**CMAC BOARD MEETING MINUTES
Monday August 15, 2011 at 6 p.m.
Yankee Diner, Renton**

**Present:** Jeff Kray, Dan Greenshields, Craig Reininger, Marne Osborne, Steve Sundberg, Sarah Fisken , Andy Cooley, Bill Koefoed, Stein Dolan, Duane Stone, Angela Niemann

**Absent:** Brian Dennehy, Fred Wurden

**Ex Officio Members present**: Alan Lauba Lynne Bielaski, Kari Hensien

**Ex Officio Members absent:** April Hicks

**Approval of minutes from July 25th, 2011 meeting**

**Motion** was made by B. Koefoed to accept minutes as written; seconded by S. Sundberg,

Approved unanimous.

**Director’s Report – Alan Lauba**

**Coaching** - **Staffing:** Alan provided an update on hiring all group head coaches are in place. Alan provided an update on race crew hiring for the season. There were several questions from the Board on the compensation arrangements for race crew and their season pass and if there should be a minimum number of days worked to get a pass, Alan will review the current process and update the Board. **Camps and Training:** Dryland training will start September 12th with physical testing looking at the Sunday September 11th. After the physical testing there will be a J1/J2 event on September 11, 2011 at the McNabb home. Greg McNabb has volunteered to be the parent rep for J1/J2. Looking at SL camps on October 8th-9th and 22nd-23rd at Mt. Hood. Other camps: Colorado camp on November 8th-14th, and Sun Peaks November 25th-29th. Sean Higgins attended training camp at Mt. Hood and worked with J1/J2 athletes and was received well.

**Mountain:** Work party is scheduled for August 27th and 28th to install new timing wiring and paint the CMAC Shack. No grooming plan yet from the mountain, Alan emphasized how important grooming is to maintain the hill in good training condition and if timing of when the hill is groomed has a big impact on quality of the surface.

**Equipment:** Will continue to upgrade radios and radios will be issued directly to coaches again, that was successful in reducing damage and loss.

**Program Administrator Report** Board members need to look at the web site and check their profile and contact information. Need to post minutes from last several meetings on to Board page, Dan will work with Kari. There was some discussion about the new design of web site and some additional content.

Athletes can have their own page where they can post their profile, goals and accomplishments.

Registration for existing CMAC members to begin September 1, 2011. New member registration will start October 1st. Cutoff for $100 Late fee is October 15th.

Officials training are scheduled for November 6th at the Microsoft campus Redmond.

Masters volunteer requirement was discussed and was to be encouraged but not required.

CMAC coaching profiles some still need to be updatedJ5 Results of the 2010/2011 Saturday pilot program was discussed and if it should be offered in 2011/2012.

**Motion** made by S. Sundberg to offer current Sunday J5 mighty might the option to participate in Saturday Training, focused on directed free skiing to existing members only,

Approved 10 For, 0 Nays, 1 Abstention.

**Motion:** by B. Koefoed, 2nd by C. Reininger signup for the optional Directed free skiing J5 Saturday program will be required by October 15th and priced at $560

Approved unanimous

**Volunteers Report**

Kari provided the following parent reps

J1/J2 – Greg McNabb

J3 – Sarah Fisken

J4 – Kathy Lower / Carol Jendrezak

J5 – Angie Sundberg

J6 – Michelle Stamnes

Prep -Still need !

**President’s Report** **– Jeff Kray**

Alan’s 2011 bonus and contract will be discussed in executive session. His new contract will not be ready for review and approval until September.

Concussion baseline testing another session is scheduled for August 17th.

Race administrator, no success yet for a new race administrator.

**Governance** **– A. Cooley / A. Niemann**

No new update for this meeting

**Treasurer Report** **– Bill Koefoed**

B. Koefoed distributed fiscal year financials for the period ending July 31, 2011. An exhibit was also distributed with actual vs. budget and the 2011/2012 proposed budget with minor changes and updates from the prior month’s draft proposal. Bill also gave a brief summary of CMAC’s current good financial standing, liquidity position and cash reserves. For the fiscal year CMAC generated a small operating income, most was from large amount of corporate cash matching for volunteer hours which was not anticipated in the Plan. A 2011-2012 fiscal draft Budget presented to the Board and discussed along with assumptions on pricing and counts by program. This was discussed in detail about cost per program, support costs and other inputs into the budget for 2011/2012 with no further question for B. Koefoed.

**Motion:** by D. Greenshields to approve the 2011/2012 as presented 2nd by M. Osborne.

Motion Passed Unanimous

A proposed new pricing schedule was distributed to the board for the 2011/2012 season with recommended program prices.

**Motion:** C. Reininger to approve the pricing as attached with the following additions the Volunteer deposit will be $500 regular and $250 for prep, $100 late fee for tuition not paid by October 15, 2011. S. Fisken 2nd the motion.

Motion Passes, 10 For, 0 Nays, 1 Abstention

**Communications Report**

Seeking sponsors and a program for getting sponsors for this year

S. Fisken will continue to work on CMAC handbook an outline was distributed to the Board by email seeking feedback. She will work with Andy Cooley to have a new draft for the September meeting.

**Executive Session**

**Executive Session Motion for payment of 100% of target for Directors Bonus made by M. Osborn, 2nd C. Reininger**

**Motion passed unanimously**

Motion to Adjourn

Meeting Adjourned 9:15pm.

**Next meeting: September 19th, 2011 at 6:00 p.m. at Yankee Diner, Renton.**