

**UNITED STATES CURLING ASSOCIATION
EXECUTIVE COMMITTEE SPECIAL MEETING
DECEMBER 15, 2009**

Pursuant to Section 3.16 of the By-Laws of the USCA, vote on a matter properly before the Executive Committee may be taken by electronic mail. Pursuant to an e-mail dated December 15, 2009 at 6:45:22 A.M., the following members of the Executive Committee were emailed with a request to vote on the following items: Leland Rich, Kent Beadle, Jack Bernauer, Janet Farr, Nicole Joraanstad, Robert Pellitier, James Pleasants, Beau Welling, Georgia West, David Carlson, Chris Sjue, Richard Maskel, and Maureen Brunt

RE: Three items requiring action:

There are three items before the USCA Executive Committee that require a vote. The USCA Bylaws allow this business to be conducted by a mail-in vote (including e-mail), so you are being asked to submit your votes by noon Central Time on Wednesday, Dec. 16. Please return your votes to Rick Patzke by replying to this message, or sending your response to rick.patzke@usacurl.org. Thank you.

The items up for consideration are:

- 1) Action on a recommendation by the USCA Championships Committee to approve a bid from the Metro Sports Foundation and the Urban Plains Center in Fargo, N.D., to host the 2011 USA Curling Men's and Women's National Championships, Feb. 12-19, 2011.

Your vote:

Yes, to approve 13 votes

No, to deny none

- 2) Action on a recommendation by the USCA Elite Programs Committee to approve the nominations of the following individuals as Additional Officials to the U.S. Olympic Team curling delegation for the 2010 Olympic Winter Games. Per the 2010 Olympic Team Selection Procedures for curling, these nominations must be reviewed and ratified by the USCA Executive Committee.

Olympic Team Additional Official Nominees:

Scott Baird, Assistant Coach/Strategy & Tactics

Rodger Schmidt, Assistant Coach, Team Technical Systems

John Coumbe-Lilley, Sport Psychologist

Scott Higgins, Assistant Team Leader

*Brian McWilliams, Medical/Athletic Trainer

*Terry Kolesar, Press Officer

*Expenses for McWilliams and Kolesar are paid directly by the U.S. Olympic Committee (USOC). Expenses for the remaining Additional Official nominees are paid for with the Performance Partnership Agreement grant provided to the USCA by the USOC.

Your vote:

Yes, to approve 13 votes

No, to deny none

- 3) Action on a recommendation by the USCA Elite Programs Committee to approve the nominations of the following individuals as Additional Officials to the U.S. Paralympic Team curling delegation for the 2010 Paralympic Winter Games. Per the 2010 Paralympic Team Selection Procedures for curling, these nominations must be reviewed and ratified by the USCA Executive Committee.

2010 Paralympic Team Additional Officials Nominees:

Rusty Schieber, Assistant Coach

Harry Kapinowski, Technical Specialist

*Linda Owens-Eisenhut, Medical/Massage Therapist

*Terry Kolesar, Press Officer

*Expenses for Owens-Eisenhut and Kolesar are paid directly by the U.S. Paralympic Division of the U.S. Olympic Committee (USOC). Expenses for the remaining Additional Official nominees are paid for with the Performance Partnership Agreement grant provided to the USCA by the USOC.

Your vote:

Yes, to approve 13 votes

No, to deny none

Respectfully submitted,
Rick Patzke, Recording Secretary

Reviewed and authorized,
David Carlson, Secretary