling clubs, all of whom have had cases, one who had 11 in one day and is following the USCA guidelines. Chris Canaday, Sarah Kirchoff and Steve Everett all addressed the board.

Chris thanked the board, sat on the COVID committee where we tried to take the point of view of accommodating as many curlers as possible when setting the guidelines. In the end, curling and the club is a social sport/game/hobby for us. We aren't going to wake up and all of a sudden have a safe day. In the end if we had one of our own get very sick or die it would be devastating.

Sarah addressed the mindset of making policies. We need to understand the choices we make affects others around us, and to err on the side of caution when setting policies. We need to consider the worst case scenarios. Communication with the whole club needs to be clear moving forward. She provided us with an email of proposed policies (similar to Madison curling club).

Steve had sent an email regarding a lack of communication and thanked the board for acting on and improving communication regarding covid cases following that email. He wants us to know the choices we make this year will affect the membership going forward and in the future. We may need to be creative in how we approach curling this season but he wants us to keep the energy of the membership at the forefront.

E. Reopening Strategy Discussion (Board Members only) – All board members were given a few minutes to give their opinion on reopening stance and strategies. There was good discussion overall. Several ideas that came from the discussion included opening the outdoor icehouse doors and using the large fan in the icehouse to significantly improve airflow and exchange (“bring the outside in”). Currently maintaining the ice is not very expensive, melting and re-flooding would be more costly. Possibly extending the season through the end of April or May if we're able to reopen this year. A “covid membership” was brought up as a way to have the membership

more invested than just the leave of absence. Next board meeting could be broadcast as a zoom meeting so anyone and everyone could listen in an be part if desired. Overall the unanimous discussion was that we should not attempt to reopen during the current surge in cases. Further discussion at the next board meeting would take place on what metrics we should be looking at to plan for a reopening.

There was then a brief discussion about the possibility of practice ice during the shutdown. This idea was rejected. There may be consideration given in the future as a “soft” opening as part of a reopening plan.

F. Adjourn – Herb moved to adjourn at 8:10 pm, motion carries. Meeting adjourned.

Respectfully submitted,
Jeff Nelson
KMCC secretary