**CMAC BOARD MEETING MINUTES**

**Monday, June 14, 2010 at 6PM**

**Yankee Grill, Renton**

**Present:** Scot Johnston, Alden Garrett, Marne Osborne, Sarah Fisken, Jeff Kray, Steve Sundberg, Bill Koefoed, Dan Greenshields, Duane Stone, Fred Wurden and Kris Jarvis

**Absent:** Craig Reininger

**Ex Officio Members present**: Alan Lauba

**Guest:** April Hicks Kerslake

## Approval of minutes from April 19th meeting:

Motion to approve by Scot; seconded by Sarah. Approved.

## Approval of minutes from May 15th meeting:

Motion to approve by Scot; seconded by Sarah. Approved.

**Director’s Report – Alan Lauba**

**PNSA Convention**: No major changes to our division next year. We will host an FIS race March 19/20 (GS/SL). John Kircher has indicated that we could charge the same priced racer tickets as Mt. Bachelor; we’ll want to hold him to that (although most will have Elite Passes). The Masters Race may be the week-end of Jan. 8/9.

TRS (Total Random Seed) for the J3s was the hot topic at the convention. After lengthy discussions, it was decided that it will stay as that. Another issue was whether to have a dance at Buddies. After the PNSA Board split their vote 6 – 6, McKenna McNabb, serving as Athlete Rep, broke the tie by voting in favor of the dance; she felt it was a good way to get to know the kids outside our club, particularly as they go into J3 racing. SPAC will host Buddies again this year.

**Budget**: Overall, we’re going to come out a little negative, but not as bad as we thought (with revenue being down $30,000); Alan cut back on some coaching & travel. The races all show as being negative because we allocate the expenses of the coaches for both days into the race costs. The camp amounts are skewed on the budget as the revenue has come in, but there have been no expenses at this time. The Sun Peaks camp is treated more as an away race.

Bill Koefoed and Alan will meet in early July before our next meeting to discuss next year’s budget. Anyone who would like to join in and learn is welcome to attend. Alan will send out an email when the date has been chosen.

**Coaching**: Paul McDonald will be coaching Saturdays (mostly the J1/2s); Scott Macartney has been exploring virtual technical coaching. He’s creating a DVD that he’s envisioning marketing to the entire US. He’s committed to coaching at CMAC twice a week (possibly one midweek and one week-end day). He might travel to some of the speed event, too.

**Equipment Inventory**: We did lose radios over the summer as they didn’t turn up this past winter. As a precaution, Alan changed the locks to the shack. This winter, we lost only one radio (in the race department); the new numbering system may have helped the coaches to be more accountable.

**Kircher Meeting**: Alan, Jeff and Alden had a successful meeting with John Kircher and will meet again this fall to nail down a grooming plan. As to our long-term future: he’s all for it. It’s a matter of when the process will begin: we’ll decide then what direction we would like to go. He’s listening and he’s willing to facilitate. Vouchers for races: yes for non-season pass holders for race day; non-season pass holders will also get a voucher for a second day. Also, we’ll work with Crystal on electronic signatures for releases, and also on Wi-Fi for live timing.

**Summer Camps**: Next year, we need to do a deadline like we’ve done in years past with a discount incentive ($50 or $100 savings for early sign-up). Or have a lower deposit to hold your spot. People need to commit earlier so that Alan can figure out the logistics accordingly. For June, we have 12 over-nighters and 14 walk-ons.

**3-Year Plan**: See hand-out. We will discuss it again at the next meeting after everyone has the opportunity to look it over carefully.

**Alpine Training System** (USSA handout): Discusses free skiing vs racing and how much is suggested per age group. We’d like to coordinate CMAC’s philosophy with the USSA’s. (We already have this in place with the J5/6s: the reason we don’t have a J5/6 Saturday program is that that age group needs true free skiing. On Sundays, J5/6s train 50% of the time.) A good idea would be to include this handout with the registration materials.

**Governance Report – Scot Johnston**

Scot moved that we appoint our officers:

President – Jeff Kray

VP – Marne Osborne

Treasurer – Bill Koefoed

Secretary – Kris Jarvis

Seconded by Marne. All in favor; none opposed.

**Treasurer’s Report – Bill Koefoed**

Bill and Alan now have the authority to sign checks. Jeff Kray will shortly, also. As Alan previously reported, we are roughly going to break even on the operating income.

J4 fee Structure: Alden moved that we eliminate the J4 Training group. Seconded by Sarah. Approved. We will now have distinct levels: the J4 full-time or Mighty-Mite Prep or Mighty-Mite Full Season with the option to add Wednesday night training.

**Volunteers – April Hicks**

April Hicks is interested in taking over Kari’s position next year and was introduced. She was then excused from the meeting while the Board discussed her compensation. Scot moved that we allow her to enroll one free full-time racer (with no mid-week) and one free racer in the J5 Sundays (no mid-week). Approved.

**Social Committee – Kris Jarvis**

After briefly discussing the banquet, it was decided that the Prep kids will continue to be part of the Banquet as always, but their coaches will determine awards earlier and contact the families so that the racer is present to receive his award. Kris also explained how Bruce Titus Suburu had sponsored the banquet ($2000), allowing us to continue using the MOHAI despite its high costs for the size of our group.

**Other Business/New Business**

**Survey**: Dan moved that we post a summary of the survey results on our website; Scot seconded. Approved. Dan will take on summarizing the comments and email them to the Board for approval.

**Fund for Excellence**: Steve would like to set some goals on raising funds, including adding more corporate sponsorships, along with setting goals on where the funds should go. During enrollment, he would like to have an on-line ask. Also, a letter will go out in August of how we spent the initial dollars.

**Correspondence**: Hannah Dahlem wrote the Board a letter about her ski racing experience. Alden will thank her for her well-written, thoughtful letter. It listed several points that the Board will discuss further at a subsequent meeting. Her letter referenced ideas that came out of the Retreat; Jeff cautioned us that confidentiality is crucial on Board discussions.

Alden moved that we adjourn (8:55 PM); seconded by Steve. Approved.

**Next meeting: Monday, July 12 at 6 PM at the Yankee Grill.**