

KMCC Board of Directors Meeting Minutes
Thursday, January 7, 2021, 6.00pm
KMCC Clubhouse

- A. Call to Order- 6:02 pm – Present: Adam, John, Herb, Jeff S, Jeff N, Dave, Bob, (Jen, Phyllis and Linda via Zoom)
- B. Secretary’s Report - (Jeff N) – Previous meetings minutes were approved by 5 members. Dave L. approved of the minutes to make a majority. Minutes will be posted to the website.
- C. Financial Analysis / Treasurer’s Report - (John; Jen) – 98 members paid dues (full and senior), goal is to retain as much of the paid dues as possible. We did agree to take a financial hit this season to operate. Club could be looking at a \$20-40,000 loss depending on how the rest of the season goes and what degree of refund requests there are from members paid. On 5/1/20 we had \$140,000 in the bank. New financial report distributed to board prior to meeting.
- D. Old Business
1. Reopening Policies (All) – There was discussion of further reopening of the club. Herb moved to open the beer and soda tappers. John amended the motion to keep masks mandatory in the warm room and on the ice, allow soda/beer with appropriate social distancing, 24 person limit on the ice (3 games at a time), keep the kitchen closed and proceed with league play. Motion was seconded and approved.
 2. Leagues (Herb / All) – Currently there are plans for a 13 team, 3 person Wednesday night league (12 teams per week, 2 shifts). For Tuesdays, Jane Lee has been reaching out to the women to get a pulse on interest for a league. 5 are signed up for Thursday AM, Mondays Jim Lucchesi is working on a 3 on 3 option as well. Not sure where Friday and Sat stand and there won’t be a 5 and under league on Sundays. Leagues will be open to allow anyone to curl any night that works. Skips/3rds should contact league chairs who will communicate to Herb. Carol Stevenson is Tues chair, Craig Heinze is Friday chair. Leagues to start 1/13/21.
 3. Membership Refunds (Jen / All) – Members will make a formal request through Jen using the refund form. Potential for 75% refund. Member could donate if desired. All refunds would be on a case by case basis and the details will be determined at a future meeting. Discussion tabled.
- D. New Business
1. Recruitment for next season – Brief discussion on starting to think about recruitment for next season. We should start coming up with ideas now about ways to boost member recruitment next year. Discussed return of learn to curls, possible recruitment bonuses for current members bringing in new curlers.
- F. Adjourn – John moved to adjourn, seconded and approved at 7:24 pm.