

**Mountain Pacific Curling Association**  
*Board of Directors Meeting | Summer 2017*

Date: Monday, June 12, 2017 7:00pm (PDT)  
Call-in Information: Conference: 510-241-2076 [No PIN needed]  
URL: [www.uberconference.com/briannaweldon](http://www.uberconference.com/briannaweldon)

**Updates & Management**

- Welcome new BOD members!
- Elections Update
  - No elections will happen due to uncontested openings
- Treasurer Update
  - Bank statements and checkbook have been reconciled
  - Almost all expenses for 5U and playdowns have been paid, still waiting on some
  - Welcome to treasurer
  - No questions presented to treasurer
  - Don will move all 'merchandise and items' to new treasurer
- 2018 Budget Planning
  - What can MOPAC do to help the clubs?
  - Barry B will continue to try to procure a set of stones (previous call)
  - The region of mopac to buy a set of stones to help develop an arena club. Clubs could rent or buy them, or they could travel around
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**Committees & Memberships**

- Competitions
  - Arena Nationals Results
    - Team Raju (SFBACC) - 4th place
    - Team Markowski (Wine Country) - qualified for playoffs
    - Team Feldman (Wine Country) - good show in tough pool
    - Team Stengle (SFBACC) - Bronze Medal
  - 2017-18 Playdowns
- 5 Under results
- Stones (Barry B)

**USCA Updates**

- Ensure you're getting the Friday tapas emails from Rick Patzke on USCA board for bi-weekly updates.

**Upcoming Bonspiels**

- Hollywood CC Summer Blockbuster - July
- Wine County CC The Crush - Labor Day weekend
- Hotter Than Hell - mid July
- Shared calendar-
  - Club Nationals
    - Men's Playdown: November 30 - December 3, 2017 (Evergreen CC)

- Women's Playdown: December 15-17, 2017 (Evergreen CC)
  - National Tournament: February 8-17, 2018 (Brainerd Lakes Curling Association, Minnesota)
- **Mixed Nationals:**
  - MoPac Playdown: January 5-7, 2018 (Coyotes CC)
  - National Tournament: March 23-31, 2018 (Location TBD)
- **Under 18 Nationals:**
  - Application process opening early November
- **And here is the link to the USCA championship schedule:**  
<http://www.teamusa.org/usa-curling/events/championships-microsite/inside-the-championships/national-championship-events>

**Board Updates:**

- The board would like to support LTC classes, region could help set up a centralized class, or several
  - Maybe a level I class in Hollywood. Sometime in July

**Topics for Next Meeting:**

**All Clubs**

- Go back to the boards and ask what should we be doing for this Olympic year? Deadline by September.

**Next meetings/ Save the Date:**

Fall: Tuesday, September 12, 2017, 7pm PST	September- 2nd Tuesday
Winter: Wednesday, December 13, 2017, 7pm PST	December - 2nd Wednesday
Spring: Sunday, March 13, 2018, 7pm PST	March - 2nd Sunday
Summer: Monday, June 11, 2018 7pm PST (Annual Meeting)	June - 2nd Monday

**Attendees:**

Y	Matt Gamboa	USCA Representative	<a href="mailto:matt@hollywoodcurling.org">matt@hollywoodcurling.org</a>
N	Ron Kloth	Coyotes CC	<a href="mailto:coyotes@mopacca.org">coyotes@mopacca.org</a>
N	Steph Jensen	Hollywood CC	<a href="mailto:hollywood@mopacca.org">hollywood@mopacca.org</a>
Y	John Tryon	Orange County CC	<a href="mailto:occurling@mopacca.org">occurling@mopacca.org</a>

Y	Jay Diamond	SFBACC	<a href="mailto:sfbacc@mopacca.org">sfbacc@mopacca.org</a>
Y	Brian Feldman	Wine County CC	<a href="mailto:wccc@mopacca.org">wccc@mopacca.org</a>
Y	Don Eshelby	Boise CC	<a href="mailto:boise@mopacca.org">boise@mopacca.org</a>
	vacant	McCall CC	<a href="mailto:mccall@mopacca.org">mccall@mopacca.org</a>
N	Barry Bollenbacher	Missoula CC	<a href="mailto:missoula@mopacca.org">missoula@mopacca.org</a>
Y	Edie Hazard	Lake Tahoe Epic Curling	<a href="mailto:ltec@mopacca.org">ltec@mopacca.org</a>
Y	Nick Kitinski	Las Vegas CC	<a href="mailto:lvcurling@mopacca.org">lvcurling@mopacca.org</a>
Y	Steve Liske	Evergreen CC	<a href="mailto:evergreen@mopacca.org">evergreen@mopacca.org</a>
N	Mike Wolfe	Cache Valley CC	<a href="mailto:cachevalley@mopacca.org">cachevalley@mopacca.org</a>
N	Ben Womack	Ogden CC	<a href="mailto:ogden@mopacca.org">ogden@mopacca.org</a>
Y	Lanny Derby	Salt City CC (DBA Oval CC)	<a href="mailto:saltcity@mopacca.org">saltcity@mopacca.org</a>
N	Debbie Basrak	Park City CC	<a href="mailto:parkcity@mopacca.org">parkcity@mopacca.org</a>
N	Janice Robbins	Bend CC	<a href="mailto:bend@mopacca.org">bend@mopacca.org</a>
Y	Anthony Cover	Olympic Oval CC	
Y	BriAnna Weldon	President	<a href="mailto:president@mopacca.org">president@mopacca.org</a>
Y	Peter Hicks	VP	<a href="mailto:vp@mopacca.org">vp@mopacca.org</a>
Y	Olivia Stella / Stefan Brems	Secretary	<a href="mailto:secretary@mopacca.org">secretary@mopacca.org</a>
Y	Don Eshelby / Megan Richards	Treasurer	<a href="mailto:treasurer@mopacca.org">treasurer@mopacca.org</a>

**Guests:**

**Adjourn: approximately**

**Summary of Action Items for Board**

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**MOTIONS & RESULTS**

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Stefan Brems | MOPAC Secretary