# Minutes of CMAC Board Meeting 6:00pm 03/16/15

# Held at Yankee Grill, Renton

## Present:

Alan Lauba

Angela Nieman

Bill Koefoed - by Phone

Brian Dennehy

Dale Koetke

Dave Thomson

Fred Wurden

Hillary O'Hara

KC Holm

Kelly McCann

Louis Lafreniere

Mara Rendi

Paul Stamnes

Peter O'Kane

Tom Honeybone

# Approval of minutes

**Motion** to Approve Minutes of February 23rd Meeting: Proposed by Angela Nieman & Seconded by Brian Dennehy, Approved Unanimously

# Reporting / Action Items

## Program Director’s Report

### Training & Races

Majority of ski hills are now closed due to poor snow, but Crystal is welcoming other clubs and we’re successfully sharing the mountain for training.

Last Call GS 3/28 & 29

Steven's Pass GS 3/28, 29 is cancelled. Planning alternative at Crystal provided we have enough volunteers. Race will be U14 and up.

* Can U14 first years run it as non-scored race? Yes they can run the race. It may not be scored.
* Open question on whether PSNA will waive the limit on the number of scored races first year U14s can race
* Nobody opposed to running it.
* Plan to announce it Wednesday. **Action: Dale Koetke by 3/18**
* Plan to use USSA sanctions for the Cherry Tree Charge races that were postponed.
* Suggested name: Last Call GS

U12 Championships 3/20 thru 3/22

* Will set start tent on ridge as not required Friday for Dual Panel Slalom. Will make Dual Panel Slalom start wider

**Race Results**

* Great results from all the races CMAC has been participating in
* Suggestion to commemorate terrific showing at Buddy Werner: Get banners printed for the lodge.
  + **Action: Fred Wurden by 3/18** - confirm with Gavin that the mountain is ok
  + **Action: Dave Thomson by 3/18** get large banners made.
  + **Action: Brian Dennehy by 3/19** collect & get banners hung

**Staffing**

* Matt Hammond will have less time to coach next year. Scott McCartney has more flexibility to help with off season training.
* Kudos to John Ellis for coaching the U18s at Red Mountain. Highlighted the requirement for a CMAC van.

**Fitness Training**

### Scott wants to push to get 2nd year U14 & upwards to meet with him before end of June to plan their Fitness regimes. Plan is to conclude Fitness Planning ahead of Summer Camps, then use Dry land training time slots to reinforce the fitness plans.

### Dave suggested combining Concussion testing & Fitness planning at same time. Action: Dave Thomson by 4/20 coordinate with Scott to determine feasibility

### Given Mt Hood likely closed in August, may consider holding August fitness camp instead

### Budget

* On track

### Summer Camps

* Registration open 3/31.
* Timberline advised that August Camp is at risk. Need more snow to ensure they stay open in August.

## Program Administrator’s Report (see written report from Dale Koetke)

* Events & Social - completed
* Alumni - not seeing many responses to outreach
* Gear ordering - 1st order in, 2nd order closing 03/28
* CMAC Store closing for season
* Summer Camp billing will be online only - cost of card processing fees included in fees.
* Flagged importance of filling Race Administrator role

## Workgroup report outs

At November meeting Fred articulated requirement for each working group to identify 1 metric that would define success for that workgroup. The goal is that the metric can be tracked over the course of the season with a report on progress at the CMAC Banquet next spring.

### *Operations – BrianD*

**Status**: All set for U12 Championships

**What's Next?** Execute

U12 Championships Overall Schedule

* PSL Friday - Results don't count towards Team or Overall points
* GS Saturday + Awards for Fri & Sat
* SL Slalom Sunday + Awards for Sun, Team and Overall
* Plan to start 10am Friday. 9:25 forerunners for Sat & Sun

U12 Championships Details / Open items

* **Action: Dale Koetke by 3/18** to get executive summary and the full rule sheet for the PSL posted on the website
* U10 racers don't count for team points or move up awards
* Need concise version of schedule for parents and volunteers
* 1 forerunner per course (Red + Blue)
* Should have coach as Referee, Mike Dahlem should be 3rd jury member
* Extra time between boys & girls
* Need to find the backdrop for the awards for the plaza. **Action Alan Lauba by 3/18** to get Lloyd to find it.
* Very limited food. Cascade Grill not open. Hillary checking to confirm hot water will be available.
* Need electronic scoreboard for Sat & Sun.
* Plan to get all updates done by close Tuesday
* Waivers - Everyone will need to sign Crystal release at the race

### *Financing & Fundraising* – Peter/Brian J.

**Status:** Budget appears to be on track.

**What’s next?** Planning move to a new bank

Will review position on requests for refunds for mid-week training fees in April BoD meeting.

Put out RFP to 4 banks Homestreet, Washington Trust, Chase & Seattle Bank

* Working with Lynn & Dale have narrowed choice to Seattle Bank and Chase
* Paul recommends we move to Seattle Bank based on evaluation of the banks against 8 different criteria

**Motion** "CMAC switch to Seattle Bank with immediate effect”: Proposed by Dave Thomson, Seconded by Brian Dennehy, Approved Unanimously.

### *Community & Feedback - KC*

**Status:** Alum building program in development

**What’s next?** Continuing Alum building program

Parent Survey will include did your athlete receive their evaluation from their coach?

### *Talent & Development (covers Athlete, Coach & Parent) – (JohnJ not present)*

**Status**: Coaches responded well to feedback

**What's next?** Coaches distribute end of season evaluations to athletes

Off season schedule will be focus of next email – **Action: Alan Lauba by 4/20** to collaborate with Scott to author email

Plan to build library of emails to be sent over the course of next season

### *Facilities*

**Status**: Relationship with mountain developing well

**What's next?** Put together deal to get snow making on Gold Hills

Snowmaking on Gold Hills: Potentially opportunity to partner with the mountain to add snow cannons to Gold Hills

Exciting opportunity to create a valuable training facility

* Great training surface, extending athletes experience of snow conditions beyond what we normally get in Cascades
* More reliable training throughout season, but in particular in December and potentially November
  + Data on temperatures in November & December 2014 suggests that Gold Hills would have been skiable
* Potentially run additional camps in November,

Fred described conversation with John Kircher who has suggested CMAC participate in cost of installation of snow making equipment on Gold Hills

* Approximate cost $275K Key question: Is there a way to finance it in such a way that CMAC doesn't own it, but it confers some value to CMAC?
* **Action: Fred Wurden & Paul Stamnes by 4/20** to figure out how the financing would work
* Potentially would need contributions from Gold Hills residents
* John represents that Crystal already has enough water to be able to make snow on Gold Hills.

# New Business

None

# Executive Session: 8:15 pm

The Board entered Executive Session.

# Adjournment: 8:34 pm

**Motion** to adjourn the meeting: Proposed Dave Thomson, Seconded Brian Dennehy, Approved Unanimously

# Next Meeting: Monday April 20th, 6pm

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