**CMAC BOARD MEETING MINUTES
 February 27th, 2012 at 6:00 p.m.
Yankee Grill, Renton WA**

**Present:** Dan Greenshields, Craig Reininger, Brian Dennehy, Bill Koefoed, Fred Wurden, Marne Osborne, Angela Niemann, Jeff Kray, Duane Stone, Steve Sundberg, Andy Cooley, Sarah Fisken

**Absent** Stein Dolan

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

**Ex Officio Members absent: None**

**Approval of minutes from January 23rd, 2012**

**Motion** **by** F. Koefoed 2nd by C. Reininger

Approved Unanimous.

**Director’s Report – Alan Lauba**

**Coaching**: Injury to Blaine will require a change in J5 Sunday, Kelly filling in for now. Skills test on January 28th 9:30 start with awards at the Alpine Inn after. Video is going well will provide an update on Sprongo video each meeting, John Ellis is beginning to take video at practice. Skills test now confirmed for January 28th. **Staffing**  No Change since last report **Equipment –** B-Nets were delivered and Tom P. picked them up in the Tri-cities, the new ones are Blue vs. our current ones are Red. New video equipment installed in the shack with new monitor, its working great. **Miscellaneous –**April USSA meeting downhill at Crystal will be on the agenda. MAC was contacted to possibly host a downhill at Crystal because of low snow in California and everywhere else. Crystal mountain management was willing to consider hosting this type an event In the future we may bid on a downhill race to host in futures years. **Results:** Webb Moffet race was discussed and if CMAC should staff this race in the future.

**Mountain:** One complaint from the Summit at Snoqualmie was discussed the lift operators observed some behavior from some of our younger racers J4/J5?? .

**Program Administrator Report**
**Races/Events**: Received positive feedback on the Warm up Slalom and the Masters race. Live-timing worked great and the new hot spot makes it really great for kids and parents to see results, big success. Coffee and Cocoa for volunteers, for the races this year the mountain now is charging us, Fred Volunteered to contact and work out a wholesale deal. Trophy’s and awards were discussed and the NW cup, we should replace this so we can engrave the winner each year.

No shows on race day for volunteer positions. We had a number of now shows for the first two races. Also there are a number of families who have not signed up yet for their volunteer time. Dan will draft a letter for Jeff’s signature to be sent by the club to those families.

**Website**: Will continue to encourage parent reps for each group to post top 20 results for all age groups.

**Other:** Smileys – photos on race day Kari will follow up with

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|

|  |  |  |  |
| --- | --- | --- | --- |
|

|  |  |  |
| --- | --- | --- |
|

|  |  |
| --- | --- |
|

|  |
| --- |
| **Volunteers Report –** Kari – provided brief update still need some key official positions for Cherry Tree Charge, other races look good. |

 |

 |

 |

 |

 |

 |

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

No update

**Treasurer Report** **– Bill Koefoed** Bill provided an update on our insurance and changes made.

Request that Invoices will be sent to sponsors to complete the billing and collection for all sponsor fees.

Request by three families for refunds was submitted each was discussed; two requests were processed per our policy based on when the family withdrew from the program and notified CMAC. The third was an injury, based on the facts an exception was made to the policy.

**Motion by B. Koefoed 2nd by B. Dennehy** to process two refunds requested per our policy and make the one exception based on the injury.

**Motion passed unanimously**

**Communications Report**  No Report

**New Business**

**PNSA board**, it would be in the best interest of our club and the PNSA to have representation on the PNSA Board. Several names were suggested of both past and current CMAC board members who would be candidates.

**President’s Report** **– Jeff Kray**

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

Meeting Adjourned 8:45pm.

**Next meeting: March 19th 6:00pm Yankee Grill, Renton WA**

**Respectively,**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Dan Greenshields Secretary**