CMAC BOARD MEETING MINUTES

Monday June 16, 2014

Renton, WA

Present: Angela Niemann, Peter O’Kane, John Jendrezak, Mary Egan, Kelly McCann, David Thomson, Fred Wurden, Brian Dennehy, Paul Stamnes, KC Holm

Absent: Bill Koefoed, Mara Rendi, Tom Honeybone, Brian Janssen

Ex Officio Members present: Dale Koetke, Alan Lauba

Approval of Board Retreat and Banquet Minutes: Brian D. made a motion to approve the Board Retreat and Banquet Board Meeting minutes. John J. 2nd, Approved.

Director’s Report: Alan

See attached report.

Camps: Full but could add more if those additional provide their own housing.

Staff: Added 3 for full time and Sunday program. No new hires for prep yet.

Retaining Racers: Across the country ski clubs are having trouble retaining racers after U16 due to level of training, travel, and cost required to compete at highest level.

Homologation: Crystal Mountain is not being accommodating with allowing us to use the Jump Hill for races. We need a board level effort and meeting to overcome objections.

Shacks: Need electrical work.

Video: Need two better cameras – cost is $1,100 each. Need 8 to 10 regular cameras – cost is $199 each. These will be paid for from the 2014/15 budget.

AMP Program: AMP Sport is an online Athlete Management Program that USSA is recommending to ski teams. This program allows athletes, coaches, trainers, and parents to post and track schedules, workouts, etc. Cost is approx. $30 per athlete per year. All board members need to look at tutorial and the board will discuss at the July board meeting.

Summer Camp Supervision: Discussion and review of Code of Conduct agreement. This document needs to be revised and finalized so that all Summer Camp athletes sign at the start of each camp.

Plan for supervision is the same as last year – 1 coach per room/condo.

Program Administrator: Dale

Website: Getting new backend which will make changes and updates easier.

Volunteer Coord: Need to discuss volunteer coordinator compensation.

Non-Conflict: Discussion of board members signing a non-conflict and whistle blower document. Board decided to remove this action item.

Upcoming Mtgs: Proposed dates for upcoming board meetings.

Parent Reps: Discussion of who may want to be Parent Rep for each age group.

Picnic Date: Sept. 14th, West Seattle for older kids, MI Beach Club for younger kids.

Sun Peaks: Travelling Tuesday prior to Thanksgiving, skiing Wednesday to Sunday.

Colorado Camp: Thursday Nov. 6th to Tuesday Nov. 11th.

Work Groups:

Fred introduced the Work Groups he would like to establish for the board. These groups include Executive, Finance, Talent Development, Operations/Venues/Facilities, and Community & Feedback. There was a sign around sheet for board members to choose one or more Work Groups.

Sponsorship/Fundraising: Peter/Brian J

Brian Janssen not in attendance and will report at the July meeting.

Treasurer Report: Paul Stamnes

Bill Koefoed and Paul Stamnes have not had there Treasurer transition meeting and therefore no report as Bill was not in attendance. They are schedule to meet this Friday.

Executive Committee:

The board went into and out of Executive Committee

Meeting adjourned 7:45pm. Next Meeting 6PM, July 21st, Yankee Diner, Renton