CMAC BOARD MEETING MINUTES

Monday August 26, 2013

Yankee Diner, Renton

Present: Jeff Kray, Marne Osborne, Angela Niemann, Marci George, Peter O’-Kane, Bill Koefoed, Fred Wurden, Brian Dennehy, John Jendresak, Andy Cooley, Brian Janssen

Absent: Mary Egan, Kelly McCann, David Thomson

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 July Board Meeting minutes. Andy 2nd, Approved.

Treasure/Finance:

Bill made a motion to change the 2013/2014 U14/U16 tuition to $2425. Brian D 2nd. Approved.

Director’s Report: Alan

**Coach/Race crew:** Meeting this week with key coaches and starting to put coaches in place for the coming season.

**SG Homologation:** Waiting for Paul Mahre to select a date.

**Trailer:** Trailer is vacated. Need to schedule a date for myself and board members to take a look at it.

**Trail Improvements:** John Kircher is planning to clear brush on Gold Hills skiers left and down the jump hill. This will provide excellent training if we have a good snow season.

**Equipment:** Need to purchase a snowmobile. Garage at the trailer is large. There is plenty of room for snowmobile and b-net storage.

**Athlete Meetings:** All meetings are scheduled. Need location for follow up FIS sports psychology meetings.

**Physical Fitness:** Scott will continue with fitness offerings and visits.

**Matt Hammond Van Proposal:** Matt bought a sprinter van. He would like to use it to transport athletes to races. Need to work out details and procedures. Andy will reach out to Matt to see how he wants to manage the van.

**Start Shacks-Fred:** Shacks have shipped and are delivered. Foundations were put in on Sunday. Two more work parties scheduled for the weekends after Labor Day Weekend.

Program Administrator: Dale

See attached Report

**Parents Meeting:** Scheduled for Tuesday November 19th at the Mercer Island Community Center. 6pm Board meeting, 7pm parents meeting.

**Volunteers:** Discussion regarding half day gate keeping and whether we should continue this season with that volunteer offering. Board consensus is that with the Buddies and all the other races this season, gate keeping needs to be a full day commitment. The board will evaluate the response and how it worked as to the following seasons.

**Officials Training:** Parent reps will be contacted to encourage parents to take the officials training on October 20th.

**Athlete Meetings:** The BOD would like Code of Conduct, Volunteering, and Concussion Testing discussed at all Athlete Meetings/Picnics. Angela will communicate with the parent reps the importance of these discussions.

Buddy Werner Planning: Brian/Marci/Mary

Brian handed out information regarding the committees for Buddies and assigned board members to help on all committees. Planning is going well.

Governance: Angela/Andy

**Conflict of Interest Forms:** Tabled until September Meeting.

Sponsorship/Fundraising: Peter/Brian J

**Race Sponsors:** Peter and Brian secured Slalom as a 2 year sponsor at the highest level. Conversations are continuing with other potential sponsors.

**FFE Status:** Starting a new year so working on ideas to solicit funds.

President’s Report: Jeff

**Disciplinary Committee:** The committee met regarding the summer camps and decided that the Code of Conduct needs to be revised. The committee will work at getting a revised code of conduct asap. Andy also presented the board with a CMAC Summer Camp Expectations form that the board may consider implementing for all CMAC camps.

Meeting adjourned 8:50pm. Next Meeting 6PM, September 16th, Yankee Diner, Renton