CMAC BOARD MEETING MINUTES

Monday December 3rd, 2012

REI, Seattle

Present: Jeff Kray, Andy Cooley, David Thomson, Craig Reininger, Fred Wurden, John Jendrezak, Marci George, Steve Sundberg

Absent: Brian Dennehy, Dan Greenshields, Bill Koefoed

Ex Officio Members present: Alan Lauba, April Hicks

Ex Officio Members absent: Lynne Bielaski, Dale Koetke, Louis Lafreniere

Approval of November Minutes: Brian made a motion to approve November minutes. Craig 2nd, Approved.

Director’s Report: Alan

**Colorado:** More kids attended than usual with a good profit.

**Sun Peaks:** Good turnout but needed more instructors.

**Staffing:** Alan informed the board of a new instructor which was recently hired. He has great racing experience at high levels and recently moved to the Seattle area.

**Elite Pass:** Elite pass members are offered an opportunity to buy a seasons pass at Crystal for $50. Alan will send out an email to Elite pass holders to clarify the rules. If racers select the Crystal season pass option, they may no longer use their Elite pass at Crystal, even if they forgot their season pass at home. The program could be jeopardized if misused.

**Shacks:** Kudos for the roof work to Fred and crew. We need to get out the word that the shacks have moved.

**Equipment:** Alan is interested in a snowmobile to haul equipment across the flats. There was some discussion of potential sources and Alan will investigate.

**Quicksilver Chair Replacement:** The Quicksilver chair will be moved and shortened this summer so the knoll will be unavailable for the Cherry Tree Charge, but it will be good option for flat tuck training. Alan is discussing options with Crystal including a mid mountain location for CTC. With grooming, Alan is interested in Lucky Shot for early and late season training.

**Skills Quest:** USSA offered Skills Quest training to CMAC. Alan will get more information.

Program Administrator Report: Dale

Dale wasn’t present, so Jeff reviewed Dale’s written report which was provided by email. The following discussion was conducted in addition to the written report.

**Registration:** Jeff noted that 2 CMAC racers (Charlie Lecuyer and Ally Frey) were recently injured and will not be skiing this season. John moved to refund their registration immediately. Brian seconded. All approved.

President’s Report: Jeff

**Practice Race:** A practice race was suggested to sharpen the race crew, equipment, volunteer officials, etc. Alan indicated that it would be a benefit to the racers, as well. Jeff will consider and coordinate via email.

**Web Hosting:** The websites cmacskiracing.com and .org are both available and Dale recommends securing both websites for 10 years. It is a minimal cost differential to add the “.org” website and it could be used by FFE in the future. Andy moved to allow Dale to switch web host as proposed. Fred seconded. All approved.

**Concession Agreements (Crystal and Summit):** Concession agreements are in place.

**Special Topic:** Brian’s son, Quinn, age 6 would like to join CMAC, however, CMAC programs begin at age 7. CMAC has the policy due to various issues in the past. The board discussed the policy and options, however, it was determined that the policy was still effective. The board also acknowledged that exceptions may exist and those would be considered on a case by case basis. Quinn has an older sibling in CMAC and he is eager to be given an opportunity to show that he can meet the requirements. Brian proposed a motion that Quinn (Brian’s son) be allowed to try out for CMAC and added to the U8 program pending coaches approval. Andy seconded and all approved.

Communications and Events: Steve

**FFE:** Donation receipts are now being sent out by Dale. Socials are planned for January. 40K will be spent on radios. They are planning on outfitting two timing shacks.

**Race Sponsors:** Steve is lining up race sponsors and still pursuing ING, Olympic PT and Alpine Inn.

Athlete Protection: David

**Concussion testing update:** David is working on scheduling more testing sessions probably up at the hill pending an acceptable internet connection.

USSA Club Development: John/Brian/Marci

No Report, but committee is still active.

Treasurer: Bill/Lynne

No Report

Governance: Andy/Angela

No Report

Volunteers: April

April will tell us which positions are still open.

New Business:

Craig proposed using FFE ($275) to provide a social after the Masters race. Alcohol would not be provided. John seconded. Motion approved.

Brian moved for meeting to adjourn at 7PM. Dave seconded. Motion approved.

Next Meeting: January 14th at Yankee Diner, Renton at 6 PM.