

WISCONSIN STATE CURLING ASSOCIATION
SPRING DIRECTORS MEETING

Place; KETTLE MORAINÉ CURLING CLUB
2630 Oakwood Road
Hartland, Wisconsin

Date; MAY 7TH, 2011

Called to order 9:35 AM by President Dave Carlson

ROLL CALL

Clubs present; Appleton, Arlington, Blackhawk, Centerville, Green Bay, Kettle Moraine, Madison, Milwaukee, Poynette, Racine, Waukesha and Wauwatosa.

Clubs Absent; Alpine, Clintonville, Eau Claire, Loch Wissota, Lodi, Marshfield, Medford, Pardeeville, Portage, Rice Lake, Stevens Point, Superior, Tri-City, Waupaca, and Wausau.

Per Dave Russell, A-3 Section 1 "10 or more clubs is a quorum"

Club Reports

Appleton - Jim O'Neill - @150 members - Dehumidification in ice house - renovating kitchen

Arlington - Bernie Dushek - new ice field - June 18th is the raffle - \$50.00 tickets

Blackhawk - Aaron Richards - @203 members, most ever - Spring league - insulation of ice house - 4 spiels scheduled

Centerville - Dave Russell - @250 members - giving out money to teams to attend spiels - heard La Croose had @500 new people try curling - Robert Richardson

Green Bay - Bill Wilberg - @175 members - new rocks in the future - beginning to obtain money - summer spiel trying for 32 teams July 17-20

Kettle Moraine - Dave Lewis - membership increasing - dehumidification and insulation added to ice house - golf outing, Kettle Cup set for Monday August 29th

Madison - Rich Lepping @550 members - numerous spiels including Junior State - USWCA Halloween spiel and with Blackhawk - state mixed

Milwaukee - Matt Goelzer - membership flat new club moving along and in negotiations with Ozaukee - million \$ raised - Ad Hoc committee working on lease with Cedarburg Board June - looking for next ok in July

Poynette - Spring leagues starting - locker room n basement getting drain system - Sticks & Stones spiel in May

Racine - Mike Dry - **report attached**

Waukesha - Greg Dunlop - no report

Wauwatosa - Greg Dunlop - **report attached**

*Hayward proceeding with possible club

*Superior is welcomed back

*Junior Bonspiel poster in the works

Motion to Adjourn State meeting - Greg Dunlop - 2nd Dave Lewis

Directors Spring Meeting called to order - Dave Carlson - 10:19am

Minutes - motion to approve Rich Lepping - 2nd Mike Dry

Treasurers Report - Greg Dunlop - playdown posters with dues mailing - WSCA pins available through Directors \$5.00

*motion to approve Treasurers Report - Dave Lewis - 2nd Jeremy Roe

USCA DIRECTORS REPORTS

Mark Swandby

Championships - Seniors first part of December - site TBD -

****FOR ALL DATES AND SITES PLEASE CHECK AND DOUBLE CHECK WITH THE GOVERNING ASSOCIATION THROUGH EITHER THEIR CORRESPONDING WEBSITE OR BETTER STILL, DIRECT CORRESPONDENCE WITH BONSPIEL/CHAMPIONSHIP CHAIR TO CONFIRM ALL DATES AND SITES STATED*****things change

Club Playdown - January 13-15, 2012

Mixed Playdown - February 24-26, 2012

Sites;

Junior Nationals - Madison

M/W Nationals - outside of Philadelphia

Challenge and Qualifier -TBD

Mixed Doubles - Broomstones - Possible

Senior Women's - TBD

Senior Men's - Bismarck - Possible

M/W Club - TBD
Mixed Nationals - TBD

- *Ice user fee up to \$250.00 per day possible exclusions Juniors and Club
- *discussion for Arena Nationals - Club Nationals Mankato
- *Reached level 3 officiating - Mike Herr North Dakota, Joe Roberts Seattle, and Mary Pat Shandor Kettle Moraine
- *Lynita working on dates and sites

