

**Mountain Pacific Curling Association**  
*Board of Directors Meeting | Quarter 3 Meeting 2018*

Date: Tuesday, September 11, 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 (Matt)**
4. **MoPac Dues (Art)**
  - a. Proposal to reduce dues for 2018/19 season due to strong financial position of MoPac coupled with unexpected increase in USCA dues.
  - b. Proposed reduction to \$2 for this season
  - c. [Make dues price decisions at the annual meeting](#)
5. **Playdowns Entry Fees (Art)**
  - a. Proposal for MoPac to set entry fees at \$50 less than club rental charge to encourage more teams to participate by lowering the financial barrier to entry.
6. **Directors & Officers Insurance Quotes (Megan)**
7. **Alaska Airlines Discount for MoPac Events (Stefan)**
8. **Interem Confidentiality Policy (Stefan)**
  - a. Discuss creation of Information Security Committee
  - b. Jay Diamond & Glenn Pfautsch
9. **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)
    - i. *The club's members (defined below) shall be members of USCA and MOPAC.*
    - ii. *A member is defined as any curler who participates in greater than 50% of games during a league hosted by a single MOPAC club.*
      1. [Curlers can be members but not curl](#)
      2. [How to address mini-league](#)
      3. [Set a minimum number of games as opposed to percentage--The same as required by USCA \(10?\)](#)
    - iii. *Club leadership is responsible for enforcing payment of dues. The club shall be liable to pay for a member who brakes this threshold, but does not pay their own dues.*
    - iv. *Should a member participate in leagues in two different clubs in MOPAC, the member need not pay USCA & MOPAC dues twice.*
  - b. **Filling a BoD Vacancy**
    - i. Should any Officer or Director position become vacant for any reason, the President shall nominate a qualified individual to serve out the remainder of the previous Officer or Director's term.
    - ii. The nominee to fill a vacancy shall be confirmed by vote by a quorum of the Board of Directors.
  - c. **Membership Roster Requirements**

- i. Will be defined prior to the next meeting in anticipation of adoption.
  - 1. Likely to include:
    - a. Name, email address, year of joining the club, number of leagues participated in last season.
    - b. Birthday
      - i. Demographic info
    - c. Address
      - i. Determine distance to facility
    - d. Gender

**10. Bylaws Transition Update (Stefan)**

- a. Transition Schedule Review
- b. What changes today?
  - i. Nothing, but on the 14th...
    - 1. Full implementation of the new leadership structure of the 2018 bylaws revision.
    - 2. Full implementation of club application, classification and membership requirements excluding *Membership Status* and *Membership Status Change & Appeals Process*
- c. What comes next?
  - i. Membership Status and Membership Status Change & Appeals Process

**11. Transition to new Board (intro Art, Drew & Jay) Effective 9/14/2018**

- a. Art Placek - Term Ending 6/2020
- b. Andrew Smith - Term Ending 6/2019
- c. Jay Diamond - Term Ending 6/2020

**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

- **Motion to push back vote on whether or not to increase dues to a date no later than Q4 meeting**
  - Y-9 N-0 A-5
  - Board will provide “Budget Plan” no later than 10/15
  - See Item 5

**Attendees:**

	Matt Gamboa	USCA Representative	<a href="mailto:matt@hollywoodcurling.org">matt@hollywoodcurling.org</a>
X	Adam Endicott	Coyotes CC	<a href="mailto:coyotes@mopacca.org">coyotes@mopacca.org</a>
	Steph Jensen	Hollywood CC	<a href="mailto:hollywood@mopacca.org">hollywood@mopacca.org</a>
X	Brenna Duncan	Orange County CC	<a href="mailto:ocurling@mopacca.org">ocurling@mopacca.org</a>
X	Jay Diamond*	SFBACC	<a href="mailto:sfbacc@mopacca.org">sfbacc@mopacca.org</a>
	Brian Feldman	Wine County CC	<a href="mailto:wccc@mopacca.org">wccc@mopacca.org</a>
X	Glenn Pfautsch	Boise CC	<a href="mailto:boise@mopacca.org">boise@mopacca.org</a>
	Michelle Applebee	McCall CC	<a href="mailto:mccall@mopacca.org">mccall@mopacca.org</a>
X X	Edie Hazard Eric Hazard	Lake Tahoe Epic Curling	<a href="mailto:ltec@mopacca.org">ltec@mopacca.org</a>
X	Nick Kitinski	Las Vegas CC	<a href="mailto:lvcurling@mopacca.org">lvcurling@mopacca.org</a>
X	Art Placek*	Evergreen CC	<a href="mailto:evergreen@mopacca.org">evergreen@mopacca.org</a>
	Mike Wolfe	Cache Valley CC	<a href="mailto:cachevalley@mopacca.org">cachevalley@mopacca.org</a>
	Ben Womack	Ogden CC	<a href="mailto:ogden@mopacca.org">ogden@mopacca.org</a>
	Lanny Derby	Salt City CC (DBA Oval CC)	<a href="mailto:saltcity@mopacca.org">saltcity@mopacca.org</a>
	Greg Basrak	Park City CC	<a href="mailto:parkcity@mopacca.org">parkcity@mopacca.org</a>
	Janice Robbins	Bend CC	<a href="mailto:bend@mopacca.org">bend@mopacca.org</a>
X	Andrew Smith*	Olympic Oval CC	<a href="mailto:uoocc@mopacca.org">uoocc@mopacca.org</a>
X	Cameron Kim	Silicon Valley	<a href="mailto:svcc@mopacca.org">svcc@mopacca.org</a>
X	Richard Lazarowich	Granite CA	<a href="mailto:graniteca@mopacca.org">graniteca@mopacca.org</a>
	Ryan Montag	CDA Curling	<a href="mailto:cda@mopacca.org">cda@mopacca.org</a>
X	Jenny Evans	Curl San Diego	
X	Sonya Montero	President Elect	<a href="mailto:president@mopacca.org">president@mopacca.org</a>
	Peter Hicks	VP	<a href="mailto:vp@mopacca.org">vp@mopacca.org</a>
X	Stefan Brems	Secretary	<a href="mailto:secretary@mopacca.org">secretary@mopacca.org</a>
X	Megan Richards	Treasurer	<a href="mailto:treasurer@mopacca.org">treasurer@mopacca.org</a>

\* Indicates Director

**Guests:**

**Adjourn: 21:01PDT**

**Summary of Action Items for Board**

- Vote

**MOTIONS & RESULTS**

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