CMAC BOARD MEETING MINUTES

Monday October 21, 2013

Yankee Diner, Renton

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

Absent: Brian Dennehy

Ex Officio Members present: Lynn Bielaski, Dale Koetke

Ex Officio Members absent: Alan Lauba, Louis Lafreniere, April Hicks

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

Director’s Report: Alan

See attached report.

Alan was not present, so Jeff spoke on the following agenda items:

**Trailer:** The trailer has been deemed unusable and uninhabitable by the board. It will be winterized and locked up until the spring/summer of 2014. In the meantime, Fred will contact the Forest Service to see what options we have in regards to working with CMI and their plans for the current trailer site versus what CMAC would like to do to replace the trailer at the current site.

**Radios:** Alan is asking to purchase 6-8 new radios. This expense is in his operating budget so the board does not need to approve. Alan also needs to purchase radio earbuds so information that shouldn’t be shared is not broadcasted.

**GS Panels:** Will work with the sponsorship committee as to who will be on the panels. New FIS homologations need to be addressed when purchasing the new panels.

Treasurer’s Report: Bill

**Staff Tuition:** In regards to the Volunteer Coordinator compensation for this position, it is increasing as children get older. With the huge expectations with Buddies this year, the board will not alter compensation for this year. However, the board will revisit this in the spring.

**Coaches Passes:** The expectation for coaches to receive a season pass is the work a minimum of 10 days. The board would like to require for those coaches who do not work 10 days that the coach pay CMAC a proportion of the pass. The expectation for Alan and Paul is that they will be required to track attendance of all coaches as to days worked vs pass usage.

**Start Shack Costs:** The board approved $20k for start shacks. The cost for the shacks has surpassed $20k and is up to $38K. Andy made a motion to amend the budget for the start shacks to $40k for the coming fiscal period. John 2nd. The motion was amended to raise start shack budget to $40k. John 2nd. Approved.

Start Shacks/Fall work parties: Fred

Shacks are done. Maybe 1/2 days work needed to finish staining and to make sure the shack for Bull is set aside for the winter.

Need to wire Gold Hill-work party scheduled for this weekend.

Program Administrator: Dale

See attached Report

Ski Straps: Board recommended selling these for $6 per pair. They will be available at the parent meeting in November.

Sponsorship/Fundraising: Peter/Brian J

See attached report.

Marci made a motion to allow Sponsorship committee to spend up to $4k on sponsorship signage. Discussion: Microsoft wants to be on gate panels, so drop big Microsoft flag in lieu of panels would save $1k. Bill 2nd. Approved.

Buddy Werner Planning: Brian/Marci/Mary

**Lodging:** people are making their own arrangements.

**Hospitality:** Banquet menu settled. Marci is working on the budget. Sturtevants is interesting in providing the backpacks. Need to work on the logo. Also need to start thinking about the awards.

**Tents:** Makes sense to rent one finish tent and buy one start tent. We can reuse start tent year after year. John J recommends the Liski 9x12 tent. Working on getting sponsors for the tent.

President’s Report: Jeff

**Concession Agreements:** They are ready to sign. Added snowmobile policy to Crystal Mt agreement only.

**Officials Training:**

Concussion testing needs to be done on expired kids. Dave will send out individual letters/emails to those who are expiring to make appointment to be retested.

Head tax went up on races. Need to look at race prices asap.

FIS races-speed skis will be checked for new specs.

Gates-60” is now standard.

**Parents Meeting:** Everything set and ready to go. Need to come up with an agenda.

**CTC Perpetual Trophies:** John J is working on getting as many names from the past as possible. Bill made a motion to spend up to $800 on 2 perpetual trophies for CTC. Andy 2nd. Approved.

**Chapman request:** The board did not approve this request.

**Alan’s Review:** Discussed with Alan what the board had requested. He is interested in renewing his contact for another 3 years or whatever time span the board wants.

Meeting adjourned 8:26pm. Next Meeting 6PM, November 19th, Mercer Island Community Center