**CMAC BOARD MEETING MINUTES**

**April 16th, 2012 at 6:00pm
Yankee Diner Renton, WA**

**Present:** Jeff Kray, Dan Greenshields, Duane Stone, Steve Sundberg, Andy Cooley, Craig Reininger, Angela, Niemann, Brian Dennehy

**Absent**: Stein Dolan, Fred Wurden, Marne Osborne, Sarah Fisken, Bill Koefoed

**Ex Officio Members present**: Alan Lauba, April Hicks

**Ex Officio Members absent:**  Lynne Bielaski, Kari Hensien

**Motion** **by Approved by** S. Sundberg 2nd by A. Cooley

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

**Retreat:** Date has been set for full day on the 20th, hosted at Koefoed’s house in Crystal Ranch, there will be an informal BBQ the evening before hosted at Sundberg’s, Steve will send out logistics . Agenda is being set and some items have been submitted from board member however we are looking for all to contribute to the agenda, please submit items this week. Jeff encouraged Board members to send in suggestions.

**Banquet:** The date isfor June 3rd. There will be a silent auction this year for the first time; Paul Stammes volunteered to run the auction. There was a discussion on how big or focused the banquet should be on the raising additional funds through the auction, or if we should conduct a “raise the Paddle” ask. Also Kris will be providing an agenda for the rest of the Banquet.

**Other:** Bill PNSA Board nominations and Date of June 8-10 for the annual meeting usually held in the tri cities. Bill Koefoed has submitted his name.

Jeff asked Dan to send an end of the season membership survey in the next two weeks. It was suggested to use the Survey Monkey software for Coaches survey? This will be discussed at the offsite.

**Facilities Sub Committee- Fred Wurden** Andy provided a brief update, however we are still trying to get a face to face with Cyrstal Mountain management. There was a discussion about other options related to facilities on the mountain lead by Andy.

**Director’s Report – Alan Lauba** ( Verbatim sent via Email by Alan to Board) Season wrap up-Finals and FIS races went pretty well. Bill reported a fun and successful trip to Sugarbowl. At spring series I was able to see Karina score some more spectacular results against national team skier, along with Paul Meyer fighting hard in a difficult field of competition filled with US ski team skiers.

May Day this week, since Matt Brewster is busy, I am taking J4 coach Lucie Paciotti down this year as an assistant coach. Lucie wants to expand her involvement in CMAC and is doing an outstanding job according to Kelly and Matt.

**Staffing**- I am taking note of many comments about coaches, mostly good. As far as Bill, he informed me that he very much wants to continue with CMAC, so I don’t know where the rumors are coming, but I will continue to discuss details with him. Sean Higgins is going to med school, so unless you’ll pay him orthopedic salary, don’t know if he’ll reconsider. We all loved him as a coach, and will try to find more coaches with this type of passionate, motivating personality. Weylin Rose has also received a good reception amongst our J3 skiers. I think I should be able to adjust our staffing, and maybe add a new coach or two to fill any vacated spots. My plan is to reorganize the staff in mid to late June after PNSA convention, so any input is welcome between now and then.

**Facilities**- I spoke to John Kircher at Spring Series, and he seem quite relaxed about the shack situation and ready to talk to Fred. We may be able to stay in place for this year, but we should make and submit plans with him soon.

**Races to look at for next year:**

U12 and under (11 and under) Warm up, GS weekend (could b the old Alpine inn GS)

U14 – Cherry Tree Charge Weekend, 1GS, and 3 SG – Presidents Weekend

U16 and above- Subject to race schedule

Prep Sallie McNabb

Next up- Two SL weekends, Golden Rose, Banquet, PNSA Convention, and then June camp.

**Camps:** Amanda McDonald had an excellent US Nationals, 10 GS, and 14 SL, and she has committed to both June and July camp as a coach. She has been coaching for 4 years now and is an awesome roll model for our girls. I have numerous other alumni that would like to coach, and will add them as needed.

**Program Administrator Report**   (Verbatim sent via Email by Admin to Board)
Website Updates
   1 - Summer Camp Registration up and Working
   2 - All Announcements updated
   3 - FFE - Needs to be updated to reflect accurate donations to date.

CMAC Email Communications
   1 - Save the Dates for Crystal Mountain Clean Up and Banquet Sent
   2 - Camp Reminder Email included with the above save the dates

Next Year
  1 - Identifying Parent Reps for next year - U10, U12, U14, U16, U21

Offsite
  1 - Program changes/adjustments needed to align to new u system/board priorities
  2 - CMAC 2012-2013 home race schedule
 To Dos
 1 - Create draft Calendar for 2012-2013 Key events

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| **Volunteers Report**   |

Race admin position was discussed and what compensation for the traditionally paid role should be made. |

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**Governance - A. Niemann**

Nominations for Board Positions were discussed and we will review at the retreat.

**Treasurer Report** **– Bill Koefoed**

Distributed financials via email – no issues to report

**Communications Report**  No Report

**Motion to Adjourn by D. Greenshields, 2nd by Brian Dennehy**

Meeting Adjourned 8:30pm.

**Next meeting: Board Retreat on the 20th of May 8:00am Crystal River Ranch**

**Respectively,**

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**Dan Greenshields Secretary**