

**Mountain Pacific Curling Association**  
*Board of Directors Meeting | Quarter 2 Meeting 2019*

Date: Monday, June 10, 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. Treasurer's Report (Megan)**
  - a. Report submitted for 2018 with best available info
  - b. Healthy financial situation for now, but new expenses are planned for 2019/20
- 3. Competitions Update (Cameron)**
  - . Women's team from SVCC-bronze at Arena Nationals,
- i. Arena Nationals 2020 in Gillette Wyoming
  - a. Report and new event schedule should be finalized by the end of the month
  - b. If new DI is planned in the region, please keep Comp. Committee updated
  - c. Cameron will be leaving in one year, seeking competitions chair protégée
- 4. Election Report (Sonia)**
  - . VP, Secretary, One director all accepted the incumbent nomination
  - a. New BoD & USCA Director
  - b. Board of Director (Beki)**
  - c. USCA Director (Rob)**
- 5. Shared USCA Director (Sonia)**
  - . As previously reported, the USCA board is being restructured.
  - a. MOPAC, WSCA, AlaskaSCA will likely share a USCA director.
  - b. Timing for consolidation of the positions may be either Oct. 2020 or Oct. 2021
  - c. Negotiations ongoing with WSCA & WSCA (WSCA has proposed a change of name to Pacific Northwest Curling Association
  - d. Meetings show some shared interests
- . Potential rotating chair between three regions
- i. No agreement has been made, MOPAC remains tentative
- ii. Alaska has no director, may not replace theirs
- iii. USCA is calling us the Alaska, Washington, MOPAC zone
  - e. WSCA is attempting to expand, plans on acquiring membership of Oregon and Idaho clubs
  - f. Sonia will be the scribe for the zone
  - g. Change would only impact regional representation, not playdowns
- 6. 5&U Committee Report (Olivia)**
- 7. Two New USCA Events; 25&Under, Seniors**
  - . **25&Under**
  - . Supported unanimously by the board, committee being chaired by ex 5&U committee members Olivia Stella & Jonathan Ochoco
  - a. Seniors**
  - . Supported unanimously by the board, committee yet to be formed
- 8. MOPAC Data Security and Storage Policy (Jay)**
- 9. SafeSport Bylaws Amendment**
  - . The USOC has mandated that all regions of the USCA develop their own SafeSport policy using the USCA's framework. The Board of Directors will adopt MoPac's SafeSport

policy, but we need applicability references in the bylaws. This will also create a SafeSport Policy Committee.

a. Section to be added: Article VIII.4 SafeSport Compliance.

.All members interacting with youth athletes shall read, be fully aware of, and in complete compliance with the MOPAC SafeSport Abuse Prevention Policy document.

i.The MOPAC SafeSport Policy Committee shall meet periodically to review and implement new policies. The MOPAC SafeSport Policy Committee shall submit a report at the annual meeting updating the Board of Directors and Representative Assembly to any substantial changes in policy over the previous year.

ii.At least one member of the Board of Directors shall hold a seat on the MOPAC SafeSport Policy Committee.

**10. BoD / Officer Vacancy Amendment**

. We have a provision in the bylaws for filling Board of Director vacancies, but not officers. We plan on removing the language under the Board of Directors section and creating a new section that covers both.

a. The section to be removed: Article III.3.b.iii

.In the event of any vacancy in the Board, such vacancy shall be filled by the Board until the next Annual Meeting of the Club Representatives, or a special meeting specifically called for that purpose.

b. Section to be added: Article III.3.e (Filling Unexpected Vacancies)

.Should any Officer or Director position become vacant for any reason, the President shall, within 10 days, nominate a qualified individual to serve out the remainder of the previous Officer or Director’s term.

i.Upon nomination, the nominee to fill a vacancy shall be confirmed by vote by a quorum of the Board of Directors within 5 days.

