

Mountain Pacific Curling Association

Board of Directors Meeting | Quarter 3 Meeting 2020

Date: Tuesday, September 8, 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**
2. **Club Updates (All Participants as part of Roll Call)**
 - a. Park City - Planning on starting up in October
 - b. Orange County - Have plans but no date to open
 - c. Hollywood - No current plans to begin due to plans for new facility
 - d. SFBACC - Construction work is continuing (more later in call)
 - e. SVCC - No dates set
 - f. Granite - Home facility is undergoing repairs, if things open events may be run in Fresno and other temporary rinks if they open
 - g. Utah - Sparse league planned starting next week, half capacity with 4-6 teams
 - h. Coyotes - Registration is open, restrictions are in place. Not sure what the target number is, wait and see how many people register to determine if they can open
 - i. Wine Country - Ran a summer league, had good turnout. Playing with masks and working with the rink. Fall season starts on 9/13 running sundays and tuesdays. 33 people on sunday, 14 on tuesday.
3. **MoPac Committees Update (Sonia)**
 - a. See report, there is a page on the website that has a list of committees. They're seeking members and we need new (and old) blood.
 - b. Please spread the word in your club!
4. **Data Storage and Security Committee Update (Jay & Sonia)**
 - a. Website privacy policy is done (Vote to be held)
 - i. Link was shared in the meeting announcement email
 - ii. Required by our insurance providers
5. **MoPac Survey Results (Sonia)**
 - a. Please feel free to share survey results with membership
6. **MoPac Club Presidents Survey Results (Sonia)**
 - a. 6 questions, result sent out today (9/8)
 - b. The reason we asked these questions is to inform the board with the intent to provide the most relevant help to clubs
 - c. 14 of 19 clubs participated
 - d. Board will work to address what was discovered in the survey as quickly as possible
7. **Competitions Committee Update (Sonia & Ken)**

- a. Plan for making a decision
 - i. Still unsure about what a competitive season will look like
 - b. How do we move forward with any sort of competitive season?
 - i. Committee met with the board in august
 - ii. Too soon to determine how we want to approach the season
 - iii. We have 2 junior boys and 0 junior girls interested in 20/21 season
 - 1. If you have any juniors interested, please have them contact the competitions committee
 - 2. USCA has pushed their juniors event back into March
 - iv. The board will check in two more times prior to making a decision about the season. Will discuss on September 28th, and make a final decision on November 1st.
 - v. As of now, the season is NOT CANCELLED, however a decision to continue has not yet been made.
 - c. USCA has delayed setting deadlines and dates for their competitive season as they compile information from the regions.
- 8. 5 & Under Committee Update (Stefan)**
- a. Same situation as Competition Committee, but will make hard decision on October 26
 - b. Ice concerns
 - i. No guarantee for Ice in seattle, will not open for 2020, may not open 2021 and remain closed all season.
 - ii. Seeking alternatives, but there is not currently a good option
 - c. If people are interested in attending 5U, please let the committee know through the mopacca.org website. Spread word to your club!
- 9. San Francisco Bay Area Curling Club Update (Alex Baxter)**
- a. Info available today may be outdated*
 - b. Construction Status
 - i. Retrofitting a warehouse in the Oakland Colosseum area
 - ii. Construction has restarted after covid shutdown, 2.5 weeks away from completing construction of the ice house.
 - iii. Walkways, gravel, piping in place, tubing is ready to be tested for leaks.
 - iv. Top fill sand needs to be loaded, and chiller installed
 - v. 4 weeks away from warm room completion
 - vi. 4 weeks away from completion of site upgrades (electrical upgrade)
 - vii. Target date to start making ice is October 9th
 - c. Operational Status
 - i. Operations plan being updated
 - ii. Intending to roll out full plan and operational restrictions soon, though county health department doesn't currently allow operation.
 - iii. Limiting number of sheets, staggering start times, maintaining leagues as pods
 - iv. All corporate events and LTC on hold until further notice
 - v. Covid Updates in Alameda County

- vi. Reopening is beginning slowly, transmission is down and low compared to similar sized areas
- vii. County health officials are in touch with the club
- viii. The goal for the club is to complete construction and be as close as possible to start curling as soon as authorized by the county.
- d. Financial Status
 - i. The club has raised over 1.3 million from donors and funders
 - 1. Secured a COVID disaster relief loan and 3 months of rent abatement (hoping for more)
 - 2. Agreed with general contractor to cap payment for finishing up the facility
 - 3. Fixed payment to the ice contractor
 - 4. Income is limited due to loss of corporate and rentals
 - 5. Still a need for fundraising, urgent
 - 6. Not out of the woods yet, need additional 200k to survive COVID induced loss of income
 - 7. Expect to have ice time available to other clubs to run leagues without mixing membership. Bonspiel times are also available
 - e. If there are any questions about the status, contact Alex Baxter
 - i. president@bayareacurling.com

10. USCA Presidents Committee Update (Sonia)

- a. Please see September 2020 president's report
- b. USCA is having trouble securing space for competitive events

11. USCA Rep Update (Rob)

- a. If there is an update, expect an email soon.
- b. Members assembly will be virtual this year (and free!) which will allow almost anybody to sign up and attend.

12. Update to MoPac Email System (Stefan)

- a. Not yet ready, but has been designed

13. COVID-19 Response Discussion (Sonia)

- a. The board is doing much of the heavy lifting and discussion, however if anyone wants to be involved, please let Sonia know. Some club-specific plans are available on the MoPac website.
- b. We're trying to stay on top of what USCA, other regions, and our clubs are doing. Contact Sonia or anyone on the board with questions if you have any.

Next meetings/ Save the Date:

Winter: Wednesday, December 9th, 2020 7pm PST	December - 2nd Wednesday
Spring: Sunday, March 14th, 2021 7pm PST* <i>(Check Briar Schedule--May Conflict)</i>	March- 2nd Sunday
Summer: Monday, June 14th, 2021 PDT	June- 2nd Monday
Fall: Tuesday, September 14th, 2021 7pm PDT	September - 2nd Tuesday

Attendees:

	Rob Shelton	USCA Representative	robshelton@gmail.com
X	Adam Endicott	Coyotes CC	coyotes@mopacca.org
X	Cameron Ross	Hollywood CC	hollywood@mopacca.org
X	Derek Pamukoff	Orange County CC	ocurling@mopacca.org
X	Anto Serna	SVCC	svcc@mopacca.org
x	Andrew Little	Wine County CC	wccc@mopacca.org
X	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
	Mike Wolfe	Cache Valley CC	cachevalley@mopacca.org
	Ben Womack	Ogden CC	ogden@mopacca.org
X	Christie Konkol	Park City CC	parkcity@mopacca.org
	Janice Robbins	Bend CC	bend@mopacca.org
x	Andrew Smith*	Olympic Oval CC	uoocc@mopacca.org
x	Loreen	SFBCC	sfbcc@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
X	Stefan Brems	Secretary	secretary@mopacca.org
	Carl Malaret	Treasurer	treasurer@mopacca.org
	Julie Macan	MoPac Director	jemacan36@gmail.com
	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: Ken Pomeroy (Competitions) Alex Baxter (SFBACC)

Adjourn: 1959 PDT



Stefan T. Brems, Secretary

Signed 12/5/2020