CMAC BOARD MEETING MINUTES

Monday July 22, 2013

Yankee Diner, Renton

Present: Jeff Kray, David Thomson, Marne Osborne, Angela Niemann, Marci George, Peter O’-Kane, Kelly McCann, Bill Koefoed, Fred Wurden, Brian Dennehy, John Jendresak, Mary Egan, Andy Cooley

Absent: Brian Janssen

Ex Officio Members present: Alan Lauba, Dale Koetke, Lynn Bielaski,

Ex Officio Members absent: Louis Lafreniere, April Hicks

Approval of June Minutes: Bill made a motion to approve the June Board Meeting minutes. Fred 2nd, Approved.

Treasure/Finance:

Bill handed out the financial reports. Club is doing fine financially. Will most likely end with an operating loss due to camps and paying Scott year round, but all decisions were board approved.

Bill handed out next year’s draft budget. He is proposing on average a 3% tuition increase.

**3% Surcharge:** In regards to 3% surcharge for using credit cards, it is somewhat difficult to manage, but it is a better option than the club paying the fees.

**Late fee vs. early bird discount:** The website will be changed to state a discount if pay by a certain date instead of a paying a late fee after a certain date.

Director’s Report: Alan

See attached Report

**Tentative dates for the Fall meetings are:**

U14/16- September 8th. Still need a U14 parent rep. Laurian Toland has agreed to be the U16 parent rep.

FIS-September 15th or 22nd. Still need to confirm Julie Harrison as FIS parent rep.

**Start Shacks** –Fred stated that the Start Shacks will be at Crystal the 2nd week of August. Fred proposed 8/24 and 9/7 has work party dates. Fred will send out broadcast email to membership.

Program Administrator: Dale

See attached Report

**Parents Meeting:** November 18th is not available at REI. Angela is looking into other options/dates for the November meeting.

Governance:

No report.

Sponsorship/Fundraising: Peter/Brian J

**Race Sponsors:** Peter is meeting with Slalom regarding a potential sponsorship.

**Wind Banners:** Peter and Brian would like to replace current banners with Wind banners. They are working on getting the pricing. Some of the banners would have Sponsor names on them and some with CMAC.

**Masters Light:** There was discussion regarding offering a “Masters Light” program in addition to the regular Masters program. Consensus was to stay with “Ski with the Masters”. Dates will be selected and more of a structured program for the day will be offered.

President’s Report: Jeff

**Mountain Cleanup:** No board members attended.

**Summer Fun Nationals:** There were a handful of CMAC parents that raced. It was as a lot of fun.

Jeff called the meeting into executive session. Employee annual reviews were discussed. Executive session adjourned.

In Executive session, the board approved Dale Koetke’s bonus for the 2012/2013 season. The board adjusted Dale Koetke’s compensation for the 2013/2014 season.

Meeting adjourned 9:40pm.

Next Meeting 6PM, August 26th, Yankee Diner, Renton