**11. Representative Assembly Vote Link**

. <https://forms.gle/k7bdbuNXGz7V6vwi9>

a. Opens 13 June.

**Board Updates:**

- 

**Topics for Next Meeting:**

- 

**Next meetings/ Save the Date:**

|   |                          |
|---|--------------------------|
| 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*<br>(Check Briar Schedule) | March- 2nd Sunday        |

Summer: Monday June 8th, 2020 7pm PDT

June- 2nd Monday

o

**Attendees:**

|   |                    |                         |  |
|---|--------------------|-------------------------|--|
|   | Matt Gamboa        | USCA Representative     | <a href="mailto:matt@hollywoodcurling.org">matt@hollywoodcurling.org</a> |
|   | Rob Shelton        | USCA Rep. Elect         | <a href="mailto:robshelton@gmail.com">robshelton@gmail.com</a>           |
|   | Adam Endicott      | Coyotes CC              | <a href="mailto:coyotes@mopacca.org">coyotes@mopacca.org</a>             |
|   | Cameron Ross       | Hollywood CC            | <a href="mailto:hollywood@mopacca.org">hollywood@mopacca.org</a>         |
| 1 | Brenna Duncan      | Orange County CC        | <a href="mailto:occurling@mopacca.org">occurling@mopacca.org</a>         |
| 1 | Jay Diamond*       | SFBACC                  | <a href="mailto:sfbacc@mopacca.org">sfbacc@mopacca.org</a>               |
| 1 | David Betz         | Wine County CC          | <a href="mailto:wccc@mopacca.org">wccc@mopacca.org</a>                   |
| 1 | Glenn Pfautsch     | Boise CC                | <a href="mailto:boise@mopacca.org">boise@mopacca.org</a>                 |
| 1 | Michelle Applebee  | McCall CC               | <a href="mailto:mccall@mopacca.org">mccall@mopacca.org</a>               |
|   | Edie Hazard        | Lake Tahoe Epic Curling | <a href="mailto:ltec@mopacca.org">ltec@mopacca.org</a>                   |
|   | Nick Kitinski      | Las Vegas CC            | <a href="mailto:lvcurling@mopacca.org">lvcurling@mopacca.org</a>         |
| 0 | 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>     |
| 1 | Ben Womack         | Ogden CC                | <a href="mailto:ogden@mopacca.org">ogden@mopacca.org</a>                 |
| 1 | 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>                   |
| 1 | Andrew Smith*      | Olympic Oval CC         | <a href="mailto:uoocc@mopacca.org">uoocc@mopacca.org</a>                 |
| 1 | Cameron Kim        | Silicon Valley          | <a href="mailto:svcc@mopacca.org">svcc@mopacca.org</a>                   |
|   | Richard Lazarowich | Granite CA              | <a href="mailto:graniteca@mopacca.org">graniteca@mopacca.org</a>         |
|   | Randy Boyd         | CDA Curling (INLAND NW) | <a href="mailto:cda@mopacca.org">cda@mopacca.org</a>                     |
|   | **                 | Curl San Diego          |  |

|  |                |                      |  |
|--|----------------|----------------------|--|
|  | Sonya Montero  | President            | <a href="mailto:president@mopacca.org">president@mopacca.org</a> |
|  | Peter Hicks    | VP                   | <a href="mailto:vp@mopacca.org">vp@mopacca.org</a>               |
|  | Stefan Brems   | Secretary            | <a href="mailto:secretary@mopacca.org">secretary@mopacca.org</a> |
|  | Megan Richards | Treasurer            | <a href="mailto:treasurer@mopacca.org">treasurer@mopacca.org</a> |
|  | Beki Horsman   | MoPac Director Elect | <a href="mailto:bnowlanaz@gmail.com">bnowlanaz@gmail.com</a>     |

\* Indicates Director

**Guests:**

**Adjourn: 806pm PST**



Stefan T. Brems, Secretary

Signed 6/12/2019