CMAC BOARD MEETING MINUTES

Monday January 18, 2014

Yankee Diner, Renton Washington

Present: Jeff Kray, Marne Osborne, Peter O’-Kane, John Jendrezak, Brian Janssen, David Thomson, Fred Wurden, Brian Dennehy, Angela Niemann, Mary Egan

Absent: Bill Koefoed, Marci George, Kelly McCann, Andy Cooley,

Ex Officio Members present: Dale Koetke, Alan Lauba, Louis Lafreniere, Lynn Bielaski,

Ex Officio Members absent: April Hicks

Approval of November Minutes: Brian D. made a motion to approve the December Board Meeting minutes. Peter 2nd, Approved.

Director’s Report: Alan

See attached report.

Program Administrator: Dale

See attached Report

Volunteers: April

Some adjustments made for warm-up Slalom volunteer positions.

CMAC will use the USSA Volunteer Race Worker Form at all races.

Buddy Werner Planning: Brian/Marci/Mary

See attached reports.

Working with Crystal Mt. to get coaches tickets.

Checking into adding “swag” to the move-up award.

Mary made a motion to approve $250 entry fee and $275 including Super G. Fred 2nd. Approved.

Sponsorship/Fundraising: Peter/Brian J

New signs are in.

Presidents Report: Jeff Kray

Thanks for the new snow!

New Business:

Need to make sure coaches are having discussion on line etiquette and deep snow safety with all racers.

Sprongo: Sprongo is initiating a fee system. Will discuss with sprongo options for CMAC racers who want to continue to use sprongo.

Meeting adjourned 7:40. Next Meeting 6PM, February 10, Yankee Diner, Renton