

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 August 27th, 2012 beginning at 7:30 pm Pacific.

All the current officers of the Board attended the meeting, including Brian Patrick, Michael Lively, Don Eshelby and Erik de Vreeze. Also present at the meeting (or portions thereof) were Mike Wolfe, Richard Cruz, Eric Hazard, Barry Ivy, Steve Liske, Justin McBride, Gabrielle Coleman, Nick Kitinski, Peter Hicks and Suzette Machado. Brian Patrick served as Active Chair and Erik de Vreeze served as secretary of the meeting.

The meeting was called to order and approval of the May board meeting minutes was provided. It was requested that Erik update the by-laws based on the last board vote and send them to Brian to have posted on the MOPAC website. We then covered the MOPAC budget for 2013. Nick wanted to remind the clubs to send in their membership fees on time as it affects the USCA headcount and our voting power. Don will send a reminder out to the clubs by December 20th. The board reviewed the items in the budget and a motion was made to approve the budget. That motion was seconded and a vote was taken. It was approved unanimously.

We then proceeded to introductions. With all of the position changes, Brian felt it best to have everyone introduce himself or herself, state how long they’ve been curling and share an idea that they’d like to see happen within MOPAC. The introductions and ideas were well received and Brian will add some of the ideas to our next board agenda or share with the group for a discussion through email. Gabrielle kept a detailed list of everyone’s “Hopes & Dreams” based on this conversation. Nothing additional was added from a brief discussion that followed on MOPAC goals.

The next topic discussed was an update on the MOPAC website. We are currently looking at turning the website over to a new host. The directors were asked to search for someone with web experience to volunteer as Webmaster for the site. We have added PayPal as a form of payment for pins & patches to the site as well as a MOPAC fees form for playdowns. It was also suggested that we add a blog for bonspiel teams looking for members.

Justin then discussed the current status of 2011 Club National banners. In an effort bring closure to this item; Justin made a motion to set a \$150 limit per banner/per club (HCC & OCC) for the two banners owed them. That motion was seconded and passed unanimously.

The next item on the agenda covered the proposals for the upcoming Club Nationals. To date, the committee had not received a bid from The Oval (SLC). It was decided to review the Evergreen proposal and have a Q&A session. After the Q&A session, a motion was made to vote on the Women’s, Men’s and Mixed dates. The dates proposed are: Women’s: January 11-14, 2013; Men’s: January 18-21, 2013; Mixed: February 1-3, 2013. These dates passed unanimously. Next a motion was made to eliminate the banquet from the MOPAC playdowns to save costs. That motion was seconded and passed unanimously. We next discussed the fees for MOPAC playdowns and it

was determined that \$180/team was a reasonable cost. A motion was made to approve \$180/team as the MOPAC fee to participate. It was seconded and passed. The playdown committee is to put together a budget for line item costs related to the playdowns. An October 1st goal was set to notify registered teams if they can attend.

A brief discussion then took place regarding Junior Nationals and the need to put some focus into setting up a MOPAC junior program. That discussion was followed by a general discussion on the 5 & under bonspiel. We discussed potential conflicting dates/bonspiels (Scottsdale) and will make this an agenda item for the next board meeting.

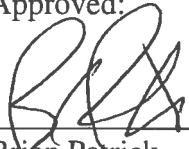
The final topic brought for discussion with the board was any new business the board or club members had. In this discussion we confirmed that pins and patches were being sold and that there was a no shipping cost policy. It was brought to the board's attention that the first edition of the Western Curling News was out and we should pass that information on to the club members. We learned that there is a MOPAC newsletter planned for Fall 2012. We closed the topic discussing ideas for a program to potentially loan out stones as a revenue stream.

There being no further business to come before the Board, on motion duly made and seconded the meeting was adjourned at 10:30 pm Pacific.

[Signatures are on the following page]

Respectfully submitted as of the 27th day of August 2012 by Erik de Vreeze, Meeting Secretary.

Approved:

 9/17/12

Brian Patrick

Michael Lively

Don Eshelby

Erik de Vreeze