

Date: Wednesday, December 11, 2019, 7pm (PST)
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 (Pete & Sonia)**
 - a. Need new member for Stone Loan Program
 - b. Can use framework from the GNCC Stone Loan program
3. **Data Storage and Security Committee Update (Jay)**
 - a. Will be completed by the end of December
4. **Competitions Committee Update (Cameron K)**
 - a. Lake Tahoe hosted women's playdowns. First event for the club
 - i. Team Burton (coyotes) will continue to nationals
 - b. Evergreen to host men's playdowns starting tomorrow
 - c. Boys U18 playdowns at Lake Tahoe in January
 - d. Working on the Mixed playdowns
 - e. Still looking for additional committee members, contact Cameron for more info
5. **Budget Discussion/Grant Program (Sonia & Stefan)**
 - a. Framework of MoPac Grant Program is taking shape
 - i. Art, Becki, Sonia have met several times to review a draft policy. Awaiting a draft of the criteria with which the selection committee would weigh requests. Borrowed from Darwin-Curtis, but modified to fit MoPac.
 - ii. May create a nest-egg to allow grants to be awarded during years of low revenue.
 - b. Funding for MoPac Deaflympics team
 - i. Run a program like playdowns?
 - ii. Start with a scholarship
 - iii. Potentially create a writeup for the board to review,
 - iv. Use it as an opportunity to address accessible curling, and team funding requests more generally
 - v. Prepare something for board review prior to the general assembly
6. **Update on MoPac 25&U Bonspiel**
 - a. To take place some time in June
 - b. Additional volunteers needed min 4-5
 - c. Will confirm dates soon
7. **Update on MoPac 5&U Bonspiel**
 - a. Dates announced: 5/1-5/3 in Seattle
 - b. Registration opens 1/6, same registration as before using same format
 - c. Ensure registration information is submitted to Sonia one week prior
 - d. Fee: (same as last year) may scale back to 24 teams, expandable to 32
 - e. Additional volunteers needed min 4-5
8. **Treasurer Report**
 - a. D&O insurance has been renewed.
 - b. Current fund: \$35,312
 - c. USCA/MoPac dues and rosters are due at the end of January
9. **Upcoming 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
- c. Will put a call on facebook (sonia)

10. USCA Rep Update

11. USCA Update

- a. See President's report
 - i. Summary of members assembly
- b. USCA board voted to reduce the size of the board. MoPac is now part of the western region zone, merged with Washington Curling Association, and Alaska Curling Association
 - i. Questions needing answers
 - 1. What if regions dispute system to pick the zone representative
 - a. Proposals have been submitted
 - ii. Western Region Zone rep selection
 - 1. Negotiations to begin with WCA & ACA early next year
 - iii. Minutes from the meeting are available
 - 1. Sonia will send them out
- c. Sonia joined the "Role of Regions" ad hoc committee
 - i. Created to address the disparity between what USCA and the regions believe each is responsible for. USCA doesn't recognize many of the activities of the region beyond collection of dues, running of playdowns, or submission of rosters.
 - ii. Committee hopes to have guidelines written up by June 2020

Next meetings/ Save the Date:

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
Winter: Wednesday, December 9th, 2020 7pm PST	December - 2nd Wednesday

Attendees:

	Rob Shelton	USCA Representative	robshelton@gmail.com
	Adam Endicott	Coyotes CC	coyotes@mopacca.org
X	Cameron Ross	Hollywood CC	hollywood@mopacca.org
X	Derek	Orange County CC	occurling@mopacca.org
X	Lorraine Makishima-Wolfe (Jay Diamond sitting in)	SFBACC	sfbacc@mopacca.org
	David Betts	Wine County CC	wccc@mopacca.org
	Glenn Pfautsch	Boise CC	boise@mopacca.org
X	Michelle Applebee	McCall CC	mccall@mopacca.org
	Edie Hazard	Lake Tahoe Epic Curling	ltec@mopacca.org
X	Nick Kitinski	Las Vegas CC	lvcurling@mopacca.org
X	Art Placek*	Evergreen CC	evergreen@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	Cameron Kim	Silicon Valley	svcc@mopacca.org
	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
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: Jonathan Ochoco

Adjourn: 1951 PDT



Stefan T. Brems, Secretary Signed 12/18/2019