



Wisconsin State Curling Association

WSCA Board of Directors Meeting

April 30th, 2005 Steven's Point Curling Club
(Stevens Point, WI)

PRESIDENT

Christine Daly
W10535 CTH 'O'
Portage, WI 53901
Home: (608) 742-8026
Work: (608) 697-2012
dalyrjandcr@hotmail.com

VICE PRESIDENT

Jim O'Neill
2316 N. Rankin St.
Appleton, WI 54911
Home: (920) 730-9187
Work: (920) 832-3700
jimo@athenet.net

VICE PRESIDENT, PLAYDOWNS

Jeremy Roe
520 Brookside Dr. #304
Madison, WI 53718
Home: (608) 242-1538
jro1@amfam.com

SECRETARY

Phil Janusiak
4101 Brook Rd.
Franksville, WI 53216
Home: (262) 639-6823
philip.janusiak@us.army.mil

TREASURER

Greg Dunlop
8124 W. Chestnut St.
Wauwatosa, WI 53213
Home: (414) 778-0341
gdunlop@execpc.com

USCA DIRECTORS

Jay Packard
11444 Buntrock Ave.
Mequon, WI 53092
Home: (262) 236-4377
jcpack@hotmail.com

Judy Maier
N25 W27798 Hwy SS
Pewaukee, WI 53072
(262) 691-1734
jmaier@execpc.com

(USCA President) Mark Swandby
5217 Milward Dr.
Madison, WI 53711
Home: (608) 274-6558
Work: (608) 263-1647
swandby@engr.wisc.edu

Members Meeting called to order at 9:34 am by President Chris Daly.
No items were presented. Membership meeting closed
Motion to adjourn Jim O'Neill, 2nd Greg Dunlop

1 Roll Call was taken with club updates from those represented.

The following clubs were represented:

Appleton, Arlington, Blackhawk, Centerville, Clintonville, Green Bay, Kettle Moraine, La Crosse, Madison, Marshfield, Milwaukee, Portage, Poynette, Racine, Rice Lake, Stevens Point, Waukesha, Waupaca, Wausau, Wauwatosa

The following clubs were absent: number in () represents consecutive meetings missed

Alpine(1), Eau Claire (1), Galesville (24), Loch Wissota (11), Lodi (5), Medford (2), Pardeeville(2), Superior (4), Tri-City (1),

"+" = increased members

"-" = decreased members

"~" = stable membership numbers

- + Appleton – Membership up 20, New ice facilities reduce utilities 30%,
- Arlington – Started with early ice then lost it, \$6,000 for new chiller, combine Women's leagues with Poynette
- + Blackhawk – 10 new members, 5 shifts of Juniors, possible insulation project
- ~ Centerville – Scraper Room added, Dan Lilla reward for service
- ~ Clintonville – High school program successful, new compressor and condenser \$30,000
- ~ Green Bay – completed new clubhouse, hosted state seniors
- + Kettle Moraine – 30 new members due to Marketing Seminar, hosted USWCA bonspiel, will host Lions' Bonspiel, Senior Women's and Junior playdowns next year
- Madison – membership down slightly, hosted World team selection / Team Trials raised \$32K, will have Mixed bonspiel alternating with Chicago
- + Marshfield – now nonsmoking, has local access cable show, looking for guidance for Juniors
- ~ Milwaukee – hosted Olympic Preliminary round & State Men's Championship, 350 kids exposed to curling in place of bowling, 2 season remaining in current facility
- ~ Portage – hosted senior playdowns & state Junior Championships, high school & Junior curling strong, Richland Center added to high school curling, planned condenser and dehumidifier projects
- + Poynette – ice in Sept. 1st, new dehumidifier helped with utility costs, Women's league combine with Arlington
- ~ Racine – membership stable
- ~ Rice Lake – August ice, summer spiel, allow area curlers to use ice, dehumidifier reduce utility costs, received energy credits, possible doubling of clubhouse size, raising bonspiel fees
- ~ Stevens Point – insulating project reduce utility costs, Low-E ceiling project next, re-establishing Junior curling and Women's leagues
- ~ Waukesha – Outdoor bonspiel held at Fox Lake
- ~ Waupaca – stable membership, vandals – probation
- + Wausau – No floor leaks, 5013c approved, new local high school in curling, 25 member increase
- ~ Wauwatosa – rocks inserted and striking bands, club members allowed to maintain ice, November cash spiel

2 Minutes of 9/25/2004 meeting were presented.

Motion by Rich Lepping to accept as ammended, 2nd Dave Russell - passed

3 Treasurer's Report – Dunlop
Financials

Dues billing from the USCA was mixed up, but resolved
Galesville has pain no USCA dues

Motion to accept Dave Carlson, 2nd Rich Lepping - passed

4 USCA Directors Reports

A) Swandby

USCA Member Services Managers Report distributed
Requested directors to report back to clubs
Report includes new club info, total membership, and information on membership conferences and seminars

Media Report - Rick Patzke

9 hours of original programming
Annual progression of TV coverage
Ameraustr & AIT are the major USCA sponsors
Audio casting was successful for the Team Trial and Men's Worlds
2006 Olympics will provide 50 hours of programming for Club use
The use of a curling stick is not permitted for National Championships
Efforts are being made to establish a Mixed World Championship
WCF has proposed a singles competition to the IOC
Lenita Delany is the Juniors ADD, heading the coaching committee
Chicago Nationals were outstanding
Trial format to remain unchanged
USA men are qualified for the 2006 Olympics
2006 Men's World are in Lowell, MA
2008 Men's Worlds will be in Grand Forks, ND
No USCA dues increases have been discussed
Sanctions for delinquent Regions/Associations have been discussed
WCSA directors discussed how to handle delinquent clubs
USCA by-laws regarding delinquency was discussed
Question regarding "Member" clubs were discussed

B) Maier

Report the VP's and key USCA representatives
Thanked everyone for their support with site selection for major events
3 officials have been advanced to Level III
3 more sets of "sensor" handle to be purchased, enough for 5 sheets
Chicago Curling Club made \$12K hosting the Women's & Men's Nationals
Olympic curling pins are being commissioned (3 pin set)
Brazil has been added to the WCF

C) Packard - No report

D) Maskel -

Ice making clinic proposed for Fall 2005
Citizenship "On Track" status is an annual requirement, not just Olympic years
Encouraged all to turn "TV boost" into new members

5 President's Report - C. Daly

~~report~~ *Welcome Address*

6 Chairperson's Reports

A) Directory/Secretary - Janusiak, No report

B) By Laws - Russell, No report

C) Playdowns

Juniors - Swandby, Reported winning teams

Men's - Roe

9 team Championship held at Milwaukee

Fraboni team went on to take 2nd place at Nationals

Women's - Roe

3 team championship held at Madison

Bland team went on to take bronze at Nationals

Mixed - Janusiak

6 teams held at Wauwatosa

Roe, Champion

D) Seniors - Dushek

Healthy and strong

No interest in using clocks or officials

WISSCA, Poynette team winners

National Seniors held at Curl Mesabi, 43 clubs represented, Larry sharp team winners

Columbia County to host 2006 Senior Nationals

E) High School - Joel Caulum

Written report

26 schools represented

F) Rules - Maskel

Discussed stick use at National level and "on track" status

7 Unfinished business

A) Web site

Active but lacks content
Web master? Dean Marquardt has express interest in past
Greg Dunlop possible choice also

B) Hall of Fame Nominations

Lisa Schoenberg & Diane Brown
Formal letter requested from Madison Curling Club, read by Chris Daly
Motion to nominate by Rich Lepping, 2nd Rusty Schreiber – passed, Russell abstained

C) Insurance

Discussion of liquor liability rider

8 New Business

A) U-18 Optimists Under 18 Tournament – Rusty Schreiber (written report/request)

Schreiber proposed ideas for National and State selection process
Schreiber request privilege of selecting team
Schreiber requested financial support for selected teams
Extensive discussion of format and support structure followed
Maskel provided historic data for individual team support for International experience
Motion by Dave Russell, 2nd Jay Packard, for Executive Committee to address financial support of

U-18 and report back at Fall meeting. - Passed

B) USCA Director

Motion by Rich Lepping, 2nd Greg Dunlop, to retain Mark Swandby as USCA Director - Passed

C) USWCA - Judy Maier

Sells clothing and pins to promote curling for Juniors
Has collected for an commissioned new Nationals trophies

D) Rotary International Championship

Rich Lepping presented information
Little participation from Wisconsin teams
USA get two spot at international
Requested directors to promote at their clubs

E) Galesville USCA membership

Continued discussion of the Galesville Curling Club not paying USCA dues
Motion by Dunlop, 2nd Judy Maier, for WSCA President to write a letter to the USCA office to remove
Galesville from the USCA roster of curling clubs. – Passed

Additional motion by Dave Carlson, 2nd John Williamson, that prior to submitting letter to the USCA
office, the WSCA would contact the Galesville Curling Club requesting them to declare their intentions with
regard to USCA membership and that they understand the consequence of losing USCA member status -
Passed

9 Next meeting, September 17th, 2005, Portage Curling Club

10 Motion to adjourn at 1:23 by Judy Maier, 2nd Rusty Schreiber, passed