CMAC BOARD MEETING MINUTES

Saturday May 3rd, 2014

Egan/ Toribio Residence, Mercer Island Washington

Present: Jeff Kray, John Jendrezak, Brian Janssen, David Thomson, Fred Wurden, Brian Dennehy, Bill Koefoed, Marci George, Kelly McCann, Marne Osborne, Mary Egan, Angela Nieman

Absent: Andy Cooley

New Board Members Present: (Pending membership approval at annual meeting and banquet May 4, 2014) Mara Rendi, Paul Stamnes and Tom Honeybone

New Board Members Absent: (Pending membership approval at annual meeting and banquet May 4, 2014) KC Holm

Ex Officio Members present: Louis Lafreniere, Lynn Bielaski, Alan Lauba, Dale Koetke, Scott Macartney, Paul Clarke, Bryce Bielaski, Mauritz Winquist 

Ex Officio Members absent: April Hicks

Director’s report (Alan)

Report attached

Key issues: Training space on the mountain, Video cameras

FIS Coach report (Scott)

 Discussed physical training

 Key issues: Physical training 90% of success going in to races

U16 Coach Report (Alan)

 Discussed 3 types of U16s @ Nationals – knows what to do to be successful

U14 Coach Report (Bryce)

Plan to concentrate on breaking down technique in video before season starts & mid-season brush up

 Wants whiteboard in the shack for improved coach communication

Advanced Prep (Mauritz)

 Shared training with full time kids worked well

Over reliance on coaches for course maintenance during races – need to hire more course maintenance

U12 Prep (Paul)

 Coach staff was major problem past season

 Want to set program size based on # confirmed coaches

U12/U10/U8 (Mike not present)

Kids experience heavily coach dependent,

Mike hold coaches accountable to Alan’s list of responsibilities

Budget (Bill)

 ????

Sponsorship (Brian)

 Fund For Excellence Goal $10K

 Currently have $20K in Volunteer Deposits – parents will be asked to donate deposits to FFE

Expectation is that Chapel will be demolished & rebuilt Summer 2015 – to create CMAC Lodge may need to raise $500K

Annual Survey (Mary)

 Attached

Board Workgroups (Fred)

 Exec Committee incl. Governance x 4 people

 Facilities & Mountain Relations

 Talent in Coaching / Performance

 Operations / Volunteering

 Community – parent reps, communications

Board Officers (Fred)

 President Fred Wurden Proposed ???? Seconded ????

 Vice President Brian Jansen Proposed Fred Wurden, Seconded Mary Egan

 Treasurer Paul Stamnes Proposed ????, Seconded ????

Secretary Tom Honeybone Proposed ???, Seconded ????