CMAC BOARD MEETING MINUTES

Monday March 3rd, 2014

Yankee Diner, Renton Washington

Present: Jeff Kray, John Jendrezak, Brian Janssen, David Thomson, Fred Wurden, Brian Dennehy, , Bill Koefoed, Marci George, Kelly McCann, Andy Cooley,

Absent: Marne Osborne, Mary Egan

Ex Officio Members present: Louis Lafreniere, Lynn Bielaski, Alan Lauba, April Hicks

Ex Officio Members absent: Dale Koetke

February Meeting minutes approved (motion Brian, seconded Bill, unanimous)

Directors report (Alan)

 Race crew staffing update.

 Race prep plan for buddy’s

 Grooming plan for Sally McNabb and ongoing.

 Staffing for mighty-mites next year – program quota based on qualified coaching pool.

Buddy Werner Planning (Brian)

 Banquet planning on the torch light parade

 SG day will have training run for U14

 #’s are looking strong but some concern (only 10 teams have sent in seeding due today)

 Sweatshirt sales 143 so far

 Question on Chapel space rent (250.00 per meeting requested from Crystal) for coaches meeting. Kelly will follow up with Gregg

 Skills quest awards ordered, USSA is fully supporting the event, sending a representative (Ron Kipp) to judge and work with coaches. Boys go to skillsquest while girls do SG then flip. Rep will talk to mission in groups of 15

 Printer – Fred Wurden

 Genset – John Jendrezak

 Coach tickets (50 per day)

 Ez-up tent for scoreboard (Jeff, Dave will bring them)

Volunteers

 Doing good on positions, gate keepers needed but expect all will be filled.

 Coach tickets avail at coaches meeting only.

 Bibs need to be collected from CT charge (10 missing)

 Team results calc ready to go by Louie

 Gate judge bibs and forerunner bibs are being bought

 Stuffing packs on Thursday at 10:00, come up and help!

Finance report (Bill)

 Tracking well over last year. Coach travel running hot but expected.

PNSA Report (Bill)

 USSA needs to be more than US Olympic athletes. U14 national project, 1 boy & 1 girl go to Salt Lake in March. PNSA elected to not send anyone. It was not possible to fairly select just 1 girl or boy and the false impression could be detrimental to all kids in PNSA. USSA will pick them on their own. Please if your child is selected consider this recommendation carefully.

Retreat – location will be Mercer Island

New business –

 Training shells – (remaining stock 28, sell lime ones to u12’s now, do a pre-order mail blast for those that need them next year, masters black, same price)

Motion to end meeting by Brian second by Marci