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July 26, 2022 USA Curling Board Meeting - Key Items of Agreement

The Key Items of Agreement is a document we publish after each USA Curling Board of Directors meeting that highlights the significant positive results of the meeting and creates a shortlist of talking points that we can take to our members as part of a consistent message from the Board.

Diversity, Equity, and Inclusion (DEI) Task Force Charter Passed – The Board unanimously approved the DEI Ad Hoc Task Force Charter. This charter enables the task force to improve the diversity, equity, and inclusivity of USA Curling through initiatives at every level of the organization. It also provides the task forces' vision, mission, scope, responsibilities, structural framework, and reporting requirements.

Strategic Plan – The Board passed a new strategic plan for the 2022-26 quadrennial. The plan focuses on Pipeline Development (Athletes, Coaches, Officials, Ice Technicians, Instructors, National Office Staff, Board Members, and Trustees) and continuing to build our Pillars of Priority (Brand Development and Authenticity, Revenue Growth, National Team Programming and Accountability, Operational Efficiency, Foundation Development and Relevancy, Grassroots and Diversity, and Membership Services.)

Budget – The 2022-23 USA Curling Annual Budget was passed unanimously. The budget was developed to: align with the strategic plan's Pipeline Development, be revenue/expenditure neutral, and contain no membership dues increase.

GNCC Action – Pursuant to USA Curling Bylaws, Section 5.3 and Policy 21-08, the Board unanimously voted to terminate the membership of the Grand National Curling Club for continued violation of USA Curling Bylaws, Section 5.2, and Policies 21-08 and 21-15.

Acknowledgment of AAC outgoing/incoming – Bill Stopera and Alex Leichter, both AAC representatives on the USA Curling Board of Directors, were recognized on their departure for the time and hard work that they have put into the organization. The Board also recognized their replacements, John Benton and Patrick McDonald.

Gordon Maclean – Secretary
USA Curling



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