



# Wisconsin State Curling Association

## **PRESIDENT**

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Wisconsin State Curling Association Board of Directors

Saturday, May 14, 2022 at 9:30 AM

Zoom Meeting

<https://jamf.zoom.us/j/91778782781?pwd=SVI4STFTUUViSWVrN0dIMGdVTHJTUT09>

Meeting ID: 917 7878 2781

Passcode: 159577

## **Agenda**

- 1) Call to Order
- 2) Roll Call (Kampen)
- 3) Approval of WSCA Board of Directors Minutes: Fall 2021
- 4) Treasurer's Report (Dunlop)
- 5) President's Report (Lilla)
- 6) USCA Director's Report (Gleason)
- 7) WCF Report (TBD)
- 8) Committee Reports
  - a) Rules (Maskel)
  - b) Website (Hartman)
  - c) Bylaws (Russell)
- 9) Competition
  - a) Juniors (Wendling)
  - b) Mixed and Men's and Women's (Mossberger)
  - c) Seniors (Molter)
  - d) High School (Wendling)
- 10) WSCA Service Award (Gleason)
- 11) Gifts and Grants
- 12) Old Business
- 13) New Business:
  - a) USA Curling/WSCA Membership
- 14) Election of Officers
- 15) Set Fall Date and Location
- 16) Adjourn