

Mountain Pacific Curling Association
Board of Directors Meeting | Fall 2017

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

Updates & Management

- **Roll Call**
- **Introduce New Board Members**
- **Missoula**
 - They have left the region for the Dakotas pending approval at the upcoming Member's Assembly.
- **Curling Stone purchase**
 - Is there still a need? Where would we store? Does anyone know of burgeoning clubs that need stones? Do we want to do a loan program?
 - Barry B from Missoula was the point person on the stone purchasing - is there someone on the board that wants to take over this? I don't have the technical knowledge of curling stones to feel comfortable leading the effort.
 - Potentially purchase floor-stones.
 - Feedback from UOCC after use this winter
 - Can be unwieldy
- **SFBACC DI Update (Jay Diamond)**
 - Property Identified
 - Tentative agreement on terms

Committees & Memberships

1. Competitions Committee

- a. All playdowns have been scheduled and registration opened 9/6/17. As a reminder each team member needs to register individually through the USCA registration site (Blue Sombero). The costs for club and mixed playdowns haven't changed. \$110 (USCA fee) + 37.50 (MoPac fee) per player. The MoPac website and facebook have been updated with this information and emails went out to the MoPac board and the participating skips from the 2017 playdowns.
 - i. *U-18 Selection*
 1. Fees: Selected teams ONLY, \$75 per player
 - b. (BriAnna) I'm working on pulling together a committee to review the applications that includes former participants in junior curling. Is there anyone on the MoPac board who is interested in being included?
 - c. Last year the MoPac board sponsored the registration fees for the selected U-18 teams to support Junior curling in our region and grow our sport. Is there support in the board to do that again?
- .No objection from members on call, will go to electronic vote.
- d. As a reminder, Arenas is not a region based selection process and teams submit their interest directly to USCA. The announcement has not gone out yet.
- .Is there any update that Drew wants to share about Arenas?

2. International Tankard

. The Washington State Curling Association is hosting the International Tankard this year and it will be held March 23-25, 2018 at Granite Curling Club. Traditionally when it is hosted state-side MoPac contributes to the hosting cost. They are asking for the support of 400\$ (same amount we contributed when Evergreen Hosted.) Is there a motion to contribute 400\$ to the hosting costs of the Tankard? (*Vote Requested*)

.No objection from members on call, will go to electronic vote.

a. Applications: We'll likely complete the application process in January with recipients knowing they've been selected by the end of January.

b. What is the tankard?

.The International Tankard is a legacy event that honors club volunteers by sending them to this event. It is the premier volunteer appreciation and recognition event for MoPac, Washington State Curling Association and Curl BC. The first Tankard occurred in 1962. The hosting duties rotate - 2 years in BC, 1 year in the US. MoPac selected four individuals to attend each year. MoPac pays the registration costs (\$100/person) and honorees are responsible for their own travel costs.

3. Pacific International Cup

. (BriAnna) I am assisting SFBACC with coordinating the California Playdowns since Barry Ivy has retired and the board member assigned is new to planning competitive events. We have two weekends in January we're looking at and hope to have it scheduled [soon].

USCA Updates

- Member assembly at the end of september (9\29-10\1)
- Bylaw change that allows championship procedures to adjust for different events with region requirements
- Olympic Trials on NBC sports
- Curling Night in America in December and January

Upcoming Bonspiels

- **Shared calendar-**
 - **Club Nationals**
 - Registration period: September 6 - November 1
 - 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:**
 - Registration Period: September 6 - November 29
 - MoPac Playdown: January 5-7, 2018 (Coyotes CC)
 - National Tournament: March 23-31, 2018 (Location TBD)
 - **Under 18 Nationals:**
 - Team Application due 11/15/17
 - **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>
 - **MOPAC mixed doubles**
 - Evergreen, November 10-12

Board Updates:

- What are your club's plans for the Olympics?
- Answers to the question, "What can MOPAC do for clubs?"
 - Member survey for the entire region
- Formation of Bylaws Committee

Topics for Next Meeting:

- Member Survey
- Curling stones for the region
- Committee for Tankard
- Potential draft of the budget
- Introduce ourselves on future calls

Next meetings/ Save the Date:

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 PDT (Annual Meeting)	June - 2nd Monday
Fall: Tuesday, September 11, 2018 7pm PDT	September - 2nd Tuesday

Attendees:

Y	Matt Gamboa	USCA Representative	matt@hollywoodcurling.org
Y	Ron Kloth	Coyotes CC	coyotes@mopacca.org
N	Steph Jensen	Hollywood CC	hollywood@mopacca.org
N	John Tryon	Orange County CC	ocurling@mopacca.org
Y	Jay Diamond	SFBACC	sfbacc@mopacca.org
N	Brian Feldman	Wine County CC	wccc@mopacca.org
Y	Jared Belsher	Boise CC	boise@mopacca.org
Y	Michelle Applebee	McCall CC	mccall@mopacca.org
Y	Edie Hazard	Lake Tahoe Epic Curling	ltec@mopacca.org

N	Nick Kitinski	Las Vegas CC	lvcurling@mopacca.org
Y	Art Placek	Evergreen CC	evergreen@mopacca.org
N	Mike Wolfe	Cache Valley CC	cachevalley@mopacca.org
Y	Ben Womack	Ogden CC	ogden@mopacca.org
Y	Lanny Derby	Salt City CC (DBA Oval CC)	saltcity@mopacca.org
N	Debbie Basrak	Park City CC	parkcity@mopacca.org
N	Janice Robbins	Bend CC	bend@mopacca.org
Y	Andrew Smith	Olympic Oval CC	uoocc@mopacca.org
N	BriAnna Weldon	President	president@mopacca.org
Y	Peter Hicks	VP	vp@mopacca.org
N	Stefan Brems	Secretary	secretary@mopacca.org
Y	Megan Richards	Treasurer	treasurer@mopacca.org

Guests: Don Eshelby

Adjourn: approximately 9:00PM

Summary of Action Items for Board

- Vote on International Tankard registration fee

MOTIONS & RESULTS

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Stefan T. Brems, Secretary

Signed 9/21/17