

KMCC Annual Meeting Minutes

June 2, 2023 6:00 pm

Kettle Moraine Curling Club
2630 Oakwood Road, Hartland, WI 53029

- A. Polls Close – 6:00pm
- B. Call to order – 6:08pm
- C. President’s comments – Julie Fay-Krivitz – This was a year of growing membership, revenue, and ideas while overcoming challenges. We welcomed new and returning members. We had great ice and great bonspiels. Thank you to the board members for their efforts this year. Some highlights of the year include: growing our membership by ~65 new curlers and identifying areas to grow revenue, increasing revenue by 45% by adding 3 week mini-leagues on Thursday evenings. Dues covered ~40% of our yearly expenses, with the remaining ~60% being covered by bonspiels, corporate events, and private events. Thank you to our volunteers at these events and to Steve Everett, Jr. for scheduling the events. We have a new club website, created by Anthony D’Arco who has been available for immediate technical support. The new website is used for dues, bonspiel entrance fees, and volunteer sign ups. Thank you to Phyllis Kirchner for her help with the website. Thank you to all the league and bonspiel chairs for their leadership this year. KMCC is a 100% volunteer club. Thank you to all the members for their volunteer efforts.
- D. Secretary’s Report – Angela Schulz – *Herb Rasmussen motioned to approve minutes from 2022 Annual Meeting and the Committee Reports, seconded by Bob Dixon and approved unanimously.*
- E. Treasurers Report – Steve Everett, Jr. – The club showed perseverance, how to make up revenue, and invested in the future of the club. KMCC had a large one-time expense of ~\$50k this year and still only overspent by \$5k this year. Questions from members – 1) The “equity payment” was changed to a membership fee for 3rd-7th year members. Where does this show on the balance? It is part of retained earnings income. 2) The \$9k of revenue from the USSMCA bonspiel was split between Wauwatosa CC and KMCC. How much was our revenue? KMCC made ~\$10-12k, including a \$4k ice fee. *Tom Godar motioned to approve the treasurers report. Seconded by Tom Hoffman and Bob Dixon and approved unanimously.*
- F. Moment of silence held for past curlers, families and friends who have passed away last year
- G. Old Business
 - 1. Viewing Glass to be replaced mid-July 2023 – Tempered argon filled glass will replace the old glass and will take 1 day to install. The horizontal bars will be removed.
 - 2. Kitchen Closing – June 3, 2023 – Lyndsay is looking for volunteers at 9am to help with kitchen closing.

3. Tree Trimming – June 10, 2023 – Adam and Craig will be trimming the branches away from the WE Energies wires.

H. New Business

1. Requested Equity Refunds – In a November 2022 email, 2 individuals requested an equity return of \$250/each.
Herb Rasmussen motioned that we approve the return of equity to the 2 individuals. Seconded by Jeff Nelson and approved unanimously.
2. Dock Hound Game – Nikki Raine – The game is on Monday, July 31 at 6:30pm. Cost is \$30/person. Final count is due to Nikki 1 week before.
3. Highlight Volunteers – Carson Heinze and Joel Van Eeckhout both came through the junior curling program at KMCC and keep coming back to volunteer. They are both part of the ice committee and ice crew. They coordinate junior curlers every Sunday afternoon. They are level 1 and level 2 certified instructors. They are always willing to help when asked. They have made a tremendous positive impact on the club and the youth curlers.
4. Opportunity for In-Ice Advertising is available – The board needs to know by June 20 if anyone is interested.
5. Election Results – Both candidates, Bill Bishhoff and Cindy Godar, have been elected to the board of directors.
Adam Passo motioned to destroy the ballots. Seconded and approved unanimously.
6. Service Awards for Retiring Board of Directors– Thank you to Randi Feil, Adam Passo, and Jeff Seboth for their years of service to the club serving on the board. Pins were given in recognition of their service.
7. Registration – 2023-2024 Curling Season – Membership and league registration for the 2023-2024 season will open on June 3. Dues will be discounted by 8% (~last year's rates) for anyone registering and paying before July 31. Checks can be mailed to the PO Box.
8. Member Comments –
Craig Sharkus – Carson Heinze designed club jackets that are available to order.
Larry Laux – Larry commented that he can't make the ice any better and is trying to keep it the same as last year. Contact him if you want to help. He is starting a triples league on Saturday mornings. There are 3 people on a team, and they rotate positions every 2 ends to play an 8 end game. Additionally, he is proud of the board for getting the club through the lawsuit without a lot of damage.
Steve Everett Jr. – Steve thanked Julie for all of her work and for putting her heart and soul into the club. She was given an orchid as a gift of thanks.

- I. Adjourn – Adam Passo motioned to adjourn at 7:10pm, seconded and approved.

Respectfully submitted, Angela Schulz KMCC Secretary