# Minutes of CMAC Board Meeting 9/15/14

# Held at Yankee Grill, Renton

## Present:

Alan Lauba

April Kerslake - by phone

Brian Dennehy

Dale Koetke

Dave Thomson

Fred Wurden

John Jendrezak - by phone

KC Holm

Kelly McCann

Mary Egan

Mara Rendi – by phone

Paul Stamnes

Peter O'Kane

Tom Honeybone - by phone

# Reporting / Action Items

## Approval of minutes

**Motion** to Approve Minutes of August 25tht Meeting: Proposed & Seconded, Approved Unanimously

## Budget Approval (see written proposal)

Paul covered the budget

* Spike in volunteer buy outs last year - not clear why - maybe buy out price not high enough - was raised last year
	+ The past Buyout for Prep Program was $250 -- raised to $400.
	+ The past Buyout for Sunday program was $500.
	+ The new Buyout for all programs other than prep $600.

Capital expenses - Fred had sent proposal for budget requirements

Research budget line item for trailer - Question of what to do with the trailer pad once it's been cleared of the old trailer?

* Need to know who would use it - could include it as a benefit of a staff member's package
* Any kind of trailer comes with issue of freezing and waste removal
* Consider putting in Yurts might be better bet - easier to maintain, can't be towed away
* Facilities / ops team should look at it
* Alan has someone in mind (race prep + cat driver) - 2nd unit or 2nd bedroom would be great as it would allow Spencer or someone else on the race crew to use it on race days

**Motion** to fund trailer removal (now Asbestos has been removed) for $9000.00 from Randy Hiddings

Move that CMAC allocates $9K to Randy Hiddings to remove and dispose of the old trailer this week

Proposed: Dave Thomson, Second: Paul Stamnes, Approved Unanimously

### Budgetary Reserve

Paul - would like to be building a budgetary reserve

John raised question of whether or not we should save $30K by not disposing of & adding 2 x trailers. Consensus was that lodging would be required for some future head coach. Impact is that it raises coaching standard. Also cost of 2 trailers may be no more than electricity.

What's alternative price for lodging at Alpine Inn or Silver Skis?

Do we want to remove it before we sign the concession agreement?

### Motion to approve the budget as presented by Paul

Proposer: Tom Honeybone, Second: Dave Thomson, Approved Unanimously

## Director’s Report – Alan (see written report)

## Program Administrator – Dale (see written report)

## Workgroup report outs

### *Operations –Brian D.*

BrianD walked through plans for social events during coming season

### *Community - KC*

KC walked through Community building plans & feedback from previous day’s picnics

Picnics: Several folks couldn't come due to soccer

Suggestions for future improvement:

* Make it clear to parent reps what they are responsible for
* Make sure there's one report after each race
* Need coherent plan on how to communicate out to parents

**Action all**: pass on information gaps to KC so that her team can address

Maybe encourage folks to post for sale items just before season starts

Use Race days as education opportunity - go talk to the reps - don't necessarily need to buy stuff

Ski swap - change date?

### *Sponsorship/Fundraising* – Peter/Brian J.

No updates

### *Coach Development Workgroup – JohnJ.*

* No update, John requested help getting it done
* Kelly offered to help - it's important to leverage Scott's expertise
* Scott will be involved in 2 x coaches prep days, plus video tutoring
* Mary is going to help. Kelly is going to help

### *Treasurer/Finance* – Paul S

Covered in budget agenda item

### New Business

Workgroup Plan for Saturday

* Trench hardwire in on Gold Hills
* Brush cutting on Gold Hills
* Staining the Gold Hills Shack - touch ups
* Staining on the roof for new shack in B Lot

Fred - John, Dave, Alan investigating WiFi video for use on the hill

## Adjournment to Executive Session: 7:45 p.m.

**Motion** to adjourn: Proposed Brian Dennehy, Seconded KC Holm, Approved Unanimously

## Exec Committee

Board went into execution session at 7:45pm

Board left executive session at 7:55pm

## Adjournment: 8:00 p.m.

**Motion** to adjourn: Proposed Fred Wurden, Seconded KC Holm, Approved Unanimously