

Mountain Pacific Curling Association

Board of Directors Meeting | Quarter 1 Meeting 2020

Date: Sunday, March 15, 2020, 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**
 - a. done
2. **Data Storage and Security Committee Update (Jay)**
 - a. Still working on it.
 - b. Next week will review
3. **Competitions Committee Update (Cameron K)**
 - a. Summary wrap up
 - b. Congrats to Club National Teams Burton & LeClair for their wins
 - c. Rob: hope to clarify postponement definition
4. **Update on MoPac 25&U Bonspiel**
 - a. Currently up in the air due to a scheduling conflict
 - b. Still in talks
5. **Update on MoPac 5&U Bonspiel**
 - a. 5/1-5/3 in Seattle; update re the cancellation.
 - b. Possible waiver for those who were at their 5th year, this year.
6. **Treasurer Report**
 - a. Financial report
 - b. Membership few clubs left.
 - c. Some clubs still need to pay. LV and Oval. (Cache Valley & Klamath still but they always pay a bit late.) Oval is finalizing its data acquisition.
 - d. Ice invoice needed from Coyotes & Evergreen.
 - e. Uniforms for Juniors also outstanding invoice.
 - f. Patches. To be expense.
 - g. Balance sheet discussion. Place for assets/liabilities to be listed. Good practice to keep. Moving forward we may need. Good to implement now to get ready.
 - h. Esp for stone loan program.
7. **Upcoming Treasurer Vacancy**
 - a. Megan will not be seeking re-election to her position as treasurer. If anyone has anyone in mind, please send nominations to secretary@mopacca.org
 - b. Treasurer is open to any dues-paying MoPac Member
 - c. Will put a call on facebook (sonia)
8. **Curling Night in America Update**
 - a. Filming in Orange County in August

- b. Many volunteers will be needed including icemakers, officials, and general volunteers
- 9. USCA Rep Update (Rob)**
- a. USCA is aware of problems with cancellation.
 - b. CNIA. spotlight on region.
 - c. Advocating Members Assembly on West Coast.
- 10. USCA Update.**
- 11. MoPac Winners Banners Proposal (Sonia)**
- a. See announcement email attachment
 - b. Brief: MoPac has bought banners for Men's, Women's, Mixed, U18 winning teams. Should MoPac purchase banners for all winning teams of USCA national events i.e. USCA 5-Under, Arena Nationals
 - c. Come up with specific list of competitions
 - d. Referred to Exec committee for review
- 12. COVID-19 Response Discussion (Sonia)**
- a. Aware of financial difficulties. If need backup re closure notice, let us know.
 - b. Situation is still fluid.
- 13. Ad Hoc Region/State Committee (Sonia)**
- a. Summary of activities done to date & plan moving forward

Mtg Adj. 7:09pm

Next meetings/ Save the Date:

Spring: Sunday, March 15th, 2020 7pm PST* <i>(Check Briar Schedule--Does Not Conflict)</i>	March- 2nd Sunday
Summer: Monday June 8th, 2020 7pm PDT	June- 2nd Monday
Fall: Tuesday, September 8th, 2020 7pm PDT	September - 2nd Tuesday
Winter: Wednesday, December 9th, 2020 7pm PST	December - 2nd Wednesday

Attendees:

x	Rob Shelton	USCA Representative	robshelton@gmail.com
x	Adam Endicott	Coyotes CC	coyotes@mopacca.org
x	Cameron Ross	Hollywood CC	hollywood@mopacca.org
	Derek	Orange County CC	ocurling@mopacca.org
	Lorraine Makishima-Wolfe	SFBACC	sfbacc@mopacca.org
x	David Betts	Wine County CC	wccc@mopacca.org
	Glenn Pfautsch	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
	Christie Konkol	Park City CC	parkcity@mopacca.org
	Janice Robbins	Bend CC	bend@mopacca.org
x	Andrew Smith*	Olympic Oval CC	uoocc@mopacca.org
	Cameron Kim	Silicon Valley	svcc@mopacca.org

x	Richard Lazarowich	Granite CA	graniteca@mopacca.org
	Bill Anderson	Klamath Falls CC	klamath@mopacca.org
	**	Curl San Diego	
x	Sonia Montero	President	president@mopacca.org
	Peter Hicks	VP	vp@mopacca.org
	Stefan Brems	Secretary	secretary@mopacca.org
x	Megan Richards	Treasurer	treasurer@mopacca.org
x	Beki Horsman	MoPac Director	bnowlanaz@gmail.com
x	Jay Diamond	MoPac Director	jaydiamond@gmail.com
	BriAnna Weldon	Past President	briannaweldon@gmail.com

* Indicates dual position as Director

Guests:

Adjourn:



Stefan T. Brems, Secretary

Signed 12/5/2020