**CMAC BOARD MEETING MINUTES
Tuesday December 27th, 2011 at 3:00 p.m.
Sitzmark House, Crystal Mountain**

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

**Absent** Angela Niemann

**Ex Officio Members present**: Alan Lauba, Kari Hensien, April Hicks

**Ex Officio Members absent:** Lynne Bielaski

**Approval of minutes from November 21st , 2011**

**Motion** **by** F. Wurden 2nd by S. Sundberg

Approved unanimous.

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

Ski patrol and racer conduct at the mountain, received some complaints about CMAC kids coming into base area too fast.

Thank you to all those who completed officials training, CMAC had close over a dozen people complete certifications which are now posted, many of the them new.

New USSA guidance on Concussions and Background checks

New age grouping system coming to USSA in 2012-2013 rating system was release

**Director’s Report – Alan Lauba**

**Results:** Some kids had good results in Alaska most lowered points if they finished **Coaching**: Video is going we will provide an update on Sprongo video in January, John Ellis is beginning to take video at practice. Skills test now confirmed for January 28th. **Staffing**–Blain will be out for a bit with Broken leg. Alan will forward a list of final coaches and assignments to the Board. **Equipment -** Merits of both the video and timing for the 2011-2012 season were discussed at length and the benefits of having both systems in place in December for full season of use and testing. **Miscellaneous –**CMAC was contacted to possibly host a downhill at Crystal because of low snow in California and everywhere else. It is between Crystal and Schweitzer, Crystal mountain management was willing to consider hosting this type an event with us. In the future we may bid on a downhill race to host in futures years. With our new podium CMAC needs to put more emphasis on awards ceremonies in 2012 at our hosted races.

**Motion by B. Koefoed 2nd by F. Wurden** for approval Purchase of new video equipment for $2,200.

**Motion passed unanimously**

**Motion by B. Koefoed 2nd by A. Neiman** for approval Purchase of Wireless timing system for up to $5,500.

**Motion passed unanimously**

**Program Administrator Report**

Summary of Registrations as of 11/21/2011 314 total registered, PNSA web site needs to update the race admin from Roger to Louie Lafreniere.

Plan to have Mighty Might social and swap meet during Christmas camp.

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| **Volunteers Report –** Mock race was done last weekend had some minor issues with new wiring set up but we should be good to go for the Masters Race on 14-15th. We have lots of openings for the Sally McNabb race. We still need a race secretary for masters race.All other sign-ups look good. |

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Background checks for CMAC coaches are.

**Governance**  **- A. Niemann**

No update

**Treasurer Report** **– Bill Koefoed** Plan to discuss cost of officials training next year. B-netting has come in but we need our receipt from PNSA. Discussion on capital spending guidelines and purchase authority of the Director for incidental purchases related to coaches and race crew equipment and housing.

**Communications Report** S. Sundberg

Race Sponsors: The  warm up slalom is Bruce Titus, the Cherry Tree Charge is ING DIRECT, the No Bull is Alaska Leader Seafoods,  ING DIRECT will also be for the Sally McNabb.  Dan G. Should weigh in on exact logo info.

**New Business**

New parent meeting tonight beginning at 7:00pm -9:00pm

**Motion to Adjourn by B. Koefoed 2nd by A. Neiman**

Meeting Adjourned 7:00 pm.

**Next meeting: December 21st to be moved to the week of December 26-30th at Crystal Mountain, Dan will poll members for best date and time and follow up with email notification**

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**Dan Greenshields, Secretary**