# Minutes of CMAC Board Meeting 6:00pm 01/11/16

# Held at Yankee Grill, Renton

## Present:

Alan Lauba

Brian Dennehy

Brian Janssen

Dave Derwin

David Thomson

Fred Wurden

Hilary Ohara

KC Holm

Kelly McCann

Laura Derwin

Peter O'Kane

Tom Honeybone

# Approval of minutes

**Motion** to Approve Minutes of December 14th Meeting: Proposed by Brian Janssen & Seconded by David Thomson, Approved Unanimously

# Reporting / Action Items

## Program Director’s Report – Alan Lauba (written report circulated to board)

* Christmas Camp good snow, good training
* Mental training went well
* Races going well
	+ Grooming for Masters Race was not good – mountain is apparently short of cat drivers
	+ Need to get to quantifiable definition of what constitutes good grooming and bake it into our agreement with Crystal Mountain – in particular if we proceed with snow making on Gold Hills
	+ Good results for CMAC at Webb Moffett
	+ U14 Coaches team did great job at Webb Moffett – **Action Alan by 1/30** to pass on positive feedback
* Discussion of Christmas camp issues which led to Mitey Mite Parent Rep resigning
	+ Consensus that there is an opportunity to optimize the training schedule for the younger kids to eliminate the long lines at Christmas Camp
	+ Kelly had suggestions on how to separate out smaller groups - maybe make better use of hill space to separate out the new-to-gates kids from the more experienced athletes
* Tech Updates going out
* Physical Training - Alan & Scott reminding kids about Trainerize
* B-Net setup for No Bull & Cherry Tree Charge – treat the positions as race volunteers - add to Dale's list and list on <http://shredreg.com> **Action Alan Lauba by 1/30 email Dale** with details of volunteer requirements
* Mid-Week training going well – Wednesday separate courses for U12/U14 and U16/Above equal numbers of both courses - 2 coaches on each course, Thursday 1 course U14/Above
* Discussion of Friday evening training. If we get snow making need to consider Friday evening training - but would need to budget for coaching. This season when Alan is available he will run Friday evening training at Crystal - Trial 5 to 7pm.
* Video on the hill project coming along

## Program Administrator’s Report – (written report circulated to board)

* Currently at 88% of registration budget (Advanced Prep is @ 107%)
* Hilary to confirm Keith knows what is involved in running the banquet
* Reminder regarding Wednesday deadline for next year's gear order
* Reminder to Dale to help April get unfilled race volunteer slots filled immediately prior to race
* Laura Derwin picking up medals
* Mid-season coach's questionnaire – **Action Alan Lauba by 2/4** – use Survey Monkey - Mary has expertise and can assist

## Workgroup report outs

At May’s Board Retreat, Fred articulated requirement for each working group to identify one metric that would define success for that workgroup. The goal is that we track each metric over the course of the season with a report on progress at the CMAC Banquet in May.

### *Advancement* – Laura Derwin

**Status:** In execution mode on Raffle, Sponsorships & FFE

**What’s next?** Continue to execute

* Raffle progressing well
	+ $4195 currently with 11 families reporting in - 2 families refused
	+ Gift of Spyder suit going to top seller at half way point
	+ Reminder to get Gift Cards to Laura for the “fill the boot” prize
	+ Other gifts coming in
* Corporate Sponsors
	+ Laura distributing race day sponsor plan to inform all volunteers of what needs to be said, where banners go etc
	+ Need to add CMAC logo to banners & purchase CMAC specific banners – **Action Laura Derwin by 1/30**
* Still no sponsor for banquet – Laura continuing search
* Podium backdrop - Nelson working on temporary backdrop for Warm Up Slalom, will get main backdrop done in time for Mitey Mite GS
* Nelson's Alumni Community Update
	+ Not much active participation around community events
	+ Nelson wants to stimulate participation with stories from alumni
	+ Lots of interest around Ski with Scott & Alan type of event

### *Operations & Facilities – Fred Wurden*

**Status**: Race Calendar Confirmed

**What's Next?** Fred & Alan meeting John Kircher, Complete network & video equipment installation on Gold Hills

* Wall heater in CMAC Shack needs fixing

###  *Development – Kelly McCann*

**Status**: Coach Development Plan in draft

**What's next?** Update at January meeting

* Feedback on Mental Training was good
	+ Jim Taylor was impressed with the program
	+ Kelly in process of identifying date for Level 100 training in Spring
	+ Post Jim Taylor slides on website – **Action Dale by 2/14**
	+ Figure out 2 or 3-year cycle to bring Jim back in - how would he structure the syllabus? **Action Kelly McCann by 4/30** – provide recommendation at Board Retreat
* Need to identify a coach to fund L200 training - 2-year commit or refund - Kelly & Alan to identify the right people

###  *Finance* – Paul Stamnes

**Status:** Income Forecast ~$20K below budget

**What’s next?** Update at February meeting

### *Community & Communication – KC Holm*

**Status:** Email flowing to Athletes & Parents

**What’s next?** Update at February meeting

# New Business

### *None*

# Adjournment: 8:07 pm

**Motion** to adjourn the meeting:

Proposed Brian Dennehy, Seconded David Thomson, Approved Unanimously

# Next Meeting: Monday February 8th, 6:00 pm

Yankee Grill, 1 S. Grady Way, Renton, WA 98055

Prepared by: Tom Honeybone, Secretary to the Board of Directors