**CMAC BOARD MEETING MINUTES**

**Monday, March 21, 2011 at 6PM**

**Yankee Diner, Renton**

**Present:** Steve Sundberg, Scot Johnston, Jeff Kray, Craig Reininger, Dan Greenshields, Fred Wurden, Alden Garrett, Bill Koefoed and Kris Jarvis

**Absent:** Marne Osborne, Duane Stone, and Sarah Fiskan

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

**Ex Officio Members absent:** April Hicks

**Approval of minutes from Feb. 15 meeting**

Motion made by Bill to accept the minutes as written; seconded by Fred. Approved.

Kudos to Alden – as Chief of Race (No Bull FIS)! Not only did the race go smoothly, but she saved the club money by transporting and housing the TD.

**Director’s Report – Alan Lauba**

J5 Pilot Program: looking to finding the right balance between gate training and ‘goofing off’. We don’t want these kids to get burned out and we need to keep it fun.

Snowmaking on Lower Bull has been targeted for 2012, so we will table that for a year.

The C-1 Race Shack site: How do we fund a new building? If we invest our money, how do we secure our investment? We’ll need a contractual relationship as to our rights to the building. Could we lease the building from CM? Alden moved that we give Alan the permission to pursue discussions of a race shack at C-1 with Crystal Mountain. Bill seconded; approved.

Race Crew: disappointing performance at the No Bull. Prior to races, the race crew needs to have something in writing of what needs to be accomplished (a check list). Parents need to be more directed and helpful. We may want to consider a ‘Chief of Parent’ crew person that could lead parents through the course/job. Alan will decide whether to make changes in race crew staffing for next year. We also need the race crew to commit to more races in exchange for their season pass.

Peter Moe-Lange is racing in the Whistler Cup for Denmark. Matt Hammond will accompany him. CMAC will pay his daily coaching fee and transportation and in return will benefit by Matt’s valuable educational experience. Our international race policy is to pay the coaches’ fee/salary; the remaining costs are divided by the athletes. It is Alan’s discretion whether to send a coach to an international event in which CMAC has racers participating.

Spring training camps at Crystal: There are many variables to consider, but we could set up a SL course (GS camp would be difficult). We are at the front end of an opportunity; if we don’t participate now, we may lose the option later. We want to be sure we are a partner in CM’s efforts to extend the season. Alan will put together a plan and query parents of interest.

Summer CMAC camps: Bill moved that we charge the same rate structure as last year, along with a penalty for being late ($995 if signed up by May 15th; $1095 otherwise). Fred seconded; approved. Fred moved that we don’t use on-line payment; only on-line registration for summer camps. Craig seconded; approved. Amanda McDonald will be coaching and possibly other past CMAC racers.

**Program Administrator Report – Kari Hensien**

Kudos to Kari for a fantastic job as Race Secretary at the No Bull!

Website: Camp info is posted; results are posted. Wireless is not sufficient: we need to get a network on a tower so that we can get wireless. Alan will talk to John Kircher. The wiring is cheap; it just needs to be run to access points.

Photography: Smiley Photo is offering bundles (all children from the various races). We will follow up to see whether he’s making any revenue.

2011 Survey (Survey Monkey). Dan will oversee updating the survey and getting it prepared to circulate to our membership soon.

Ski with Masters continues to be successful in participation and feedback. There was interest expressed for a Master’s camp. Alan will contact Holden Withington to discuss this idea; possibly coinciding with the August Walk-on camp.

Alan was given permission to run a Swiss camp, Aug 9 – Aug. 21, outside of his role as CMAC Director. He will advertise that it’s available with him as the contact.

**Volunteer Coordinator – April Kerslake**

Kudos to April for her constant cheerful attitude and excellent job as volunteer coordinator!!

We need race officials. Alden is going to take a run at getting folks to commit and look into getting a CMAC event to train them.

Letters went out earlier in the year to members who missed volunteering last year. Lynne will be sending another reminder soon. Next year if the families who haven’t volunteered sign up for CMAC, we will bill them for last year’s buy-out, along with the current year’s buy-out. The volunteer checks will go out as soon as possible.

**President’s Report – Jeff Kray**

Relationships with Crystal Mountain/Ski Patrol/Ski School: good! We got Ski Patrol protection on the hill for the No Bull where we needed it.

Alan’s contract: Alden, Bill, Marne, and Jeff will get together before the next meeting.

New Race Administrator needed as Rodger will be stepping down. He was compensated, but the new structure wasn’t as flexible as he felt it would be. We will also need at least one new Race Secretary, along with 2-3 new timing people. We will see if Rodger has a job description and then approach potential candidates for the job.

Board Retreat: May 21st at Bill Koefoed’s house in Bellevue. We will require our head coaches to be present (and pay them). Send Jeff your agenda items as he will set the preliminary agenda by the April meeting. The retreat should be more global issues/bigger picture; we can talk about things we don’t have time to discuss at our regular meetings.

Concussion Policy and training: Greg McNabb can set a date, communicate it to Kari, and then she’ll send out an inquiry to the J4s and up. Dan will work with Greg.

Buddy Werner jackets: we will be eliminating buying jackets for the coaches. Fred moved that the 2011-12 Buddy jackets be the style of the J3 jacket. Steve seconded; approved.

**Governance Report – Scot Johnston**

Our 501(c)3 purpose is educational: teaches sports to youths. Scot will change our purpose to coincide with that. We will need to mention that we amended our by-laws on our 990EZ filing (the more disclosures the better before filing). Alden moved that we accept the changes to our Articles of Incorporation. Seconded by Scot; approved.

New Board Members: Scot distributed a list of our candidates to those present, along with emailing the information to the board. If you have any questions on the candidates, please go through Scot. Our target size is 3+. Each of us should pick our top 4 of the 7 candidates. We also need to think about officers for next year.

**Treasurer’s Report – Bill Koefoed**

Finance report: generally doing well. We need to send a memo out to the Microsoft parents asking them to for the $17 matching funds. We have a CD ($93K) expiring on April 1st. Rodger will get the money out and deposit it into B of A. We will decide at the retreat whether we want to roll it over for another year or use it. We should have flexibility.

Bill has filed our tax return.

**FFE (Fund for Excellence**) – Steve will send 35 thank you letters out in the coming weeks. We now have approximately $20K in the FFE.

Craig moved that we adjourn;seconded by Bill. Approved.

**Next meeting: Monday, April 18, 2011at 6 PM at the Yankee Diner.**