

Mountain Pacific Curling Association
Board of Directors Meeting | Winter 2018

Date: Sunday, March 11, 2018, 7pm (PDT)

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

URL: www.uberconference.com/briannaweldon

Updates & Management

- **Treasurer Report**
- **Competition wrap up**
 - Women's: Team Burton from Coyotes Curling Club takes home Bronze at 2018 Club Nationals
 - Men's: Team McBride from SFBACC came in fourth at Clubs
 - U18 Girls: Team Horten (Evergreen) 2-3 at U18 Nationals
 - U18 Boys: Team Hill (Evergreen/SFBACC) 2-3 at U18 Nationals
 - Mixed: Team LeClair (Coyotes) goes to Mixed Nationals Mar 23-31
 - Arenas: May 1-6 Salt Lake City, UT
 - Men's Teams:
 - Bend Curling Club - MOPAC
 - Hollywood Curling Club - MOPAC
 - Park City Curling Club - MOPAC
 - San Francisco Bay Area Curling Club - MOPAC
 - Utah Olympic Oval Curling Club - MOPAC
 - Wine Country Curling Club - MOPAC
 - Women's Teams:
 - Hollywood Curling Club - MOPAC
 - San Francisco Bay Area Curling Club - MOPAC
 - Silicon Valley Curling Club - MOPAC (?)
 - Utah Olympic Oval Curling Club - MOPAC
- **Tankard results**
 - Selected:
 - Laura Crawford (McCall CC)
 - Brian Cristall (Coyotes)
 - Sean Franey (SFBACC)
 - Alice Mansell (Silicon Valley/Granite)
 - Nominated:
 - Kim Chapin (SFBACC)
 - Mark Rubey (Ogden)
 - Greg Basrak (Park City)
 - Bruce Johnson (Wine Country)
 - Dwight Okahara (Hollywood)
 - Committee: Peter Hicks, Kate Garfinkel, Wes Seeger, Richard Lazarowich, Mike Cassidy, Megan Richards
- **New volunteer recognition award - Tim Irish**
- **Elections**
 - One position open this year: MoPac President
 - Expect elections in May, with transition happening in June
- **MoPac Priorities**

- If you'd like to participate in the Men's Worlds ticket contest, confirm with Jay Diamond by Monday 3/12 jay@bayareacurling.com
- **USCA Updates**
 - Board meeting in person in april in Colorado Springs
 - Billings move to Dakota Territories accepted
 - Members general assembly in October, likely on the east coast
 - Attendance is recommended
- **What can MoPac Do for You?**
 - See Attachment 1 Below
 - Good use of the mopac's funds is needed.
 - Subsidize floor curling sets
 - Purchase a set (or a few) of used stones that aren't competition quality to ship around the region. Damage to stones is a major concern
 - Long-term lease option for new clubs
 - Work with the USCA stone purchase program
 - Pete will get pricing info on rocks (one standard set and one floor curling set)

Committees & Memberships

- **Draft bylaws update for discussion**

Bylaw Discussion

- Pretty large structural change- the board would be smaller (officers + 4 at-large directors as voting members (president doesn't vote).
 - Representatives - voice of club, vote on annual budget, large expenses outside of the budget, and give input to board of directors
- Club Classification: adding classifications for development clubs (purpose is to grow curling within the region, not league focused), added collegiate curling (Growth ability in the region, structured to regular member clubs with a couple restrictions)
- Club status: if a club doesn't meet minimum requirements for membership. Gives way to manage the way clubs work in the region by giving them responsibility

Questions:

- Should there be a requirement that members be part of the USCA? Probably good to add! Let's be crystal clear about USCA membership. Question - what about the Development clubs? USCA or no?
- How do collegiate clubs stand from the USCA? To participate they need to be active USCA in good standing. They're typically members of their host club and college club. From MoPac it's a recognition and a way to give status and visibility. Part of region's outreach
- Is there a provision that voting could be done by (e)mail, not necessarily at a meeting? Believe that it's only done by electronic means. Double check that it exists
- We should be providing D&O insurance for directors and officers.
- Provision or mechanism for public directory/contacts
- Are the requirements for member clubs different than those in place? Would folks be grandfathered in? There will be a transition plan. No plan for a long-term grandfather clause
- What are the requirements?
 - Pg 7

