

Mountain Pacific Curling Association

Board of Directors Meeting | Spring 2015

Date: June 24, 2015 6pm (PST)
 Call-in Information: See email re: Uber Conference

X	Matt Gamboa	USCA Representative	matt@hollywoodcurling.org
X	Mike Shaw	Coyotes CC	coyotes@mopacca.org
X	Brian Walsh	Curl San Diego	csd@mopacca.org
	Steph Jenson	Hollywood CC	hollywood@mopacca.org
X	Olivia Stella	Orange County CC	occurling@mopacca.org
X	Barry Ivy	SFBACC	sfbacc@mopacca.org
	Jon Swartz	Wine County CC	wccc@mopacca.org
X	Don Eshelby	Boise CC	boise@mopacca.org
	Merwyn Nash	McCall CC	mccall@mopacca.org
X	Barry Bollenbacher	Missoula CC	missoula@mopacca.org
X	Larry Sidney	Lake Tahoe Epic Curling	ltec@mopacca.org
	Nick Kitinski	Las Vegas CC	lvcurling@mopacca.org
x	Steve Liske	Evergreen CC	evergreen@mopacca.org
	Mike Wolfe	Cache Valley CC	cachevalley@mopacca.org
X	Ben Womack	Ogden CC	ogden@mopacca.org
X	Lanny Derby	Oval CC	oval@mopacca.org
	Debbie Basrak	Park City CC	parkcity@mopacca.org
X	Brian Patrick	President	president@mopacca.org
X	Peter Hicks	VP	vp@mopacca.org
X	BriAnna Weldon	Secretary	secretary@mopacca.org
X	Don Eshelby	Treasurer	treasurer@mopacca.org

Summary of Action Items for Board

- XX

Updates & Announcements

- Welcome new & returning board members (Brian)
- Treasurer's Report (Don)
 - Attached finance report
 - 17373.19
- Updated/Cleaned up website (MoPacCA.org)
 - If you have anything you want added/shared/posted email Bri
 - Lanny is a web developer - can help out (and make it look like a real website?)

Management & Other Topics

- MoPac Dues Increase (Brian/Don)
 - 1\$ - the rock fund (possibly purchasing Granites)
 - want to be able to offer rocks to clubs in our region at a lower cost than the WCF. similar to GNCC program
 - 1\$ - travel stipends (winners of competitive event) need a meeting with a quorum to talk more about this for USCA rep meeting travel as well.
 - Also looking into what it would take to offer a lower cost alternative for club insurance (offering insurance through MoPac at a lower cost than USCA). current USCA insurance (10\$/yr/person) doesn't include officer/directors insurance MoPac insurance could.
 - SFBACC board has requested an itemisation of what USCA dues cover (Matt to help out)
- USCA Fees Restructuring Proposal (Barry)
 - *"I would like to talk about proposing a fee restructuring for USA CURLING. I propose they add a category of membership and call it a participatory member for ten dollars a year. Your benefits would be insurance and ability to participate in national playdowns. Something has to change with fees. Our member's pay 100 for club curling and another 46 in fees each. Each year. I am losing curlers because of it." -Barry B.*
- MoPac Mission Statement - Survey Results (Olivia)
 - review of infographic
 - If we could get a MoPac level 1 ice tech course - locatin TBD- how many people would be interested in taking one, how much willing to pay, 3-4 days 5-6 hrs/day. Bismarck charging 299/450 (members/non-members)
 - Is there an ice tech course for arena ice
 - Shawn & Laura Tait are certified level 1 ice techs (CCA)
 - MoPac putting together an Arena Ice Committee to share information and best management practices/training

Committees & Memberships

- Competitions (Brian)
 - Add MoPac Mixed Doubles Championship (early October, 23-25)
 - MoPac Mixed Championship (separate from playdowns, all four players from MoPac, open to non-US Citizens)
 - M/Wo Playdowns - Evergreen 150/team
 - Mixed NtIs Playdowns - Coyotes 150/team
- New Arena Ice Tech Committee (Barry) (John Tryon, Ben Womack, Shawn Tait, Sean Franey, Lanny Derby, Barry B)

USCA Updates

- term starts officially July 1
- new staff changes at USCA

- diversity & inclusion committee (Jesus, Rick, Matt) working on inclusivity for stick curling and transgender participants
- FLAME (finding leaders among minorities everywhere) young college students/USOC program
- working on USCA accountability w/ dues to clubs

Round Robin/wrap up

- USCA curling dues (open discussion)
 - (sliding scale) commensurate with the services received.
 - relevance of USCA dues/fees/programs
 - communication and marketing of USCA availability to clubs and how clubs can use it
 - Matt will look into the issue via talking to Rick
 - Barry would like to see what a 10\$ membership fee looks like in terms of services from USCA/ opportunity costs
 - National Orgs take a fair amount of money for services and not all members benefit equally; but clubs have dropped out because of lack of benefits from USCA
 - Action Items: get something in writing and make a proposal to USCA

Next meeting: doodle coming late august for September

Adjourn: 7:33