

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

Date: Wednesday, December 13, 2017, 7pm (PDT)  
Call-in Information: Conference: 510-241-2076 [No PIN needed]  
URL: [www.uberconference.com/briannaweldon](http://www.uberconference.com/briannaweldon)

## **Updates & Management**

- **Roll Call (Please Introduce Yourself)**
- **Introduce New Board Members**
- **CDA (Coeur d'Alene) Curling Club Application**
- **Granite Curling Club Application (Allowing development clubs to join)**
  - **Motion to give a one time exception for the GCC to allow a Development Club status to June 2018 when MoPac will update it's membership requirements.**
  - **Developmental Club**
- **Silicon Valley Curling Club Application**
- **Treasurer's Report**
  - **I think we owe CC money**
- **MOPAC Survey & Data Collection (Jay Diamond)**
- **MOPAC Data Privacy & Integrity**
  - **Ensure all data coming in from member clubs comes in a consistent electronic club**
  - **A committee will be formed to study the data collection and security needs of MOPAC**
- **International Tankard Committee & fund request**
- **U18 Team Selection & Entry Fee Proposal**
- **Playdowns Updates**
- **Round Robin Updates**
- **USCA Updates**

## **Committees & Memberships**

### **USCA Updates**

- **Curling Night in America in December and January**

### **Upcoming Bonspiels**

- **Shared calendar-**
  - **Club Nationals**
    - **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:**

- **Arena Nationals: (USCA is governing body)**
  - National Event: May 1-6, 2017 at Utah Olympic Oval Curling Club
- **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:**

- What are your club's plans for the Olympics?

**Topics for Next Meeting:**

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**Next meetings/ Save the Date:**

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

**Attendees:**

|   |                   |                     |  |
|---|-------------------|---------------------|--|
|   | Matt Gamboa       | USCA Representative | <a href="mailto:matt@hollywoodcurling.org">matt@hollywoodcurling.org</a> |
| X | Ron Kloth         | Coyotes CC          | <a href="mailto:coyotes@mopacca.org">coyotes@mopacca.org</a>             |
| X | Steph Jensen      | Hollywood CC        | <a href="mailto:hollywood@mopacca.org">hollywood@mopacca.org</a>         |
|   | John Tryon        | Orange County CC    | <a href="mailto:ocurling@mopacca.org">ocurling@mopacca.org</a>           |
| X | Jay Diamond       | 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>                   |
| X | Jared Belsher     | Boise CC            | <a href="mailto:boise@mopacca.org">boise@mopacca.org</a>                 |
|   | Michelle Applebee | McCall CC           | <a href="mailto:mccall@mopacca.org">mccall@mopacca.org</a>               |

|   |                             |                            |  |
|---|-----------------------------|----------------------------|--|
| X | Edie Hazard                 | Lake Tahoe Epic Curling    | <a href="mailto:ltec@mopacca.org">ltec@mopacca.org</a>               |
| X | Nick Kitinski               | Las Vegas CC               | <a href="mailto:lvcurling@mopacca.org">lvcurling@mopacca.org</a>     |
| X | Adam Seymour for Art Placek | Evergreen CC               | <a href="mailto:evergreen@mopacca.org">evergreen@mopacca.org</a>     |
|   | Mike Wolfe                  | Cache Valley CC            | <a href="mailto:cachevalley@mopacca.org">cachevalley@mopacca.org</a> |
|   | Ben Womack                  | Ogden CC                   | <a href="mailto:ogden@mopacca.org">ogden@mopacca.org</a>             |
| X | Lanny Derby                 | Salt City CC (DBA Oval CC) | <a href="mailto:saltcity@mopacca.org">saltcity@mopacca.org</a>       |
|   | Debbie Basrak               | Park City CC               | <a href="mailto:parkcity@mopacca.org">parkcity@mopacca.org</a>       |
|   | Janice Robbins              | Bend CC                    | <a href="mailto:bend@mopacca.org">bend@mopacca.org</a>               |
| X | Andrew Smith                | Olympic Oval CC            | <a href="mailto:uoocc@mopacca.org">uoocc@mopacca.org</a>             |
| X | BriAnna Weldon              | President                  | <a href="mailto:president@mopacca.org">president@mopacca.org</a>     |
| X | Peter Hicks                 | VP                         | <a href="mailto:vp@mopacca.org">vp@mopacca.org</a>                   |
| X | Stefan Brems                | Secretary                  | <a href="mailto:secretary@mopacca.org">secretary@mopacca.org</a>     |
| X | Megan Richards              | Treasurer                  | <a href="mailto:treasurer@mopacca.org">treasurer@mopacca.org</a>     |

**Guests: Richard Lazarowich (Granite CC), Randy (CDA curling)**

**Adjourn: approximately 9:30PM**

**Summary of Action Items for Board**

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**MOTIONS & RESULTS**

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Stefan T. Brems, Secretary

Signed 12/23/17