

Mountain Pacific Curling Association

Board of Directors Meeting | Fall 2015

Date: September 24, 2015 8pm (PST)

Call-in Information: See email re: Uberconference

	Matt Gamboa	USCA Representative	matt@hollywoodcurling.org
x	Ron Kloth	Coyotes CC	coyotes@mopacca.org
x	Brian Walsh	Curl San Diego	csd@mopacca.org
x	Steph Jenson	Hollywood CC	hollywood@mopacca.org
	Olivia Stella	Orange County CC	ocurling@mopacca.org
	Barry Ivy	SFBACC	sfbacc@mopacca.org
	Brian Feldman	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
	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
	Vacant	Ogden CC	ogden@mopacca.org
	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
	BriAnna Weldon	Secretary	secretary@mopacca.org
x	Don Eshelby	Treasurer	treasurer@mopacca.org

Summary of Action Items for Board

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Updates & Announcements

- Welcome new & returning board members (Brian)

- Treasurer's Report (Don)
- Send any website updates - including for the bonspiel calendar to Bri (secretary@mopacca.org)

Management & Other Topics

- Whitefish CC
- Proposal to subsidize trip to USCA Directors Mtg

Committees & Memberships

- Competitions (Brian)
- New Arena Ice Tech Committee (Barry I.)
 - Any updates?

USCA Updates

- Proposal for USCA social membership (Barry B)

Round Robin/wrap up

MOTIONS & RESULTS

Motion 1 - Whitefish CC

Don Eshelby - To approve the Whitefish Curling Club application to join Mopac
 Second - Ron Kloth

Motion carried

Motion 2 - USCA Dues Proposal

Barry Bollenbacher - To pursue with the USCA that members who have been curling for less than two years be allowed the option to join the USCA as a social member at a reduced rate and still participate in the insurance program. Full membership would still be required in order to compete
 Second - Don Eshelby

Motion Carried

Next meetings/ Save the Date:

Winter: Wednesday, December 9th, 2015, 7pm PST

Spring: Sunday, March 13, 2016, 7pm PST

Summer: Monday, June 13, 2016, 7pm PST

Fall: Tuesday, September 13, 2016, 7pm PST

Being established on the following rotating schedule:

March- 2nd Sunday

June- 2nd Monday

September- 2nd Tuesday

December - 2nd Wednesday

Adjourn: