



## Wisconsin State Curling Association

### **PRESIDENT**

Dan Lilla  
(608) 484-0509  
lillaroad@aol.com

### **VICE PRESIDENT**

Terri Gleason  
(608) 575-0457  
mntgleason@gmail.com

### **VP - PLAYDOWNS**

Irv Mossberger Jr.  
(218) 260-7458  
imosberger@barr.com

### **SECRETARY**

Vietta Kampen  
(608) 697-6510  
vkkampen@gmail.com

### **TREASURER**

Greg Dunlop  
(414) 708-5683  
gdunlop1@hotmail.com

### **PAST PRESIDENT**

Sam Johnson  
(715) 559-1950  
sam@curlingclub.com

### **USCA DIRECTOR**

Garret Perry  
(608) 358-6344  
gqperry@gmail.com

Wisconsin State Curling Association Board of Directors  
Saturday, Oct. 3, 2020, 8:00 a.m.  
Zoom Conference Call

### **Minutes**

1. Call to Order at 8:02 a.m.
2. Roll Call (Kampen)
  - a. Officers Present: Lilla, Gleason, Mossberger, Kampen
  - b. Present: Alpine, Appleton, Arlington, Centerville, Eau Claire, Green Bay, La Crosse, Madison, Marshfield, Medford, Milwaukee, Portage, Poynette, Racine, Tri-City, Waukesha, Wausau, Stevens Point, Superior, Waupaca, Wauwatosa
  - c. Absent: Blackhawk, Clintonville, Kettle Moraine, Loch Wissota, Lodi, Pardeeville, Rice Lake
  - d. Also, in attendance: Hartman, Lepping, Swandby, Wendling
3. Approval of Spring 2020 BOD Minutes: Kopp moved to approve, 2<sup>nd</sup> – Ott. Approved
4. Treasurer's Report: No report
5. President Report: The decision for both USA Curling and WSCA on whether or not to hold events this season is still up in the air.
6. USCA Directors' Report: Gleason mentioned the change in dues structure, USCA is not collecting dues from clubs that are not opening, the 2022 Men's Scots Tour is still on, USWCA held their fall meetings via Zoom and is cancelling all events for the 2020-2021 season and is not collecting dues. There was going to be a meeting regarding USA Curling Insurance.
7. WCF Report: Swandby reported that there were some changes related to the championships. Championships will still be 10-ends. The use of a stick is only a policy with regard to releasing before the hogline. Lepping added that WCF is looking at the value of 8-ends versus ten. They are also looking at a reduction on the board. Announcements of cancellations or postponements will be coming out soon. Bolivia and Turkey have been added to the WCF. Swandby shared other information about the Pan Continental Zone and other things that can be found in the minutes from Spring 2020.

## 8. Committee Reports

- a. Rules: No report
- b. Website: Currently updated. When the USA Curling Media Guide is completed changes in the officers will be made. Bonspiel information is taken from USA Curling website.
- c. Bylaws: No report

## 9. Competition

- d. Juniors: Wendling reported that the U-18 playdown sight was not available and U18 Championships were low on the priority list.
- e. Mixed and Men's and Women's: Mossberger reported that Superior is still willing to hold the Men's and Women's Club Championships but it depends on what USA Curling decides to do.
- f. Seniors (Molter)
- g. High School: Wendling reported that most clubs would be looking at starting after the first of the year depending on club openings. State would be the third week in February. – site to be determined.

## 10. New Business

- h. COVID-19 Updates – Stevens Point is still looking at opening in early December. Alpine is opening. Marshfield is opening in December. Eau Claire and Centerville are opening in October. Wausau, Portage, Madison, Blackhawk, Poynette, Pardeeville are not opening, but may revisit this decision for January.
- i. WSCA Dues – David Russell shared historical information regarding dues, stipends, and grants.  
Russell moved that the WSCA suspend dues for the 2020-2021 curling season.  
Second – Dry. Motion carried.
- j. WSCA Grant – Terri Gleason shared information about the USWCA Gifts and Grants Committee that she chairs. She is looking for committee members to work on something similar for the WSCA.
- k. USCA Director
  - i. Stipend – Discussed the offering a stipend to the USCA Director. Lepping shared that all but two regions give stipends ranging from \$200-500.
  - ii. Spring Election: There will be an election for the USCA Director's position. Any interested people should contact Dan Lilla.

11. Next Meeting date and location: TBD Tri City offered to host

12. Adjourned at 9:49 a.m.