Rick Patske

- *NBC may have Ice Program in December of '11 including curling
- *2013 National Bid Proposal out
- *upcoming potential governance changes Dave Carlson to discuss
- *New high performance Dexter Brown of Scotland
- *no all star selection and considering new plan
- *2 track system both performance in bonspiel circuit and playdown/world and Olympic competition
- *team/player of year not published
- *member services - arenas in Montana, Wyoming, and Iowa - Oklahoma City And St Louis in process
- *youth camps with stratified age groups - please confirm with appropriate groups
- *Gordon McLain director of College curling
- *training instruction, member meetings and skills clinics
- *funding available - WCF stones - 11 sets through USCA office - @\$6,200/16 rocks - refurbished cores
- *WCF funding for new clubs/arenas \$30K/sheet - 8 annual payments - contact USCA for procedure to apply - clubs that may apply Evergreen, San Francisco Bay area and Arizona
- *Scot Tour selection process complete for 2012 Team - late January through February - wisconsin curlers chosen; Dan Brunt, Bob Dixon, Rich Lepping, Dave Carlson, Bill Rhyme, and Mark Swandby

Richard Maskel

- *new high performance director
- *Elite Program by invitation up to 10 men and women
- * Project 18 for ages up to 21??
- **incentive funding program for WCT events moving forward
- *November 2013 4-6 women's and 4-6 men's teams - Olympics
- *June 2012 coaches camp - Green Bay possible site

Rich Lepping

- *working on Long Term planning for donations
- *pin program down to only 170 pins nationwide
- inaugural youth Olympic games in Innsbruck Jan 2012 - mixed ages 16-17 - selection process Nov 2011
- *tentative camp in Bismarck summer Spiel - ***PLEASE CONFIRM ALL DATES, LOCATIONS, AND QUALIFICATIONS WITH USCA****

Dave Carlson

- *no pin program for 2011-12 - top 3 regions Ill, GNCC, and Wis
- *Member Services - mini member service conferences in Dallas/Ft Worth - instruction, open houses and skill's camps to be discussed
- *offering 12 level 1 instructors courses - 5 Level 2
- *Spring Junior curling Camp - 33 selections - Lynita Delaney 1 of the instructors
- ****Dave's President Report is attached****USCA Task Force Governance Executive Summary of Proposed Changes is attached****Draft #3 USCA Governance Changes is attached****

PLEASE NOTE - DISCUSSION OF PROPOSED GOVERNANCE CHANGES IS DRAFT #3*

- *USCA formed 1958 for purpose of determining Men's National Champion
- *national assortment of associations
- *USCA management started with p/t Executive Director – now CEO plus 6 full time staff - Board of Directors with volunteer directors & officers - set goals and deal with policy issues - no day to day
- *governance structure makes sense to business people - person/CEO driving organization - day to day and implementing projects and plans that are adapted
- *members are the volunteer force implementing policy through committees - member assemblies at each club with @170 clubs
- *members elect 7 of 15 directors by weighted vote with at least 1 director from a less than 500 member club and 1 from a greater than 500 member club
- *proxy holders limited to no more than 10% of total
- * committees set by elections - judicial, ethics, nominating and governance
- *board committees - human resources, member services
- *yearly member assembly meetings

Discussion;

- *similar to current structure
- *member are being asked to cede power to the board
- *originally established as a member organization
- *may not follow meet standards of Ted Stevens Ameture Act
- *articles of incorporation need to be amended
- *change in By-laws needed

BREAK 12:18 pm

- *need to define eligibility for 501-c3

Jack Baker - ****Senior Report attached****

*WCF rule change on coach interaction and extra ends - ***Please contact WCF for changes****

Mark Hartman***report attached****

*dual reporting forms to clubs for both WSCA and USCA***club reporting form attached***

*bonspiel poster sent to clubs to check dates

*Dave Russell thanks MH for his work in Juniors

*juniors hosted by Madison

website report attached

Junior Championship report attached

Jeremy Roe to Chair committee on Club championships - Mark Olson, Jeff Koch, Mike Dry and Richard Maskel

Dave Russell motions to nominate Mark Swandby for second term at USCA - 2nd Bill Wilberg

Dave Russell motions for unanimous vote for MS - Mike Dry 2nd

Date set for Fall Meeting 9/17/11

motion for adjournment of meeting Dave Lewis 2nd Jim O'Neill

meeting adjourned 1:57pm