

Mountain Pacific Curling Association

Board of Directors Meeting | Quarter 4 Meeting 2020

Date: Wednesday, December 9, 2020, 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. Club Updates (All Participants as part of Roll Call)

- a. Park City - Fall league 3 wks then closed. Feb begins again. Dues may be covered by Club
- b. Orange County - n/a
- c. Hollywood - not opened. Staying closed. Working w/facilities SCCC moving along in build. Extended membership.
- d. SFBACC - DI build. Floor is done. Waiting for power. Lots of painting done. Once power in, ice experts will come in. Rent deferred.
- e. SVCC - Club is closed. On slack to keep communications going.
- f. Granite - n/a
- g. Utah OOC - Curling. Finals last Monday. 24 curlers max. Follow Canada guidelines. Try to do same in January.
- h. Coyotes - Facility closed. Maricopa Co high exposure rate. Staying closed at this point. Were open in 'pod' mode but suspended it. Club board to meet to decide if changing. Discounted fees.
- i. Wine Country - Club Prez participated in Covid discussion at Members Assembly. County stay at home as of tomorrow. Club suspended curling.
- j. Las Vegas Curling - n/a
- k. LTEC - Nevada 50% capacity rule. Had Tahoe Cup in November. Still curling. Has Covid plan. Shut down 3 wks after 1 positive. No indoor broomstacking. Going to 25% now.
- l. Boise - Not curling since Aug. Facility closed. Shut down to Sept 2021.

3. USCA Rep Update (Rob)

- a. Check the minutes from the USCA members assembly, and the email from Rob. We're doing well as a region, comparatively.
- b. USCA has suspended penalties for clubs for the upcoming season.
- c. Reach out to Rob to discuss payment of dues, especially if not opening this season. Reach out with any questions if you need to.
- d. Sport80 mobile platform is in beta, special thanks to SCVV for testing.
 - i. Sport80 is a new CRM for USCA, will help keep track of members and data. All info in one place.
 - ii. Bonspiel Management piece.
 - iii. 2021 to launch??

- iv. Still in Beta testing
- v. Rob to look into league registration/mgmt possibility

4. MoPac Committees Update (Sonia)

- a. International Tankard cancelled for 2021
- b. Diversity -materials on website. Can use volunteers. More info coming.
- c. Adaptive Curling - a USCA subcommittee is working on proposal to allow stick curling in Arena and Club National events.

5. Data Storage and Security Committee Update (Olivia & Sonia)

- a. We have policy re use of online/website data
- b. Need policy re handling background info of Board officers per Bylaws. Olivia is drafting.

6. Competitions Committee Update (Sonia)

- a. As seen in MoPac statements (on website), playdowns cancelled. MoPac not sending teams to U18, Men's and Women's Club Nationals and Mixed Nationals.
- b. Other regions are considering same. GNCC already cancelled as well.

7. 5 & Under Committee Update (Stefan)

- a. The 5U committee voted to cancel the 2021 event.
- b. The option to do either a virtual bonspiel earlier in the year, or a smaller informal "5U lite" in the late summer if conditions allow has been left open.
- c. 5&U committee will meet to discuss options in early part of 2021.

8. USCA Presidents Committee Update (Sonia)

- a. Not meeting until January 2021

9. COVID-19 Response Discussion (Sonia)

- a. Cancelled collection of MoPac regional fees for season.
- b. Looking to propose PPE grants plan for clubs. Will present proposal to Board.

10. USCA Rep

- a. Discussions to heat up in early 2021 as the 'Zone' of MoPac, Seattle and Alaska determine how to select candidate for region.

Next meetings/ Save the Date:

Spring: Sunday, March 14th, 2021 7pm PST* <i>(Check Briar Schedule--May Conflict)</i>	March- 2nd Sunday
Summer: Monday, June 14th, 2021 PDT	June- 2nd Monday
Fall: Tuesday, September 14th, 2021 7pm PDT	September - 2nd Tuesday
Winter: Wednesday, December 8th, 2021 7pm PST	December - 2nd Wednesday

Attendees:

x	Rob Shelton	USCA Representative	robshelton@gmail.com
	Adam Endicott	Coyotes CC	coyotes@mopacca.org
x	Cameron Ross	Hollywood CC	hollywood@mopacca.org
	Derek Pamukoff	Orange County CC	occurling@mopacca.org
x	Anto Serna	SVCC	svcc@mopacca.org
x	Andrew Little	Wine County CC	wccc@mopacca.org
x	Glenn Pfautsch	Boise CC	boise@mopacca.org
	Bill Cleves	McCall CC	mccall@mopacca.org
x	Edie Hazard	Lake Tahoe Epic Curling	ltec@mopacca.org
x	Nick Kitinski	Las Vegas CC	lvcurling@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
	Loreen	SFBCC	sfbcc@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	Carl Malaret	Treasurer	treasurer@mopacca.org
x	Julie Macan	MoPac Director	jemacan36@gmail.com
x	Beki Horsman	MoPac Director	bnowlanaz@gmail.com
x	Jay Diamond	MoPac Director	jaydiamond@gmail.com
	BriAnna Weldon	Past President	briannaweldon@gmail.com

* Indicates dual position as Director

Guests:

None.

Adjourn:

Motion to adj. Passed. 8:02pm



Stefan T. Brems, Secretary

Signed 12/10/2020