

KMCC Board of Directors Meeting Minutes  
6 PM Tuesday, December 1, 2020  
KMCC Clubhouse  
*Meeting to address “soft opening” policies*

Call to Order – The meeting was called to order at 6:05 pm by President John Salza. In attendance: Phyllis Kirchner, Dave Lewis, Herb Rasmussen, Adam Passo, Bob Cuomo, Jeff Seboth, Jennifer McCarthy and Linda Kaweck (via phone). Absent: Jeff Nelson

This meeting was called in order to work out the “soft opening” at the club. There will be the regular board meeting on December 10, 2020 at 6:00 pm.

**SIGN-IN:**

- Everyone entering the club must sign in and out using the logbook on the front desk. Clean pens will be provided or bring your own.

**MASKS:**

- Masks are mandated in the clubhouse and on the ice with no exceptions. They may be removed for quick drinking only.

**SWEEPERS:**

- Only 1 sweeper will be used

**ICE TIME:**

- All ice time will be initially for practice only. Leagues may be able to start in January depending on how well the soft opening goes.
- All ice time must be reserved. Time slots will be coordinated by Bob Cuomo and Neil Feil. Time slots will be in ½ hour increments with a max of 2 hours/reservation.
- Groomed ice prep will be done once a day during the week (MTWF) from 1:30-5:00 and from 3:30-5:00 on Thursday. Times will be posted on the calendar. Only ice prep people may be at the club at this time.
- Groomed ice time starts at 5:00 pm – 7:00 pm. Only 24 people max in the icehouse at any given time.
- Members may reserve the ice at other times during the day and over the weekends.
  - Only Larry Laux trained “pebbles” will be allowed to pebble.
  - Larry will set up training times for those interested in being trained/approved

**LOCKERS:**

- Locker area will be open. Please practice social distancing. Additional fans will be upstairs for air circulation.

**BEER & SODA:**

- Linda moved that we have no beer taps open or socialization for the soft opening. The motion was seconded and passed.
- Phyllis moved that we have no soda or ice for the soft opening. The motion was seconded and passed.
- There will be no sitting at the tables for the soft opening.

**COVID-10 POSITIVE CASES:**

- Bob Cuomo compiled a KMCC Covid-19 Case Guide. All members should read. This will be the procedure going forth for positive cases and exposures.
- Any positive case/exposure should be reported. Adam Passo will be the main intake coordinator with Phyllis Kirchner as his backup
- There are specific questions to be addressed. Based on responses to the Covid questionnaire, if 2 or more cases appear to be connected, the club will shut down for 24 hours for a deep clean. All club members will be notified.

CLUB OPENING:

- December 5, 2020

All items to be reviewed in January. John to send club-wide email Friday to inform membership. An email to go out tomorrow to remind members to sign-up for items for the Christmas auction and to invite all to a Zoom Cocktail Party on Friday December 4<sup>th</sup>. Adam moved to adjourn at 8:10 pm.

Respectfully submitted,  
Phyllis Kirchner, KMCC Board Member