

Mountain Pacific Curling Association

Board of Directors Meeting | Winter 2016

Date: Sunday March 13, 2016 7:30pm (PST)

Call-in Information: See email re: Uberconference

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

	Matt Gamboa	USCA Representative	matt@hollywoodcurling.org
	Ron Kloth	Coyotes CC	coyotes@mopacca.org
	Brian Walsh	Curl San Diego	csd@mopacca.org
	Steph Jenson	Hollywood CC	hollywood@mopacca.org
X	Olivia Stella	Orange County CC	ocurling@mopacca.org
X	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
	Steve Liske	Evergreen CC	evergreen@mopacca.org
	Mike Wolfe	Cache Valley CC	cachevalley@mopacca.org
	Vacant	Ogden CC	ogden@mopacca.org
x	Lanny Derby	Oval CC	oval@mopacca.org
	Debbie Basrak	Park City CC	parkcity@mopacca.org
	xx	Whitefish CC	
	Brian Patrick	President	president@mopacca.org
	Peter Hicks	VP	vp@mopacca.org
x	BriAnna Weldon	Secretary	secretary@mopacca.org
X	Don Eshelby	Treasurer	treasurer@mopacca.org

Guests: none

Summary of Action Items for Board

- Nominations are open for President and Secretary. Email them to Brian: president@mopacca.org and keep an eye out for more election details.
- Volunteer needed to coordinate bidding process for 2017 USCA Club National and Mixed National playdowns

Updates & Announcements

- none

Management & Other Topics

- Elections (open for nominations, President, Secretary)
- Treasurer update:
 - What outstanding payments are due?
 - Nothing out of normal - 5U meal is the biggest expected expense.
 - Haven't received invoice for ice time
 - We need to discuss what to do with funds - CD for better interest, but if we need to pay something it's good to have on hand. (add to email) Or if there is other activities to use the funds for - 1\$ for competitive curling/training support for the region (equipment, bringing in trainers/coaching into the region)
 - Where are the computers/timers? (Coyotes, Evergreen?)

Committees & Memberships

- Competitive Committee
 - Looking for volunteer to set up and run the bidding process
- MoPac 5U Update (Olivia)
 - 28 Teams
 - End of April
 - 2.5 day bonspiel (2 draw on Friday)
- Playdown Results
 - Men's Champion - Smoltz (Evergreen)
 - Women's Champion - Smither (Evergreen)
 - Women's 2nd - Naso (Coyotes)
 - Mixed Champion - Gallagher (Coyotes)

USCA Updates

- See Matt's Email

Round Robin/wrap up

MOTIONS & RESULTS

none.

Next meetings/ Save the Date:

Summer: Monday, June 13, 2016, 7pm PST
Fall: Tuesday, September 13, 2016, 7pm PST
Winter: Wednesday, December 14th, 2016, 7pm PST
Spring: Sunday, March 13, 2017, 7pm PST

Being established on the following rotating schedule:

March- 2nd Sunday
June- 2nd Monday
September- 2nd Tuesday
December - 2nd Wednesday

Adjourn: 7:58pm