

Fall meeting of the WSCA

Arlington, WI September 28, 2013

State Officers; Mike Dry, Dave Lewis, Rich Lepping, Greg Dunlop, Aaron Richards

USCA Directors; Dave Carlson, Rich Lepping

Members giving reports, Mark Hartman, David Russell, Richard Maskel

Roll call

Present; Appleton, Arlington, Blackhawk, Centerville, Green Bay, Kettle Moraine, LaCrosse, Madison, Milwaukee, Pardeeville, Portage, Poynette, Racine, Tri-City, Waukesha, Wausau, Wauwatosa.

Call to order 9:34am

Kim Nawyn, USA curling director of growth and development, provided an update on member programs offered by the association. It included the newly implemented SafeSport program. This program identifies abuse and harassment prevention and training. In addition, Kim presented a number of loan programs, including the stones that member clubs can take advantage of. Attached is her report.

Approval of minutes;

Motion by, David Russell Second by, Dave Lewis Two changes were identified; State officers vs Directors, and no report for governance was included as an attachment. They are included in this report. Motion passes

Treasurer's report; Greg Dunlop

Greg reported that there is no change in our financial status. See attached report.

USCA Director Report

Dave Carlson; see attached report

Rich Lepping; Rich reported on the following. Arena curling championship, Hawaii fundraising program, annual appeals, Dar Curtis award, credit card program, World Curling Federation to be held in Reno next September, team captain fundraiser for Sochi, and finished his report explain the need for this year's dues increase. See attached graphs.

Richard Maskel; reported that this year's Hall of Fame recipient is Jerome Larson from the Mopac region. The induction ceremony will be held in November at the Olympic trials.

President's report;

Mike Dry reported that the Executive committee meet to discuss Governance policy review, High performance changes at the USCA and the dues increase to take place for this year's curling season. He also reported that he is putting together a WSCA Hall of Fame, and asked for volunteers to help on that committee. Finally, he presented a logistics report to determine the best place to hold our meetings. He sliced and diced the report, and the findings were not surprising; Portage. So as you can imagine, Portage will host our spring meeting. Date and time to follow.

Committee Reports;

Rules; no report

Website; Mark Hartman reported that the calendars have been updated and new information has been posted on the WSCA website. The address is [www.wi-curling.org](http://www.wi-curling.org)

Bylaws; no report

Competition; note, the rotation schedule is on the WSCA website, please check to see if your club is coming up in the rotation.

Juniors; Mark Hartman reported that the dates of the States Junior Bonspiel is always the week between Christmas and New Year's. This year it will be held in Portage December 27-30, 2013

Men's and Women's; Both the Men's and Women's State playdowns will be held December 12-16, 2013 in Rice Lake.

Mixed; The State Mixed playdowns will be held February 21-23, 2014 in Green Bay.

Senior Curling; Jack Baker reported the following dates: State Senior Men's Bonspiel will be held January 17-19, 2014 in Rice Lake, and the National Senior Bonspiel will be held February 12-16, 2014 in Wausau.

High School curling; no report

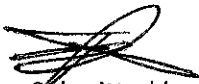
Old Business; None

New Business;

Announcement by Rich Lepping of the upcoming Rotary Can- Am, to be held in Madison. They are looking for more teams.

Next date; meeting will be held in Portage, with the date and time to be determined based on the USCA meeting.

Adjourned at 12:35 pm. motion by Dan Lilla.



Submitted by Rich Lepping

WSCA Secretary