



Minnesota Curling Association

MINNESOTA CURLING ASSOCIATION ANNUAL SPRING MEMBERSHIP MEETING AGENDA

Meeting: 10:00am – 1:00pm, Saturday, May 18, 2019
Four Season Curling Club – Fireside Room
9250 Lincoln St. NE, Blaine, MN 55434

FIRST DRAFT OF PROPOSED MEETING AGENDA

10:00am Call to Order – MCA President
Current Club Membership Roster – MCA President
Roll Call, Verify Quarum – MCA Secretary

10:05am Recall 2018 Annual Meeting & Minutes – MCA President
Acceptance of Meeting Minutes

10:10am Treasurer's Report – MCA Treasurer

- 2018 – 2019 Membership Dues Paid – MCA Treasurer
- Discussion and Acceptance of Treasurer's Report
- Discussion of Finance Committee, Suggested Responsibilities, Defining Financial Priorities
- Review, Discussion, Acceptance of 2019-2020 Budget

10:30am Recap of 2018 – 2019 MCA State Events – MCA 1st Vice President

- Men's and Women's Club State Championships = Curl Mesabi, Eveleth
- U-18 Juniors = Two Harbors CC
- Mixed State = Dakota CC, Lakeville

State Bonspiels:

Gopher State = Brainerd Lakes CC
Men's Seniors = Bemidji CC

10:45am Host Clubs for 2019 – 2020 MCA State Events – MCA 1st Vice President

Host Schedule: (also available on MCA website)

- Men's and Women's State Club Championships = Hibbing CC
- Mixed State Championship = Four Seasons, Blaine
- U-18 Boys' and Girls' State Championships = St. Paul CC

Discussion of MN Chief Officials Database – Susie Czarnetzki

State Bonspiels:

Gopher State =
Men's Seniors = Cambridge CC

10:55am Recap of 2018 – 2019 MCA hosted USCA Events

- Men's and Women's Club Nationals = Dakota, Lakeville
- Junior Men's and Women's Nationals = Two Harbors
- U-18 Boys' and Girls' Nationals = Chaska
- Senior Men's Nationals = Mapleton (with Mankato)
- 5 and Under National Bonspiel = Duluth

11:10am U S C A Business

- Directors' Report
USCA Board Membership Reduction
- Each club's roster information for USCA Media Guide to Terry Davis by August 1st
- 2019 Members Assembly = (site / date?)
- Summation of USCA dues paid (increase)

U S W C A Business

Circuit Spiels // Senior Friendship Tour in Eastern Canada

11:30am STRETCH BREAK

11:45am MCA Agenda Business

- Review, Discussion, Vote on Proposed MCA Bylaws Revision
- MCA Icemakers Network / MCA Website Forum Page / Icemakers Roster
- Other Action Items?

12:15pm MCA Website and Social Media Accounts

Building as a Resource - See Handouts

12:20 am MCA Membership Report

Club Updates – Meeting Attendees

12:40pm 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

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) MCA Representative to USCA Board of Director – MCA Secretary
Information and Discussion at USCA Board of Directors Report Time

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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