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October 1, 2021, 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 meetings 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.

Governance 3.0 Bylaw Amendments and Policies Adopted –

The Board unanimously adopted a package of modifications to our bylaws and policies presented by the Governance 3.0 committee. These changes were made in anticipation of changes that the USOPC will require in upcoming years and move items not deemed “governance” related to our policies. Other minor changes were made to modernize the document, such as changing “will” to “shall” and making the document gender-neutral. All of these changes were posted on our website (<https://www.usacurling.org/governance-notifications>) and sent to all regional directors on October 1. The changes will go into effect on October 31.

Recognition Committee Report –

The Recognition Committee chair Jeff Annis presented an update of the committee’s work to expand and streamline USA Curling’s Culture of Recognition. Moving forward, there will be three categories of awards; USA Curling to Recipients, Region to Club and Individual Members, and Peer to Peer. A new page on our website has been created to handle applications for all awards: <https://www.usacurling.org/awards>

Acknowledgment of Outgoing Board Members -

The Chair acknowledged the service of Board members whose terms are coming to an end:
Garret Perry (Wisconsin), Board Member since 2019;
Doug Potter (Washington), Board Member since 2015;
Rod Shelton (MoPac/Alaska), Board Member since 2019; and
Roger Rowlett (GNCC), Board Member since 2019.

Gordon Maclean - Secretary
USA Curling



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