

Mountain Pacific Curling Association

Board of Directors Meeting | Fall 2016

Date: Tuesday September 13, 2016 7:00pm (PST)

Call-in Information: Conference: 510-241-2076 [No PIN needed]

URL: www.uberconference.com/briannaweldon

Updates & Management

- Spam Bots/Phishing with the MoPac emails

- Vacancies
 - Note: McCall has had a vacancy for 3 terms

- New Clubs
 - Utah Olympic Oval CC Application (7:20pm q&a with UOO rep, then voting)
 - Tony Cover (Curling Program Manager) & Derek Parra (Utah Oval Sports Director)
 - Providing learn to curls and leagues to the community over 4 dedicated nights a week
 - Provide 4 core sports for the Utah Olympic Legacy foundation
 - Want to host competitions, currently in the process of bidding
 - What's the plan to build up the membership and grow the program?
 - Open House in the last week - turnout 30 people
 - Reached out to local high schools
 - Working on the transition from learn to curl to getting someone in a league to retain the members
 - 2-4 sets of youth stones - working with charter schools
 - Managing curling experience - Tony has been curling for 2.5 years, and working with the existing clubs
 - USCA certified instructors
 - Tony is a Level 1 instructor and Level 1 ice tech
 - Want to hold a level 1 certification for club members

 - Directors and Officers Liability Insurance (D&O) - tabled, didn't hear back.
 - Orange County was interested. Got a hold of contact but didn't hear back. Similar to what MoPac would need. Some states where there are different laws. May have been Brian checking into state-by-state requirements. Kim is surprised OC didn't hear back from the company.

 - Potential organization for MoPac board - volunteers to help Bri go through other models and make a proposal
 - Steph from Hollywood to help out, Don to help out
 - Goal for proposal out for the next meeting

- Treasurer update
 - Sent by email
 - Last statement of \$23,254.04 - fees listed below
 - \$125 CPA fees
 - \$127.91 uberConference account
 - Send the board any proposals for what to do with the money from the last dues increase

Committees & Memberships

- Competitive Committee
 - Who's on it?
 - Steph - will lead it
 - Playdowns
 - Clubs: January 5-8, 2017 at Coyotes CC (150/team)
 - Mixed: February 10-12, 2017 at Evergreen CC (150/team)
 - U18 - Committee selection. [Applications](#) open tomorrow due end of October
 - MoPac has a boys & girls berth: Boys - SF & Evergreen, Girls - Evergreen
 - This year will have committees for team selection
 - Application due by mid october, notified by November
 - Would MoPac be willing to pay the entry fee for the U18 teams?

Topics for Next Meeting:

- MoPac Mission Statement Update (Olivia)
- USCA Member's Assembly in Tucson

Next meetings/ Save the Date:

Winter: Wednesday, December 14th, 2016, 7pm PST	December - 2nd Wednesday
Spring: Sunday, March 13, 2017, 7pm PST	March- 2nd Sunday
Summer: Monday, June 12, 2017, 7pm PST	June- 2nd Monday
Fall: Tuesday, September 12, 2016, 7pm PST	September- 2nd Tuesday

Attendees:

X	Matt Gamboa	USCA Representative	matt@hollywoodcurling.org
X	Ron Kloth	Coyotes CC	coyotes@mopacca.org
	Brian Walsh	Curl San Diego	csd@mopacca.org
X	Steph Jensen	Hollywood CC	hollywood@mopacca.org
X	Olivia Stella	Orange County CC	occurling@mopacca.org
X	Barry Ivy	SFBACC	sfbacc@mopacca.org
X	Brian Feldman	Wine County CC	wccc@mopacca.org
X	Don Eshelby	Boise CC	boise@mopacca.org
	vacant	McCall CC	mccall@mopacca.org
	Barry Bollenbacher	Missoula CC	missoula@mopacca.org
X	Larry Sidney	Lake Tahoe Epic Curling	ltec@mopacca.org
	Nick Kitinski	Las Vegas CC	lvcurling@mopacca.org
X	Steve Liske	Evergreen CC	evergreen@mopacca.org
	Mike Wolfe	Cache Valley CC	cachevalley@mopacca.org
	Ben Womack	Ogden CC	ogden@mopacca.org
X	Lanny Derby	Salt City CC (DBA Oval CC)	saltcity@mopacca.org
	Greg Basrak for Debbie Basrak	Park City CC	parkcity@mopacca.org
	Jack Minnich	Whitefish CC	whitefish@mopacca.org
	Janice Robbins	Bend CC	bend@mopacca.org
X	BriAnna Weldon	President	president@mopacca.org
X	Peter Hicks	VP	vp@mopacca.org
X	Olivia Stella	Secretary	secretary@mopacca.org
X	Don Eshelby	Treasurer	treasurer@mopacca.org

Guests:

- **Kim - USA Curling**
- **Tony C & Derek P - Utah Olympic Oval reps**

Adjourn: Motion to Adjourn at 8:32pm PST

Summary of Action Items for Board

- Send out email vote for Utah Olympic Oval CC & U18 team fees. See motion information below.

MOTIONS & RESULTS

- **Motion to fund U18 teams registration fees up to \$1,000 maximum. Vote through email.**