- Not really a change in requirements, the change comes in maintaining that status.
- Long discussion about minimum member requirements. There must be more nuance in. There's got to be a grey area/more flexibility. Reciprocal/dual MoPac players coming down to play a league should count.
- Stefan to send deadline for feedback & submit draft 2 in late April-May

General Update

- Pop up event in Bakersfield. Organizing to hopefully form a club. Having a general meeting next Saturday
- Arena Nationals - Salt Lake City looking for volunteers
- UOCC - officials part 1 training upcoming in April buttercup3314872@aol.com or call at 248-620-5651
- Arenas looking for officials - contact Paul B directly

- **5U updates (Olivia Stella)**

Upcoming Bonspiels

- **Shared calendar-**
 - [MoPac 5U](#) (Granite CC) April 20-22
 - **Mixed Nationals:**
 - National Tournament: March 23-31, 2018 Eu Claire, WI
 - [Golden Gate Bonspiel](#) (SFBACC/Silicon Valley) Memorial Day Weekend
 - [The Barrel](#) (Wine Country) March 23-25
 - [Summer Blockbuster](#) (Hollywood) July 5-8
- **Arena Nationals: (USCA is governing body)**
 - National Event: May 1-6, 2017 at Utah Olympic Oval Curling Club
 - Salt Lake City
 - Volunteers will be welcome--may host officiating clinic with enough interest
 - Chief Umpire Paul is looking for officials. Particularly on-ice officials and timers. Email him directly at: buttercup3314872@aol.com or call at 248-620-5651
 - **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:

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Topics for Next Meeting:

- Vote on adopting 2018 Bylaws
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Next meetings/ Save the Date:

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|--|--------------------------|
| Summer: Monday, June 11, 2018 7pm PDT (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 |
| Spring: Sunday, March 9, 2019, 7pm PST ** check Brier 2019 Schedule | March - 2nd Sunday |

Attendees:

| | | | |
|---|------------------------------------|----------------------------|--|
| X | Matt Gamboa | USCA Representative | matt@hollywoodcurling.org |
| | Ron Kloth | Coyotes CC | coyotes@mopacca.org |
| | Steph Jensen | Hollywood CC | hollywood@mopacca.org |
| X | Brenna Duncan | Orange County CC | ocurling@mopacca.org |
| | Jay Diamond | SFBACC | sfbacc@mopacca.org |
| X | Sonya Montero for 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 |
| | Debbie Basrak | Park City CC | parkcity@mopacca.org |

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|---|--------------------|-----------------|--|
| | 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 |
| X | Ryan Montag | CDA Curling | cda@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:

Steve Schaffer (Sil

Adjourn: approximately 9:30PM

Summary of Action Items for Board

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MOTIONS & RESULTS

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Attachment 1

Answers to the question, What can MoPac do for the clubs?

- Providing a set or two of floor curling stones to rent out and ship to clubs for events and for curling demonstrations at schools or anywhere where there isn't any ice.
 - Stones are available for free to borrow from USCA
- Produce sufficient financial statements necessary for the Board to evaluate MoPac's financial position. This includes balance sheet, profit/loss statement, cash flow activity and actual amounts vs budget. This will allow the Board to make good decisions on proposed projects.
 - Good progress has been made

- Subsidize playdown entry fees to reduce member costs and encourage participation. Members frequently complain that entry fees (USCA + MoPac) are too high. A \$25 or \$50/team contribution would be helpful.
- Organize training courses (e.g., instructor training) to increase the number of certified individuals.
- Organized additional tournaments, for example, seniors and mixed four with no citizenship requirement.
- Create list of qualified instructors willing to travel to help at learn-to-curls. This would be particularly beneficial for arena clubs.

Subsidise floor curling - cost? 8 floor \$2500-3000. Or \$550?

Purchase development stones (lease to new clubs/sell?). Stones that are meant to get operations running. Consider shipping & ancillary costs? -Pete

Summer - playdown and tournament issues



Stefan T. Brems, Secretary

Signed 3/20/2018