CMAC BOARD MEETING MINUTES

Monday March 11, 2013

Yankee Diner, Renton

Present: Jeff Kray, Andy Cooley, David Thomson, Marne Osborne, Craig Reininger, Fred Wurden, Angela Niemann, Marci George, Brian Dennehy, Dan Greenshields

Absent: Steve Sundberg, Bill Koefoed, John Jendresak

Ex Officio Members present: Alan Lauba, Dale Koetke, Lynne Bielaski

Ex Officio Members absent: Louis Lafreniere, April Hicks,

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

Director’s Report: Alan

**Race Results:** Keith still leading NWC. Karina having troubles finishing at Western Region Level, but coaches are telling me that she is skiing well. Looking forward to seeing how we stack up against the rest of the west at the U16 Western Region Championships.

**Skills Quest:** Prep kids and coaches not quite ready for the skills. Request that the Skills Quest be put on the retreat agenda to discuss how to implement for the best interest of the club.

**Z Girls:** Finished excellent. Awesome program. Definitely will keep it on going.

**Coaches:** Steve Maynard and Kelly McCann are retiring. They should be recognized at the banquet.

**Jackets:** Coaches like the new coaching jackets, although a few still like to wear other coaches jackets from season past. Personal preference. Karbon order was emailed to membership last week. Kelly and Alan looked at Spyder training tops. These would be used for full strip training and on the podium. The club would buy them now then sell them in the fall. The jackets will be embroidered with CMAC, but not personalized. Fred makes a motion to purchase 90 training jackets at $125 each (includes embroidery)for the 2013/2014 U14 racers and older. Andy 2nd. Alan will work out logistics later. Approved.

**Homologations:**  Need to determine what runs are homologated and for what events. Do we want more runs homologated for future races? Alan will contact Paul to find out what the cost is and what runs we can get homologated for Super G besides Chair 4.

**Snowmobile:** Definitely need our own snowmobile. Need to add to the concession agreement with Crystal Mountain the use of snowmobiles, when and where allowed.

**Summer Camps:** Dates were sent out last week to membership. Fred made a motion to set summer camps at $195/day or $975 for 5 days, walk-ons at $135. Craig 2nd. Approved.

Program Administrator Report: Dale

**See Attached Report**

**Banquet:** Wendy has agreed to help organize. Should be in April or May.

**Pertual Trophies:** Tabled until next meeting.

President’s Report: Jeff

**Home Race Season Complete:** Jeff thanked everyone for a successful race season. Sallie McNabb needed more volunteers. Do we need to change volunteer requirements to fulfill the need of all the races?

**Coaches/Injured Racers:** Coaches need to be more proactive in following up with injured racers to see how they are doing and when they anticipate returning. Alan to make sure this is communicated to all coaches.

**Masters Western Regionals:** CMAC has been asked if we are interested in hosting this race for 2014. Would be a lot of logistics to put on such a big race plus take twice the number of volunteers. Consensus of board is NO. Need to look at hosting races that benefit the majority of the club.

**PNSA Convention:** June 1 and 2 in the Tri-Cities(new permanent location of convention). Alan, Bill, and Jeff will attend. Louie is a maybe. CMAC needs a member to sit on the Alpine Competition Committee. Alan would be the ideal choice, but Kelly has expressed interest. It also would be in the best interest of CMAC to have Scott sit on the FIS sub-committee. Will see if we can get them on these committees.

**Facilities:** Fred reported that plans for the start shacks have been received. Next step is to meet with John, get his approval, and locate them on the hill. The facilities committee is also meeting regarding the CMAC lodge. JP is working on draft drawings.

Governance: Andy/Angela

Board Members Leaving: Craig is terming out. Steve is moving. Jeff will send out an email to membership this week requesting new board members.

**Banquet/Retreat:** Proposed dates are Retreat May 4th, banquet May 5th. Bill offered his ranch cabin. Marci volunteered to work with Bill to set up retreat.

Finance: Jeff for Bill

Finance report submitted prior to meeting. No significant issues were discussed.

FFE is notably low in donations for the year. An email will be sent out to re-energize donations.

Chappelle Fund had about 15 people send in donations totally $4,000 after the blast email.

CMAC needs to re-engage with Sturtevants and plans to do that once the new board members are in place.

Dan provided representative comprehensive and catastrophic insurance costs.

Board will discuss insurance costs (including impact to Alan’s contract) over the next few months and make changes at the end of the fiscal year.

Alan will review the insurance information and provide feedback to the board.

Volunteers

· No report – April not present

Athlete Protection: David

**Concussion testing**: Tests valid for 2 years and parents will be notified of this when they register their child next season.

USSA Club Development: Brian/John

No report

Fred moved for the meeting to be adjourned and Craig seconded it at 9:00

Next Meeting 6PM April 15th, Yankee Diner, Renton