

# Mountain Pacific Curling Association

Board of Directors Meeting | Fall 2015

Date: Wednesday December 9, 2015 7pm (PST)

Call-in Information: See email re: Uberconference

Go to: <https://www.uberconference.com/president> or just call 415-727-7038 . No PIN needed.

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	Brian Walsh	Curl San Diego	<a href="mailto:csd@mopacca.org">csd@mopacca.org</a>
	Steph Jenson	Hollywood CC	<a href="mailto:hollywood@mopacca.org">hollywood@mopacca.org</a>
	Olivia Stella	Orange County CC	<a href="mailto:occurling@mopacca.org">occurling@mopacca.org</a>
	Barry Ivy	SFBACC	<a href="mailto:sfbacc@mopacca.org">sfbacc@mopacca.org</a>
	Brian Feldman	Wine County CC	<a href="mailto:wccc@mopacca.org">wccc@mopacca.org</a>
	Don Eshelby	Boise CC	<a href="mailto:boise@mopacca.org">boise@mopacca.org</a>
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	Larry Sidney	Lake Tahoe Epic Curling	<a href="mailto:ltec@mopacca.org">ltec@mopacca.org</a>
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	Lanny Derby	Oval CC	<a href="mailto:oval@mopacca.org">oval@mopacca.org</a>
	Debbie Basrak	Park City CC	<a href="mailto:parkcity@mopacca.org">parkcity@mopacca.org</a>
	Brian Patrick	President	<a href="mailto:president@mopacca.org">president@mopacca.org</a>
	Peter Hicks	VP	<a href="mailto:vp@mopacca.org">vp@mopacca.org</a>
	BriAnna Weldon	Secretary	<a href="mailto:secretary@mopacca.org">secretary@mopacca.org</a>
	Don Eshelby	Treasurer	<a href="mailto:treasurer@mopacca.org">treasurer@mopacca.org</a>

## Guests:

Joe Smith (5U committee)

## Summary of Action Items for Board

- xx

### **Updates & Announcements**

- xx

### **Management & Other Topics**

- Brian reached out to a broker to get an insurance quote, which would be better than the USCA insurance, but maybe not cheaper like we hoped.

### **Committees & Memberships**

- MoPac 5U Update (Joe)
- Club Playdowns (info only, if there are questions, send to Brian)
  - 9 Mens Teams
  - 6 Womens Teams
  - Format still being decided for each
- Mixed playdowns, registration closes in late January

### **USCA Updates**

- Proposal for USCA social membership (update on previous motions)
- Members meeting summary
- Other updates

### **Round Robin/wrap up**

## **MOTIONS & RESULTS**

### **Next meetings/ Save the Date:**

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

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

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

Winter: Wednesday, December 14th, 2016, 7pm PST

Being established on the following rotating schedule:

March- 2nd Sunday

June- 2nd Monday

September- 2nd Tuesday

December - 2nd Wednesday

### **Adjourn:**