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# May 7, 2022, USA Curling Board Meeting - Key Items of Agreement

The Key Items of Agreement is a document that 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.

## **Unified Board Communication to the GNCC Proposed**

After much deliberation, the Board agreed that a final communication with the Grand National Curling Club (GNCC) regarding their status as a recognized regional affiliate of USA Curling would be developed and delivered to all USA Curling members of the GNCC on our email list. This communication would explain the current status of USA Curling's relationship with the GNCC and the path of this relationship in the upcoming months.

#### Policy Update Regarding our World Curling Federation Representation

The Board voted to update our "External Representation Policy" to define better the role of our World Curling Federation (WCF) representatives and impose term limits on those representatives.

## **Creation of the USA Curling Foundation**

The creation of a single-member LLC, USA Curling Foundation (USACF), was approved. The USACF will take responsibility for developing and executing long-term fundraising plans for USA Curling, including grassroots funding, major gifts program, annual giving, and coordinating specific programs. Jana Dalton has been hired as the Foundation Director. Trustees for the Foundation will be recruited in the upcoming months.

#### Election of Lynn LaRocca as New Board Chair

Lynn LaRocca was elected USA Curling Board Chair, replacing Courtney Schmidt, whose term-limited chairmanship. Lynn was elected to the Board in February 2020 and steps in as the first Board elected director to hold the chair position. Lynn has a long-established background in sports marketing and leadership and has assisted the organization in its marketing and strategic efforts since joining.

#### **Re-election of Rich Lepping as a WCF representative**

Rich Lepping was elected to serve a second term as a USA Curling representative to the World Curling Federation. Lepping currently serves on the WCF Finance Commission.

Gordon Maclean – Secretary USA Curling



