



## UNITED STATES CURLING ASSOCIATION

Board Meeting  
May 17, 2023  
Via Teleconference

17 May 2023 -

1. **Call to Order** - The meeting was called to order at 8:04 pm ET by Bret Jackson
2. **Roll call**
  - a. **Board Members** -
    - i. **Present** - Bret Jackson (chair), Alex Agre, Jeff Annis, Terri Gleason, Colin Hufman, Tracey Lawless, Darryl Horsman, Roger Smith, Luc Violette, Paul Wilson
    - ii. **Absent** – Patrick McDonald
    - iii. **Quorum** - 9 members of five being required, we have a quorum.
  - b. **Non-Board**
    - i. **Committee Members** - Jennifer Stannard
    - ii. **Staff / Non-Board Executives** - Dean Gemmell (CEO), Dick Dawson (Interim Secretary, recording)
    - iii. **Guests** – Craig Parry (Chief Operating Officer)
3. **Approval of minutes**
  - a. April 28, 2023

**Minutes approved by unanimous voice vote.**
4. **Governance 4.0 submitted to the Board**
  - a. Reviewed the findings of the Governance 4.0 Committee
  - b. Discussion on some of the points, particularly Individual Membership model
  - c. Prospect of a special meeting prior to our meeting in June 14 meeting
    - i. Convene Board discussion of findings on June 7
    - ii. Q&A among the Board
  - d. Review with sub-groups prior to the Members Assembly
  - e. Review and prepare for that special meeting
5. **Review of budget planning**

- a. Presentation of numbers through June 30, 2023
- b. DGemmell presented the overall financial picture prior to review at June 14 meeting

**6. Discussion of Treasurer and Financial Committee**

- a. Recommendation for the role of the Treasurer
  - i. Candidate has been identified; details being worked out
- b. Goal of putting money away
  - i. Saving as a hedge

**7. For June 14 Board meeting**

- a. Role of Treasurer definition
- b. First “cut” at the reserves fund – buffer budget

**8. Schedule for Governance 4.0 release and discussion**

- a. Board review on June 14

**Meeting adjourned by Bret Jackson at 9:39pm, made and seconded.**