

United States Curling Association
Executive Committee Special Meeting
April 6, 2005
Via Conference Call
Minutes

Present:

Mark Swandby, in the chair
Andy Anderson
Andy Borland
Chris Moore
Jim Pleasants
Donna Purkey
Leland Rich
Bill Todhunter
Georgia West
Jon Wilson

Not present:

Grayland Cousins
Bob Fenson (coaching at World)
Nicole Joraanstad (Vacation)
Warren Lowe
Judy Maier
Richard Maskel
Jack McNelly (Team Leader at World)
Ann Silver
Chris Sjue

Also not present:

David Garber, COO (Enroute to world)

1. Convene, welcome, appoint parliamentarian. **Swandby convened the meeting at 3:05 p.m.** Secretary Anderson declared there is a quorum.
2. Prior minutes. **Motion by Borland, West second to approve the minutes of the February 24, 2005 Executive Committee meeting. Approved.**
3. Ratify 2006 Olympic Coach recommendations. Moore reported on the results of the Coaches committee's unanimous vote to recommend Bob Fenson for Team Pete Fenson and Neil Doese for Team Cassie Johnson as the Olympic Coaches for the 2006 Olympic Games. **Motion by Moore, Rich second, to approve the coaches as recommended by the USCA Coaching Committee and so Nominate them to the USOC. Approved.**
4. Other business. There was no other business.
5. Unfinished business. There was no unfinished business.
6. New business. There was no new business.
9. Adjourn. **Motion by Borland, Wilson second, to adjourn the meeting. Approved at 3:12 p.m.**

Respectfully submitted,

Albert Anderson, Secretary