

Mountain Pacific Curling Association
Board of Directors Meeting | Quarter 1 Meeting 2019

Date: Monday, March 18, 2019, 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. **Competitions Update (Cameron)**
4. **President's Report (Sonia)**
5. **Treasurer's Report (Megan)**
 - a. 1 Megan send the spreadsheet prior to tonite's meeting. it is lopsided b/c we just got a lot of dues in but have yet to pay down some recent bills like Coyotes and Evergreen playdown bills. Megan to speak with Jeff Baird at Coyotes and she let Art know we need their bill.
 - b. 2 Megan still needs info re Cache Valley and Coeur d'Alene. She spoke with Matt Moore from Inland NW CC who absorbed Coeur d'Alene and he and Megan will be talking more.
 - c. Reports accepted.
6. **USCA Updates (Sonia & Matt)**
 - a. USCA Bylaws change affecting regional representation in the national board.
 - i. President's Council: I (Sonia) apologized for mistake: the president's council listserv is not for club presidents. it is only for regional and state presidents. I promised to forward urgent items to assembly reps and otherwise add summary of listserve emails to president's reports in future.
 - ii. Matt Gamboa joined the call.
 - iii. He will pull numbers re curler per region. Some regions like GNCC and Minnesota are huge.
 - iv. Discussed Board's proposal of having revolving nominee among regions. Discussed 1 year at least for MoPac dir to enable time to set up agreements and system w/Alaska and Washington. Alaska terms out in 2020 and Washington in 2019 like us.
 - v. Updated on discussions with Washington; their president has similar ideas to ours. He will meet with his Board next week.
 - vi. Some felt it was like going from 2 directors to 1/3 of a director in recent years. Matt explained the USCA bylaw revisions of 5 yrs ago really changed the power of the Board to a policy Board. Staff at USCA make the day to day decisions. He felt Board is no longer as consequential as President's Council for voicing items and making impact to USCA. We can use Council for direct discussion of issues.
 - vii. Some discussion that having a term of less than 2 years will make the person less effective.
 - viii. Question asked: what if MoPac explodes in membership i.e. dedicated facilities open in metro areas. them maybe at some point USCA will review and may change nominee designations.

- ix. Discussion re redrawing regions. Matt said there was no pressing need to change those boundaries now. Some discussion re impact of regions on Mixed World event.
- x. USCA has no budget for travel for dir who would serve 3 regions. Maybe MoPac can set some money in budget aside for person who wants to be dir but can't travel; shouldn't be a deterrent to run for position.
- xi. Matt: he may not seek another term. if someone wants to run he will not run. if no one steps in he may run. he'd like to give someone a chance if they'd like to try the position. esp if it will be 1 year to match Alaska.
- xii. Bylaw changes will be needed if we change the term of the dir.
- xiii. Dates to know: May 10 - USCA Board meets this term. by mid July the new USCA rep would be seated.

Board Updates:

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Topics for Next Meeting:

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Next meetings/ Save the Date:

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
Spring: Sunday, March 14th, 2020 7pm PST* <i>(Check Briar Schedule)</i>	March- 2nd Sunday

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Attendees:

X	Matt Gamboa	USCA Representative	matt@hollywoodcurling.org
X	Adam Endicott	Coyotes CC	coyotes@mopacca.org
X	Cameron Ross	Hollywood CC	hollywood@mopacca.org
X	Brenna Duncan	Orange County CC	ocurling@mopacca.org
X	Jay Diamond*	SFBACC	sfbacc@mopacca.org
	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
	Ben Womack	Ogden CC	ogden@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 (INLAND NW)	cda@mopacca.org
	**	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:

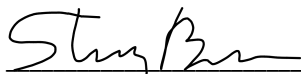
Adjourn: 806pm PST

Summary of Action Items for Board

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MOTIONS & RESULTS

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