CMAC BOARD MEETING MINUTES

Monday April 15, 2013

Yankee Diner, Renton

Present: Jeff Kray, Andy Cooley, David Thomson, Steve Sundberg, Bill Koefoed, John Jendrezak, Brian Dennehy, Craig Reininger, Fred Wurden, Angela Niemann

Absent: Marne Osborne, Marci George, Dan Greenshields

Ex Officio Members present: Dale Koetke, April Hicks, Louis Lafreniere

Ex Officio Members absent: Lynn Bielaski, Alan Lauba

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

Director’s Report: Jeff on behalf of Alan

**Start Shacks**

* Initial drawings are in and we have 3 bids. Will take 10-12 weeks to receive them
	+ 9-12k for logs and then roofing materials, etc.
* We need forest service to ok our plans so that the mountain is covered.
* Meeting with John Kircher is the critical path.
* One theme with Sean was that the mountain could pay for them. Need to understand motivation here.
* Continuing interest in the lodge. They did discuss having housing for senior coaching and the forest service is leaning away from people living on the mountain so that could be a hurdle for us.

**Grooming**

* Grooming conversation – we are aligned that getting grooming going after we ski. That grooms out what we did and allows for the hill to set-up overnight.

**Buddies**

* Moving to Western Washington next year.
* Fred suggested that we get a copy of the book that SPAC wrote on what it takes to pull this off.
* We need the mountain’s cooperation to pull this off. We need to get John on board ASAP.
* Dale suggested that this would have an overall uplift in our race attendance.
* We will discuss and vote as necessary at the board retreat.
* For convention, we want to go after buddies first, a U16 qualifier second and U12 last.

**Coaches Gifts**

* Andy motioned to authorize Alan to spend up to $300 each for gifts for Kelly and Steve who are retiring. The motion was seconded by David. There was no discussion and all approved.

Program Administrator Report: Dale

**See Attached Report**

**CTC Perpetual Trophy**

* Motion was made by Bill to approve up to $500 per trophy for the cherry tree charge (one per gender). Brian seconded. There was no further discussion. All approved.

Governance: Angela

**Election of Board Members**

* Bill made a motion that we increase the board size from 13 to 14. Andy Cooley seconded. All voted to approve.
* The board went into executive session to discuss the candidates.

President’s Report: Jeff

**Lodging for PNSA convention**

* Andy motioned that we reimburse CMAC board members for lodging expenses.
* Seconded by Fred.
* Voting – all approved and motion passed

**Training Jackets**

* Bill had some questions as follow-ups to the vote from last month.
	+ Need a sample from Kelly, understanding logistics, etc.
	+ Need to understand the penalty for canceling
	+ Need to more clearly understand the logistics
* From the minutes, these were purchased by choice – not a part of the program tuition.

Treasurer Report: Bill

* No minutes