

Mountain Pacific Curling Association

Board of Directors Meeting | Annual General Meeting 2018

Date: Monday, June 11, 2018, 7pm (PDT)

Call-in Information: Conference: 510-241-2076 [No PIN needed]

URL: <https://www.uberconference.com/mopacca>

1. **Updates & Management**
2. **Welcome - Roll Call / New Members**
3. **Club Board updates - New folks? Make sure we have their contact information**
4. **USCA Updates (Matt)**
5. **Treasurer's Report**
 - a. Current status of funds
 - b. Membership numbers
 - c. D&O Insurance Update
 - i. Not acquired yet
 - ii. Possibly the USCA about their D&O Policy
6. **Secretary's Report**
 - a. Formation and execution of bylaws revision committee
 - i. Streamline day to day business
 - ii. Creation of new club classification
 - b. Goals for '18-'19
 - i. Website overhaul.
 - ii. Creation of Major Competitions Resources Committee and associated online resources.
 - iii. Creation of Club Resources and Aid Committee and associated online resources.
 - iv. Oversee full implementation of 2018 Bylaws Revision
7. **VP report**
 - a. Still working on rock procurement--difficult during Olympic year
 - i. Will check into Whitefish rocks
8. **President report**
 - a. New Clubs / Potential Clubs
 - b. Social Media Engagement
 - c. Competitions Committee
 - i. Annual Wrap Up
 - ii. Arenas
 - iii. National Championships in the West
 - d. Presidents Report will be sent out
9. **Bylaws (Stefan & Drew)**
 - a. **Changes from last meeting**
 - i. Existing club grandfather clause
 - ii. D&O Insurance
 - iii. USCA membership requirement
 - b. **Transition Schedule**
 - c. **What would change today?**
 - i. Addition of 'Development Club' and 'Collegiate Club' classifications
 1. Sonya will work on collegiate curling committee
 - ii. D&O Insurance

- iii. Club Application Process Clarified
 - iv. Name Change for current non-officer board members, now MOPAC Representatives
 - v. Requirement that all MOPAC members shall also be USCA dues-paying members
 - vi. Grievances may be filed through the secretary (or president if secretary is involved)
 - d. **What comes next?**
 - e. **Nominations for 4 open Board of Directors seats**
 - f. **Awaiting Secretary certification upon passage**
- 10. Transition to new Board (intro Sonia)**
- 11. Intro and Vision for upcoming year (Sonia)**
- a. Using survey results to plan expenditures
 - i. New stones
 - ii. Senior competitions
 - iii. Under 10 (and other year) competitions
 - b. Use survey to set goals
 - i. Website overhaul needed
 - 1. Describing what MOPAC does
 - 2. More learn to curl materials
 - 3. More info for clubs
 - ii. New Information dissemination, especially through the website
 - 1. Lots of room to expand website website and make it more useful
 - c. Develop a plan to know where to expand, share with the board
 - d. Will be travelling to clubs
 - e. Call me, contact me anytime you want
 - f. ratcaro@aol.com mopacca.president@gmail.com

Upcoming Bonspiels

- **Shared calendar-**
 - [Summer Blockbuster](#) (Hollywood) July 5-8
 - Hotter Than Hell Bonspiel (Coyotes) July 12-15

Board Updates:

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Topics for Next Meeting:

- Vote on Board of Directors
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Next meetings/ Save the Date:

Fall: Tuesday, September 11, 2018 7pm PDT	September - 2nd Tuesday
Winter: Wednesday, December 12, 2017, 7pm PST	December - 2nd Wednesday
Spring: Sunday, March 9, 2019, 7pm PST ** check Brier 2019 Schedule	March - 2nd Sunday
Summer: Monday, June 10th, 2019 7pm PDT	June - 2nd Monday

Attendees:

	Matt Gamboa	USCA Representative	matt@hollywoodcurling.org
X	Adam Endicott	Coyotes CC	coyotes@mopacca.org
X	Steph Jensen	Hollywood CC	hollywood@mopacca.org
X	Brenna Duncan	Orange County CC	occurling@mopacca.org
X	Jay Diamond	SFBACC	sfbacc@mopacca.org
	Brian Feldman	Wine County CC	wccc@mopacca.org
X	Jared Belsher	Boise CC	boise@mopacca.org
	Michelle Applebee	McCall CC	mccall@mopacca.org
	Edie Hazard	Lake Tahoe Epic Curling	ltec@mopacca.org
	Nick Kitinski	Las Vegas CC	lvcurling@mopacca.org
X	Art Placek	Evergreen CC	evergreen@mopacca.org
	Mike Wolfe	Cache Valley CC	cachevalley@mopacca.org
X	Ben Womack	Ogden CC	ogden@mopacca.org
	Lanny Derby	Salt City CC (DBA Oval CC)	saltcity@mopacca.org
X	Greg Basrak	Park City CC	parkcity@mopacca.org
	Janice Robbins	Bend CC	bend@mopacca.org
	Andrew Smith	Olympic Oval CC	uoocc@mopacca.org
X	Cameron Kim	Silicon Valley	svcc@mopacca.org

X	Richard Lazarowich	Granite CA	graniteca@mopacca.org
	Ryan Montag	CDA Curling	cda@mopacca.org
X	Sonya Montero	President Elect	president@mopacca.org
X	BriAnna Weldon	President	president@mopacca.org
X	Peter Hicks	VP	vp@mopacca.org
X	Stefan Brems	Secretary	secretary@mopacca.org
X	Megan Richards	Treasurer	treasurer@mopacca.org

Guests:

Adjourn: 20:43PDT

Summary of Action Items for Board

- Vote on 2018 Bylaws
- Nominate new Board Members

MOTIONS & RESULTS

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Stefan T. Brems, Secretary

Signed 6/11/2018