



# Minnesota Curling Association

## MINNESOTA CURLING ASSOCIATION ANNUAL SPRING MEMBERSHIP MEETING AGENDA

Meeting: 10:00am, Saturday, April 21, 2018  
Four Season Curling Club – Fireside Room  
9250 Lincoln St. NE, Blaine, MN 55434  
Continental Breakfast will be served

### FIRST DRAFT OF PROPOSED MEETING AGENDA

**Call to Order** – MCA President

**Roll Call, Verify Quorum** – MCA Secretary

**Recall Previous Annual Meeting & Minutes** – MCA President

#### **MCA Membership Report**

Current Club Membership Roster – MCA President  
2017 – 2018 Membership Dues Paid – MCA Treasurer  
Club Updates – Meeting Attendees

**Treasurer's Report** – MCA Treasurer

Discussion and Acceptance of Treasurer's Report  
Discussion of Finance Committee, Suggested Tasks and Responsibilities  
Defining Financial Priorities, Establishing Forward Planning Budget

**Recap of 2017 – 2018 MCA State Events** – MCA 1<sup>st</sup> Vice President

Championships: Men's and Women's Clubs // U-18 Juniors // Mixed  
Bonspiels: Gopher State // Men's Seniors

**Host Clubs for 2018 – 2019 MCA State Events** – MCA 1<sup>st</sup> Vice President

Four-Year Rotation Schedule Discussion  
Discussion of Officials Committee, Suggested Tasks and Responsibilities

#### **MCA Executive Board, Committee Chairs, USCA Board Representative, Nominations**

Roster of Current Club Members – MCA President  
Current State and Vacancies of MCA Officers, Proposed Committee Chairs – MCA President

**(1) Nominations for Vacancies, Completion of 2018 - 2019 Executive Board Slate** – MCA Secretary  
*President / First Vice President / Second Vice President / Secretary / Treasurer*

**(2) Nominations to Fill MCA Committee Chairpersons – MCA Secretary**

*Communications Committee*

--- MCA Internet presence (*mncurling.org* website, social media websites and forums)

--- Assists in the creation, printing, and distributing of a state event calendar

*Finance Committee and Chair*

--- Budgeting, internal financial management, establishing policies, investment decisions, audits

*Officials Committee Chair*

--- Compile / maintain a roster of all Minnesota curlers who are trained instructors and/or officials.

--- In collaboration with the USCA, oversee recruitment and training of new officials.

--- Maintain inventory accounting of MCA event equipment, e.g., laptops, timers, measuring tools

*Icemakers Committee Chair*

--- Compile and maintain a roster of all Minnesota curlers who make and/or maintain curling ice.

--- Maintain a forum for icemakers to share news, tips, and resources for ice making.

**(3) Nominations to Fill MCA Representative to USCA Board of Directors – MCA Secretary**

*USCA Board of Director, two-year term*

**STRETCH BREAK – Discussion of and with Nominees**

**MCA Executive Board, Committee Chairs, USCA Representative, Elections / Affirmations**

Election / Affirmation of 2018 - 2019 Executive Board Officers

Affirmation of 2018 - 2019 Committee Chairs

Affirmation of USCA Representative

**Game Rules Update** – Officials Committee

Five rock free guard zone – October 2018

**MCA Website and Social Media Accounts**

Suggestions for Communication Committee

**MCA Icemakers Network**

Suggestions for Icemakers Committee

**U S C A Business**

Each club's roster information for USCA Media Guide to Terry Davis by August 1<sup>st</sup>

2018 Members Assembly

Summation of USCA dues paid, Minnesota (Wisconsin / GNCC) continue to hold two directorships

**U S W C A Business**

Circuit Spiels // Senior Friendship Tour in Eastern Canada

**Congratulations to....**

U-18 Women's and Men's: Leah Yavarow and Riley Fenson, National Winners

Nationals Women's: Jamie Sinclair // Worlds Update

Mixed Nationals Update

Mixed Doubles: Sarah Anderson and Korey Dropkin

Nationals Seniors Women's: Margie Smith // Worlds Update

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