**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, Duane Stone , Fred Wurden, Steve Sundberg, Stein Dolan Andy Cooley, Sarah Fisken, Marne Osborne

**Absent** Angela Niemann; Craig Reininger

**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. Please have Coaches stress this to kids in their groups.

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 will distribute at next meeting. New age grouping system coming to USSA in 2012-2013.

**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.

**Program Administrator Report**

Need to reconcile the J5 “training group” who is in it and who is not. New headsets were a success as you could actually hear clearly.

Having a Verizon modem would allow us to link an upload to the [www.live-timing.com](http://www.live-timing.com) during the race saving time and getting results out to our members quicker.

**Motion by F. Wurden 2nd by B. Koefoed** for approval Purchase of wireless modem and monthly wireless plan for $200 and $30 per month.

**Motion passed unanimously**

Plan to have Mighty Might social and swap meet during Christmas camp at the Alpine Inn.

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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 master’s race.All other volunteer sign-ups look good. |

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

No update

**Treasurer Report** **– Bill Koefoed** Race fee for Masters $27 in advance and $35 day of the race. P&L impact of our CMAC training camps, want to take a deeper look with Alan at cost of camps versus pricing before next summer.

Fiscal YTD Financials were distributed and a brief discussion about current standing versus budget.

**Communications Report** S. Sundberg

Commitment to FF&E by board member s would be a strong endorsement of the program. Steve asked all Board members to make a contribution based on their individual financial situation. Continue to sell scrapers and stickers, been very successful.

**Motion by B. Koefoed 2nd by F. Wurden** for approval Purchase of new video equipment including video monitor and camera for classroom video training, up to $1,200.

**Motion passed unanimously**

**New Business**

Alan will follow up with board with list of all coaches and there status clearance of background checks.

**Motion to Adjourn by B. Koefoed 2nd by D. Greenshields**

Meeting Adjourned 5:55 pm.

**Next meeting: January 23rd, Yankee Grill, Renton WA**

**Respectively,**

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**Dan Greenshields Secretary**