**CMAC BOARD MEETING MINUTES
Monday October 17, 2011 at 6 p.m.
Yankee Diner, Renton**

**Present:** Jeff Kray, Dan Greenshields, Craig Reininger, Andy Cooley, Stein Dolan, Duane Stone, Angela Niemann, Fred Wurden, Marne Osborne

**Absent:** Bill Koefoed, Brian Dennehy, Steve Sundberg, Sarah Fisken

**Ex Officio Members present**: Alan Lauba, Kari Hensien, Lynne Bielaski

**Ex Officio Members absent:** April Hicks

**Approval of minutes from September 19th, 2011**

**Motion** **by F. Wurden 2nd by D. Greenshields** for approval

Approved unanimous.

**President’s Report** **– Jeff Kray**

Alan’s contract is executed and complete. We also received the PNSA coaching salary benchmarking, Jeff provided a summary of where CMAC coaches land on the survey.

Louie Laffranie has accepted the CMAC position of race admin. The PNSA officials training is Sunday November 6th at Microsoft campus. Kari will send a blast reminder.

Will send the Mountain Concession agreement when we get it from Crystal.

**Director’s Report – Alan Lauba**

**Planning and Pre-Season meetings**: Coaches meeting on November 6th in addition to the PNSA officials training. Skills test looking at January 28th. **Coaching** - **Staffing:** Alan provided an update current coaching we have lots of interest in coaching positions. Matt Hammond has confirmed that he cannot be full time due to new Job. . **Camps and Training:** Dryland training ending next week. Other camps: Colorado camp on November 8th-14th, and Sun Peaks November 25th-29th. **Mountain:** **Equipment:** Radios some of the radios are not functioning however most were returned. It is a good Idea each year to replace some of the older radios with new units. Will provide a wireless timing update next meeting.

**Motion by by D. Greenshields 2nd by A. Cooley** for approval Purchase of up to six new coaching radios for $1,200.

**Motion passed unanimously**

**Program Administrator Report**  An update was sent and tabled showing current registrations, All prices increased by $100 on October 15th

Summary of Registrations as of 10/17/2011:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|   |   |   |   |   |
|   | **Registered** | **Pending Renewal** | **Renewal Overdue** | **2010-2011** |
| **Prep** | 126 |   | 70 | 150 |
| **MM** | 67 | 5 | 45 | 83 |
| **J4 FT** | 21 | 2 | 8 | 22 |
| **Junior** | 34 | 11 | 16 | 52 |
| **Masters** | 8 |   | 9 | 9 |
| **Totals** | 256 | 18 | 148 | 316 |

We currently are at - 274  - registered with 256 paying online and 18 opting for check payment(Pending Renewal).We still have space in prep with 126 out of 150 available but have significant number of members last year who have not registered. I am planning on connecting with all people who have not renewed this week to remind them that they have not yet renewed.
Top Registration issues:

1 - Don't remember email password
2 - Registered with new email instead of trying to figure out old email
3 - CC company putting hold on payments with families registering 3 or more people
Other items -
1 - I will bring the stickers and money to give to Lynne and Angie
2 - Officials training - will send out a reminder note to cmac membership to ensure everyone gets signed up for training in Nov.

**Volunteers Report –** incorporated by reference from email by A. Hicks

Online volunteering is working brilliantly this year.  There have been a few questions and job clarifications from new members and expecting more to come rolling in but other than that -- nothing really for me to report at this time.  170 positions are already filled.

**Governance**  **- A. Niemann**

CMAC is in good position for its Tax exempt status since it has less the $50,000 coming from paid organized fund raising.

**Treasurer Report** **– Bill Koefoed** No new updates beginning of fiscal year.

**Communications Report** incorporated by reference from email by S. Sundberg

Steve has been working on Corporate Sponsorship the past month and continues to chase around Nordica & SWIX but both have committed to doing something.  Starbucks declined as it is not part of their community outreach program, Les Schwab might do something although initial reaction is that we don't have enough reach for them to commit dollars to us, no movement on Discount Tires.  The Arnold Group is going to be a sponsor again, Rack & Road came to us about partnering in some form with discounts etc. I have not spoken with them yet about details.  Universal Sports contacted Alan about partnering and Kari & I are reaching out to them.

We are starting to get some dollars in to FFE from parents but most f that will come as we get closer to the season and we make more asks. Podium, will update next month

**New Business**

**Motion by C. Reininger 2nd by A. Neiman**  approve the written proposal for $250 from the FF&E for a Masters awards ceremony and social on January 15, 2012, immediately after the race.

**Motion passed unanimously**

A presentation/demonstration of a new online video editing and training software was done by A. Cooley. The tool allows for side by side comparisons, editing and slow motion review all online. The proposal is to pilot the use of more video at CMAC and have a dedicated videographer as a paid position. The use and benefit of video for athlete development was discussed at length along with issues which arise with video including weather, access/fairness and coaching distraction. Video technology continues to rapidly evolve making it much easier and cost effective than a few years ago. There are several coaches and parents highly interested in participating and supporting a test of this system.

**Motion by A. Cooley 2nd by D. Greenshields** for approval of up to $2,000 in expenditures from the Fund For Excellence in a Pilot video program, including the purchase of some new equipment, the Pilot program will be reviewed at the January board meeting for continuation.

**Motion passed unanimously**

Meeting Adjourned 8:30pm.

**Next meeting: November 21st, 2011 at 6:00 p.m. at ING DIRECT 83 King Street, Seattle.**

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**Dan Greenshields, Secretary**