PNWCA Meeting Minutes - 23 October 2021 – Rev B

OVERVIEW

1_ Call to Order, Members Present:
- Present: Jim Pleasants, Gina Triolo, Matt Moore, Jeff Tomlinson, Jenny Evans, Lisa Tamura, Stu Beck, Art Placek,
- Absent: Greg Schatzman, Josh Engle

2_ Minutes Approved for Meeting September 25 2021.

3_ Treasurer's Report
- Membership loss estimate adjusted
- Expenses for Playdowns adjusted
- Accounts created, funds transfer, name change

4_ Old Business
- Members Assembly Meeting report
- Tacoma Club Update
- Five and Under Qualifier Bonspiel:
  Number of teams, formats, flyer, 5 Under definition, sponsorship
- PIC and Tankard Cancelled

5_ New Business
- MOPAC Negative Attitude
- PNWCA Recruiting, Geographical concerns
- Mission Statement, Goals, Education, Resources, New Club Assistance
- Bend Club Relationship
- Logo
- Playdowns: Fees, Registration

MEETING DETAILS

1 & 2 See Overview

3_ Treasurer's Report - Stuart

- Budget numbers on submitted report.
- Membership loss estimate adjusted from 10% to 20%.
- Revenues for Playdowns adjusted.
  - Fees will now be passed on to host club. Except PNWCA has budgeted handling crystal and trophies. See treasurer report.
  - Ice Maintenance now by host club.
  - Loss of PIC and Tankard
- Accounts created, funds transfer, name change.
  - Create new account with new name and transfer funds.
  - Inform state of name change and WSCA dissolved.
  - Proposed new bank account with access by Treasurer and President.
  - Different bank suggested to reduce fees.
  - Mail Box obtained.
  - Need to change mailing address.
  - CCW ? Dissolve and Name Change?
  - All good with the IRS.

4_ Old Business

- USCA Members Assembly Meeting report
  - Meeting was held on October 1.
  - All except MOPAC voted yes for PNWCA to become USCA member.
  - Darryl Horseman approved for the West Coast representative.

- Tacoma Club Update
  - Jim P, Greg S and others from Granite CC attended an invitational Learn To Curl.
  - About 25 attended. Some new, some existing curlers.
  - Nucleus of about 15 members would be start of club.

  - Robbie Kaufman (sp?) asked about expenses, fees and operations at arena clubs.
  - More equipment needed: Grippers, sliders, stabilizers, other.
  - PNWCA clubs could organize a Gripper Drive. Donate old grippers?

  - When formed, the Tacoma club will be encouraged to join the regional and national curling organizations.

- Kraken Curling
  - It is a mystery how the Kraken are handling their curling activities.

Granite is looking into it.

- Five and Under Qualifier Bonspiel: (Gina & Jenny)
  Number of teams, formats, flyer, 5 Under definition, sponsorship.

  Sheet conflict with U18 may be resolved as U18 may move date.
  Eight Team format would work best.
  Gina has event Flyer ready. Registration on Granite web site is ready to turn on.
  Budgeting being sorted.

  Gina and Will have been in contact with Dean Gemmal (USCA) about 5 & Under details.
  Still questions on which regional events will be a national qualifier event.
  Need to define definition of 5 & Under.

  Two spots are reserved for 1 & 2 ECC Inland teams. Limited time offer.
  Sponsorship of some players being considered. Want to encourage Inland players to plan for dedicated ice in their future by playing on dedicated ice.
  Single players may sign up for event. Matt isn't sure if full Inland team exists.

  Discussed having a perpetual trophy created.

- Tankard Cancelled
- PIC Cancelled
  Question: Is the PIC a PNWCA event? Answer appears to be No.
  It is a State event. Let Granite take over the PIC selection process for Washington.

5_ New Business

` to show this change.

- Mission Statement, Goals, Education, Resources, New Club Assistance
  PNWCA Mission Statement is needed.

  How do we help curling grow?
  How do we get contributions?
  Fund raising programs? Dedicated funds for club development?

  Where do we want to go?
  What message do we want to convey?
  What do we provide?

  Request made PNWCA By Laws be posted on the website.

- Logo

  PNWCA Logo is desired.
  Create a design that is appropriate, artistic, collectable and …
  GCC has held logo design campaigns.

- Club Playdowns: Registration

  USCA Registration Website appears incomplete.
  It does not show all regions.
  All regions, that are shown, show same entry fee amount. ?

  Cut off dates need to be defined.

6_ Adjourn