CMAC BOARD MEETING MINUTES

Monday August 6th, 2012

Yankee Diner, Renton

Present: Jeff Kray, Andy Cooley, Steve Sundberg, Bill Koefoed, David Thomson, Marne Osborne, Craig Reininger, Fred Wurden, , Angela Niemann, Dan Greenshields, John Jendrezak

Absent: Marci George, Brian Dennehy

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

Ex Officio Members absent: None

Approval of April and July Minutes, May Retreat Notes: Dan made a motion to approve April and July minutes and the May retreat notes, Andy 2nd. Motion approved.

Key Issues/President’s Report:

a. Jeff and Fred met with John Kircher on Saturday July 28th. Good conversation about long term solution to shacks. Shacks will be moved to permanent location early August. Long term goal is to construct a permanent CMAC building where the shacks are currently located which is at the base of old chair one was. Also had some conversation regarding permanent start and finish shacks. John Kircher bought a fixed grip quad to replace chair 4 which will impact the current start area of races. We will have to look at alternative start area once the chair is in place. There was also some conversation regarding opening up more hill space for mid-week training with Bill Cimock. The meeting created good feelings between John and CMAC and he is looking forward to working with CMAC. Workparties will be set up once shacks are moved.

b. Program Administrator: CMAC received two applications. The committee recommended one candidate to the board. John J made a motion to offer this candidate the program administrator position. Motion was withdrawn.

Andy made a motion to take the board into executive session, Fred 2nd , approved.

Andy made a motion to authorize committee to offer the program administrator position to Dale Koetke at 12-16k. Fred 2nd. Base salary and bonus to be determined by committee. Motion approved.

Andy made a motion to leave executive session, David 2nd, Motion approved.

c. 2012-13 Budget: Board discussed headcount and cost of each program which the budget is dependent on. Bill made a motion to approve the following programs and associated fees:

 Masters Full Season $525

 U12 3 day Program + Sat $590

 U18/U21 FIS $2450

 U16 $2350

 U14 Fulltime $2350

 MM Sunday $980

 Saturday Advanced Prep $750

 MM Prep Saturday $600

 MM Mid-week(Wed or Thur) $400

Based on these numbers and our headcount projections these figures should give us a balanced budget. Andy 2nd the motion. John J asked if we feel the volunteer buyout is correct. This will be discussed as a separate issue. Lynne brought up issue of choosing Wednesday or Thursday, this also will be discussed as separate issue. Motion approved.

Issue of choosing Wednesday or Thursday evenings, using the old J system racers need to be J4 or older to choose which days. All others are assigned Wednesdays. Advanced Prep can non choose a Wednesday or Thursday. Board determined this to be a non issue and Alan will add coaches/courses as needed.

Buyout amount: Current buyouts are $250 for Saturday Prep Programs and $500 for Sunday programs. We would really like to have the volunteers and not have families pay the buyout fee. Fred made a motion to raise the volunteer buyout to $400 for the Prep Programs and $600 to all other programs. Andy 2nd. Motion approved.

d. Director’s annual review tabled until September.

E .Concussion Testing: David is working on getting an extension for this program which ends August 11th. If all athletes being tested are under the age of 18 we may qualify for a free extension otherwise if is $350 for 75 baseline tests. Only junior racers including Saturday Advanced Prep 12 years old or older will qualify for the testing. David will get more information and email the board his findings. Tentative dates that would work for testing include Monday August 13 or August 20, or August 25th or 26th. Steve made a motion if we can’t find a date in August, that we authorize the board to spend $350 to get the extension for concussion testing. Andy 2nd the motion. Bill amended the motion to state that the $350 come from FFE funds as this is a good FFE project. Craig 2nd the motion. Motion approved.

Director’s Report:

Kick-off parties will include all staffing. FIS scheduled for September 8th. September 23rd is tentative date for U14/16. September 9th tentative date for U12. Physical testing will take place prior to the meetings.

Parent reps are locked up.

Scott McCartney has put together an extensive training program for the FIS kids. Hopefully this program can and will also encompass U12 and U14 in the future. Scott met this morning with 2 FIS athletes and Jeff was very impressed with Scott and the program. This is a great leap forward in providing CMAC and the FIS athletes the training and baseline that these CMAC athletes need. More discussion is needed as to how much to offer that CMAC will pay for vs what individuals will pay to Scott.

USSA Club Development:

Jeff recommended we have discussion regarding the USSA Club Development program outside of the board meetings. Kari suggested the John and Brian attach owners to the individual questions. The goal is not to be Platinum or Gold, but to improve and do the best we can as a club.

New Business:

REI is not available for the general meeting. Craig working at alternate sites.

Remainder of agenda carried over to September meeting.

Meeting moved to Adjourn at 9:24PM.

Next Meeting September 17th at 6PM, Yankee Diner, Renton WA