

Date: Tuesday, September 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. **MoPac Stone Loan Update (Bri & Pete)**
 - a. Stone Transport is scheduled for this weekend, Pete will be picking them up.
 - b. Committee has been in contact with GNCC to help set up our Stone Loan program.
 - c. Oval is prepared to receive the stones for short-term storage.
3. **Data Storage and Security Committee Update (Jay)**
 - a. Draft of DS&S policy has been submitted to MoPac President, should be open to review to the Board by October.
4. **Competitions Committee Update (Cameron K)**
 - a. **Club & Mixed Nationals**
 - i. Information for both events on MoPac website, and registration for the national competition will open at USCA tomorrow. Deadline is in mid-december.
 - b. **U18 Playdowns**
 - i. U18 National Championship (march) is pre-junior competition. Historically, we've had one team per year for boys & girls.
 - ii. At the moment, we have at least 2 boys teams, we will also hold a girls playdown if demand arises
 - iii. Formal U18 playdown is expected
 - iv. Email Cameron Kim (ckim11@stanford.edu) to register U18 teams. Please register via email with him by 30 September.
 - v. MoPac intends to minimize the cost of the playdowns for the athletes
 - vi. MoPac will continue to cover the registration cost to the teams going to U18 Nationals.
 - vii. Players need not be from the same club, but must be from MoPac. We can mix and match individuals as necessary.
 - c. **Cameron's last year as Competitions Chair**
 - i. New competitions chair is needed. Please see if anyone is interested in your club, and submit nominations to both MoPac Secretary and Cameron K.
5. **Budget Discussion (BoD--Megan & Sonia)**
 - a. Ended the year with \$44,000+ surplus
 - b. PayPal funds have been transferred to MoPac account
 - c. New Items for 2020
 - i. 25&U Bonspiel
 - ii. Seniors Bonspiel
 - iii. Stone Purchase
 - iv. D&O Background checks
 - v. U18 Playdowns
 - vi. International Tankard (Alternates Seasons)
 - d. Current Balance as of 9/10/2019 \$35,294
6. **Update on MoPac 25&U Bonspiel**
 - a. Committee meeting scheduled for Thursday

- b. More help is needed for 5&U, 25&U, and Seniors
- 7. Update on MoPac 5&U Bonspiel**
 - a. Working on a date, will decide soon.
 - b. Still deciding where it will be 2020
- 8. 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
- 9. USCA Rep Update**
 - a. Still lots of decisions to be made. Alaska has internal struggles at the moment.
 - b. Lots of momentum on in western region is being recognized nationally.
 - c. Curling Night in America coming to Orange County

Next meetings/ Save the Date:

Winter: Wednesday, December 11th, 2019 7pm PST	December - 2nd Wednesday
Spring: Sunday, March 13th, 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

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
	Brenna Duncan	Orange County CC	occurling@mopacca.org
	Loren Makishima-Wolfe (Jay Diamond sitting in)	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
X	Edie Hazard	Lake Tahoe Epic Curling	ltec@mopacca.org
	Nick Kitinski	Las Vegas CC	lvcurling@mopacca.org
	Art Placek*	Evergreen CC	evergreen@mopacca.org
	Mike Wolfe	Cache Valley CC	cachevalley@mopacca.org
X	Ben Womack	Ogden CC	ogden@mopacca.org
X	Christie Konkol	Park City CC	parkcity@mopacca.org
	Janice Robbins	Bend CC	bend@mopacca.org
	Andrew Smith*	Olympic Oval CC	uoocc@mopacca.org
X	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	Sonya Montero	President	president@mopacca.org
X	Peter Hicks	VP	vp@mopacca.org
X	Stefan Brems	Secretary	secretary@mopacca.org
X	Megan Richards	Treasurer	treasurer@mopacca.org
	Beki Horsman	MoPac Director	bnowlanaz@gmail.com
X	Jay Diamond	MoPac Director	jaydiamond@gmail.com

	BriAnna Weldon	Past President	briannaweldon@gmail.com
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* Indicates dual position as Director

Guests: Olivia Stella

Adjourn: 1952 PDT



Stefan T. Brems, Secretary Signed 9/15/2019