

Minutes of a Regularly Scheduled Meeting

Of The

Board of Directors of the

Mountain Pacific Curling Association (“MOPAC”)

The regularly scheduled meeting of the Board of Directors (the “Board”) of the Mountain Pacific Curling Association was held pursuant to our charter via teleconference on May 23rd, 2012 beginning at 6:30 pm Pacific.

All the current officers of the Board attended the meeting, including Nick Kitinski, Merwyn Nash, Don Eshelby and Erik de Vreeze. Also present at the meeting (or portions thereof) were Greg Basrak, Eric Hazard, Barry Ivy, Richard Cruz, Matthew Ginn, Steve Liski, Justin McBride and Gabriele Coleman. Nick Kitinski served as Active Chair and Erik de Vreeze served as secretary of the meeting.

The first item discussed was a USCA update. Gabrielle provided the update which covered the governance topic and there was not a vote held because it would not have passed. Member Services is getting a big push and Gabrielle currently sits on 3 USCA committees and can provide MOPAC more updates as a result of being involved in these committees. A suggestion was made to find additional people to go and serve on USCA committees in order for arena and Western clubs to have a voice. Anyone in MOPAC can serve on a USCA committee. Jerome will be a big loss and it was suggested that we should be mindful in finding a replacement.

We then discussed the upcoming opening of the MOPAC USCA Director position and a list of nominees was provided. We decided that the clubs should reach out to their members and allow them to send in bios to Erik de Vreeze by June 20th, 2012 to increase the nomination pool.

The USCA conversation then changed to a budget proposal as it relates to covering USCA costs (committee related) and other expenditures. It was decided that Don Eshelby would come up with a budget proposal for 2012-2013 to be voted on at the next Board of Directors meeting. All directors were asked to send their input to Don.

Nick then discussed the 5 & Under Bonspiel. They held a skills workshop and it was agreed that the bonspiel was a success. Nick will send out a survey to those that attended and will email the financial report from the bonspiel to the board. It was suggested that we should hold it again in April 2013. A motion was made and seconded to add this bonspiel to the 2012-2013 budget. It passed unanimously.

Evergreen Curling Club then offered to host one or more MOPAC events in the coming years. They anticipate having a dedicated ice facility that can accommodate MOPAC events and it was decided that we would have a detailed discussion on this topic at the next board meeting.

The next topic discussed was the status of Club/Mixed Nationals. There seemed to be some confusion as to whom is on the planning committee so it was clarified that the following individuals: Nick Kitinski, Fred Maxie, Tim Irish, Erik de Vreeze & Justin Mc Bride were on the committee. The committee should meet to discuss sending out messages to keep the committee moving and to keep the clubs informed on format/location/dates. Wine Country Curling (Roseville) then discussed holding the Mixed playdowns with Placer County (South Shore, Lake Tahoe) to

potentially provide funding. The group then discussed potentially holding the other playdowns at one of the following locations: Evergreen (if they have dedicated ice), Salt Lake City or Washington.

The Board next reviewed the current by-laws and held a detailed discussion surrounding the proposed by-laws changes. After this discussion, a motion to amend the proposed by-law changes was made, seconded and unanimously voted to pass. The amended proposal would eliminate the change to Article II Section 5 and modify the change to Article III Section 3 to the following wording change (amended from how it was shown in the document provided at the board meeting): **Existing wording:** *The Directors shall elect the officers from within the Director body at the annual meeting.* **Proposed wording:** *The Directors shall elect the officers at the annual meeting from a slate of names provided by member clubs to the Board of Directors. Nominations must be received by the Board 20 days before the annual meeting date. Nominees must be dues paying members of any of the approved MOPAC clubs with the nomination submitted by his/her home club. The slate of names must be shared with member clubs at least 10 days prior to the annual meeting.* It was then motioned to vote on this change to the by-laws, seconded and unanimously voted to pass as amended.

We then discussed the MOPAC pins and patches that were ordered. Merwyn confirmed that he has received the merchandise. The electronic voting on pricing had previously passed and it was decided that Don Eshelby could open the pins/patches for sale to the general public and would send an email to the clubs notifying them. There have been requests that came in for orders and it was decided that images would be posted on the MOPAC website. There should also be a link/instruction to use PayPal for pin ordering on the website.

A general conversation then took place discussing the Juniors Camp. The dates that were previously proposed can no longer be used. Nick will cancel the current reservation in Seattle and is currently looking into a new date.

We then discussed the upcoming MOPAC elections for President and Vice President. It was decided that we would follow the same process used with the USCA Director elections and allow the clubs some time to notify their members and have nominees email bios to Erik by the June 20th deadline. Merwyn Nash was then nominated and seconded to run for Vice President as the incumbent.

The final topic discussed was the 2011 Club National Banners. The Bond Girls (HCC) & The OC Men's Team were to receive banners. Merwyn & Nick were to work together to obtain pricing (less than last year's banner pricing) and email their finding out to the board for a vote on the final cost.

There being no further business to come before the Board, on motion duly made and seconded the meeting was adjourned at 9:15 pm Pacific.

[Signatures are on the following page]

Respectfully submitted as of the 23rd day of May, 2012 by Erik de Vreeze, Meeting Secretary.

Approved:

Nick Kitinski

Merwyn Nash

Don Eshelby

Erik de Vreeze