

Mountain Pacific Curling Association
Board of Directors Meeting | Quarter 4 Meeting 2018

Date: Tuesday, December 18, 2018, 7pm (PDT)
Call-in Information: Conference: 510-241-2076 [No PIN needed]
URL: <https://www.uberconference.com/mopacca>

Updates & Management

1. **Welcome - Roll Call / New Members**
2. **Club Board updates - New folks? Make sure we have their contact information**
3. **USCA Updates (Sonia)**
 - a. National 5 & Under, Link has been sent
4. **Potential New Clubs--Sharks Ice & Salmon ID (Sonia)**
 - a. Sharks Ice Curling (Application Submitted)
 - b. Salmon, new small club. More info to come at the next meeting.
5. **Competitions Update (Bri via Sonia)**
 - a. Jr teams from SF
 - b. Club Playdowns
 - i. Highest participations numbers in history
 - c. Registration for mixed playdowns closes on 2 Jan.
6. **Directors & Officers Insurance Quotes (Megan)**
 - a. D&O Insurance provider selected, in effect 1 Oct.
7. **Background Check Status (Sonia)**
 - a. USCA will waive the privacy policy or we need to give them a rough date as to when we will want to use our acct for the activation.
8. **Interem Confidentiality Policy (Jay & Glenn)**
 - a. USCA doesn't have a data privacy policy
 - b. Need a clear policy that aligns with USCA policy
 - c. Need to determine who has access to different tiers of data
 - i. Limited number of people can access higher-level data
 - d. Own policy could be more secure than USCA
9. **Regional Presidents Meeting**
 - a. A meeting of all regional presidents in USCA
 - b. Have quarterly meetings
 - c. USCA asked to provide more guidance for things like grants
 - d. Better sharing of information between regions
10. **Priorities for 2019 (Sonia)**
 - a. Overhaul MoPac Website
 - i. Website apps are antiquated and need replacement
 - ii. \$860-\$320 to fix current website issues
 - b. Grant writing consultations
 - i. Give clubs access to experienced grant writers
 - ii. \$3,200-\$2,400 for one year
 - c. MoPac 25 & Under Competition
 - i. Needs host club and committee, seems to be a big market
 - d. Rock Loan Program
 - i. We're large enough to consider this program. Will allow small new clubs play sooner.
 - e. Subsidize cost of teams competing at National events.

11. MOPAC Member Survey (Jay)

- a. Survey will go out next year

12. Presidents' survey and priorities for 2019 (Sonia)

13. SafeSport Deadline

- a. Coming up at the end of the month.

14. Proposed Bylaws Amendments for Q4 2018 Meeting (Stefan)

- a. Requirement for all club's league members to be members of USCA & MOPAC (Including definition of curler/member)
- b. Filling a BoD Vacancy
- c. Membership Roster Requirements (leniency for 2019 submissions)

15. Bylaws Transition Update (Stefan)

- a. Transition Schedule Review
- b. What changes today?
 - i. Membership Status and Membership Status Change & Appeals Process

Upcoming Bonspiels

- Shared calendar-
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Board Updates:

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Topics for Next Meeting:

- Vote to adopt bylaws amendments
- Review of requirements of membership rosters

Next meetings/ Save the Date:

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
Fall: Tuesday, September 10th, 2019 7pm PDT	September - 2nd Tuesday
Winter: Wednesday, December 11th, 2019 7pm PST	December - 2nd Wednesday

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Attendees:

	Matt Gamboa	USCA Representative	matt@hollywoodcurling.org
X	Adam Endicott	Coyotes CC	coyotes@mopacca.org
	Steph Jensen	Hollywood CC	hollywood@mopacca.org
X	Brenna Duncan	Orange County CC	ocurling@mopacca.org
X	Jay Diamond*	SFBACC	sfbacc@mopacca.org
X	David Betz	Wine County CC	wccc@mopacca.org
X	Glenn Pfautsch	Boise CC	boise@mopacca.org
	Michelle Applebee	McCall CC	mccall@mopacca.org
X	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
	Greg Basrak	Park City CC	parkcity@mopacca.org
	Janice Robbins	Bend CC	bend@mopacca.org
X	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	Randy Boyd	CDA Curling	cda@mopacca.org
	Jenny Evans	Curl San Diego	
X	Sonya Montero	President Elect	president@mopacca.org
X	Peter Hicks	VP	vp@mopacca.org
X	Stefan Brems	Secretary	secretary@mopacca.org
X	Megan Richards	Treasurer	treasurer@mopacca.org

* Indicates Director

Guests:

Adjourn: 20:55 PST

Summary of Action Items for Board

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MOTIONS & RESULTS

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Stefan T. Brems, Secretary Signed 3/20/2018