**CMAC BOARD MEETING MINUTES**

**Monday, April 19, 2010 at 6PM**

**Yankee Grill, Renton**

**Present:** Scot Johnston, Alden Garrett, Marne Osborne, Craig Reininger, Jeff Kray, Lynne Bielaski and Kris Jarvis

**Absent:** Rodger Lawton, Dan Evans, Tom Wells, Rob Noges and Sarah Fiskan

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

## Approval of minutes from Feb. 8th meeting:

Motion to approve by Jeff; seconded by Craig. Approved.

## Approval of minutes from March 15th meeting:

Motion to approve by Kris; seconded by Craig. Approved.

**President’s Report – Alden Garrett**

A toast to the Trifecta: Buddies, J3 Finals, & NW Cup!

A request was made by Kirk and Tanya Nelson to have a partial refund due to medical reasons. The Board gave clearance to have 60% refunded.

2010 Survey: Kari will code our Survey Monkey and send out a sample survey to the Board first, then onto our membership. We will keep the same questions (so that adequate comparisons can be made), but also add some new one. If anyone has something to add, please let Kari know.

Retreat: May 15th at Alden’s house. We need to get the criticisms on the table so that we’re able to define and set realistic goals for each program. Any input to Alden would be greatly appreciated.

Alan, Jeff and Alden are meeting with John Kircher who has indicated that he’s open to our ideas. Send them your creative, “pie in the sky” ideas and they’ll sift through them to present accordingly.

There is an opening on the PNSA board if anyone is interested (contact Ev Coulter). The PNSA convention will be in Bellingham June 4-6; Kari, Jeff, Alden and Alan will be attending.

Crystal Clean-up: will be organized again by Holden Withington; the date has yet to be determined, but most likely towards the end of July.

**Director’s Report – Alan Lauba**

There is abundance of ex-racers who would like to work this summer – but not in the winter!

Many parents have made requests to have the Buddy Werner Championships here in 2011. We currently don’t have the manpower or the time to pull it off that quickly. Jeff moved to form an exploratory committee with at least one board member to look into hosting the 2014 Buddies. Marne seconded. To be revisited at the retreat with the new board members.

**Governance Report – Scot Johnston**

Tom Wells is no longer interested in serving on the Board; Dan has also asked to step down. Rodger and Rob are termed off; Lysandra has resigned; Lynne will become Ex Officio status (remaining as bookkeeper).

Scot presented information on people who have expressed interest in joining the Board, and Board members discussed them, as well as the possibility of changing the size of the Board. The consensus was to retain the current size at 13 seats (one of which is currently vacant). Six current board members are halfway through their current two-year terms; five of them will remain in office and one (Lynne) will resign in favor of continuing in her essential role as the Club’s bookkeeper. Seven current board terms expire at this year’s annual meeting, including one that is currently vacant, two held by people who are the end of the maximum of three terms, and two who have asked not to be renominated.

A number of very well-qualified people have expressed interest in joining the Board, though none of them are parents of a participant in the Prep program. Since the Board wishes to included a Prep representative, the members reviewed the list of current Prep parents and identified several who would be very good Board members. The Board delegated to Alden the task of contacting possible nominees and identifying the best candidate.

It was moved by Scot, and seconded by Jeff that the Board: fills the vacancy that will occur on the resignation of Lynne Bielaski by naming Dan Greenshields to serve during her unexpired term, and nominates the following for election to the Board at the 2010 annual meeting: Kris Jarvis (incumbent), Jeff Kray (incumbent), Bill Koefoed, Duane Stone, Steve Sundberg, Fred Wurden and one parent of a current Prep participant to be selected by Alden Garrett.

Unanimously approved.

Dan Greenshields was chosen to fill out the unexpired term because the term-limits provision would allow him, possibly, to serve for seven years, and he has the youngest child participating in the program.

Scot is sending the updated by-laws to the Board; please print and put them in your notebooks.

**Treasurer’s Report/Race Administrator – Rodger Lawton**

Not present at this meeting.

**Volunteer Report – Kari Hensien**

April Hicks will be taking over Kari’s position next year; she will be compensated with a full-time J4 membership. Moved by Kari; seconded by Lynne.

There will be unpaid (and alternating) Race Secretaries, along with a paid Race Administrator (TBD).

Alden presented Rodger’s request for reimbursement for lodging. There was no motion made for approval.

Jeff moved that we give Kari approval to move ahead in building a new website. Seconded by Lynne. Approved. Kari will let Lynne know what the costs will be.

**Social Committee – Kris Jarvis**

We are all set for May 16th at the MOHAI for our Annual Meeting and Awards Banquet.

**Other Business/New Business**

Jeff brought up that we need to review our insurance and make sure that we have a policy in place that would cover Employee Misconduct.

John Ellis raised the idea of coaching the parents: “Not quite Masters” -- To be explored further.

Our Brochure needs to be discussed at the retreat. We may want to consider adding another release that talks about the expectations of playing by the rules and being the best citizens on the mountain – to help our relationship with the mountain (similar as to what Meadows does).

Aldan tried to end her 2 year reign…but instead, will be facilitating the retreat. **Thank** **you**, **Alden**, for your hard work and really getting our program streamlined.

Craig moved that we adjourn at 9:30 PM; seconded by Scot.

**Next meeting: Sunday, May 16th at the Annual Awards Banquet & Meeting at the MOHAI.**