United States Curling Association

Special Meeting of the Executive Committee March 2-5, 2002

MINUTES

This comprises the Minutes of a Special Meeting of the USCA Executive Committee, called to order via an email to the Executive Committee from President Peggy Hatch dated March 2, 2002.

Peggy Hatch's email included an Olympic update, not part of these minutes, and this language:

"Now ... regarding the Continental Cup. Originally I assumed the recommendation for selection of the one U.S. men's and one U.S. women's teams would come from the Elite Programs Committee. The purpose of the Continental Cup is to create a dramatic TV event with North America vs. The World. The WCF and CCA want to start promoting this ASAP, and they want to know who our teams will be. In my view we need to send our 2002 National Champions.

"Please email me your reply. Either a:
"[] Yes "[] No, we need to discuss via conference call
"Peggy Hatch"

Votes came in, direct to Hatch or via the USCA office through March 5. The results of the vote were documented in an email from Hatch to Garber dated March 20, stating that nine names had voted "Yes" and one name had requested a conference call. (Maskel did not vote; Swisshelm did not receive notice of the meeting due to an incorrect email address.)

Secretary's note: on March 20, Garber emailed 2002 National Champion Teams Pustovar and Lank, the WCF and CCA, and the Executive Committee, to notify them the names of the players selected to represent the USA at the Continental Cup, to take place November 7-10, 2002, in Regina, Canada.

Respectfully submitted, David Garber Recording Secretary

Reviewed and authorized, R. Chris Moore Secretary