CMAC BOARD MEETING MINUTES

Monday September 17th, 2012

Yankee Diner, Renton

Present: Jeff Kray, Andy Cooley, Bill Koefoed, David Thomson, Marne Osborne, Craig Reininger, Fred Wurden, Angela Niemann, John Jendrezak, Marci George, Brian Dennehy

Absent: Steve Sundberg, Dan Greenshields,

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

Ex Officio Members absent: April Hicks

Guests: Wendy Schwartznau

Approval of August Minutes: Bill made a motion to approve August minutes. Andy 2nd, approved.

Key Issues/President’s Report:

Jeff welcomed Dale Koetke as new Program Administer. Also thanked Kari for all that she has done for the board.

Bill Koefoed made a motion to take the board into executive session. Andy 2nd, approved. The board moved to give Alan his full bonus. Andy made a motion to take the board out of executive session. Brian 2nd, approved.

Program Administrator Report: Dale Koetke

Registration started September 3rd. Dale handed out a report with a graph that compares registration numbers from last year with this year’s registration numbers so far. Currently have 98 renewals.

Set up CMAC to use Mail Chimp for mass mailing. Dale will train key people to use this. The next team-wide mail to go out this week.

Dale did a complete content/style scrub of the web site. Redesigned the home page with more active content. Added detailed member renewal instruction page. Also Dale added a Web site search feature. The registration renewal functionality is not automatically disabled during the off season, so Dale will manual turn off registration and turn it back on.

Actively posting all new items to Twitter and Facebook. As the season progresses Dale will encourage parents and athletes to post updates and photos to the page. Added new logos and new Twitter background image.

Calendar is and will be updated with races and meetings. October board meeting is October 15th, and the November meeting will be November 5th.

December 3rd is the parent meeting at REI. REI now charges for this room. The cost will be $328 to have the room from 6-7:30. Craig will contact REI to see is we can have the room from 6-7 for the board meeting at no additional charge.

Dale set up a Club Annual Checklist for the board to use to make sure key items get done during the year. This will become a very useful tool.

Dale will talk with Kari regarding the perpetual trophies.

Dale has two proposals for the board:

1. Get @cmacskiracing.com for email addresses of key board members. This would cost the club $4/month(mail only) of $6/month for full Office 365. Bill K thinks we may be able to get this for free and will look into it.
2. Set up a CMAC store and integrate with paypal. Create a website cmacstore.com and it can be turned on a couple times per year for orders. Sell sweatshirts, shirts, sweats, hats, straps, etc. Would be small revenue for club.

Director’s Report:

Bill Cimock got an offer from MAC so will not be coaching for CMAC. Alan asked Scott Macartney if he would be interested in becoming the head FIS coach and he accepted.

Alan feels that this shouldn’t affect the current budget. Scott will be paid on a monthly basis. Also Matt Hammond will assist with FIS as well as Ethan Fortney. Alan and Scott are wide open for training at Crystal on Thursdays and Fridays. They will need a week or two of advance notice from the FIS kids who would like to train mid-week at Crystal. Scott is also working with the FIS athletes to set up physical training programs. He will work with groups as well as individuals.

Alan was asked by Mark Knudson, father of Siri, about the possibility of Siri training part-time with CMAC as she is currently enrolled in a school in Victoria. She will be able to attend Sun Peaks, Christmas Camp, and a few qualifying races. They proposed paying half tuition since she won’t be training but for a handful of weekends. Andy made a motion to allow Siri to participate in the CMAC program at half the tuition price. Marci 2nd, approved.

There are a handful of U12’s that want to go to Sun Peaks and train Saturdays in December at Crystal. Do we create a new U12 full time program for this year or have ala carte items.

Bill made a motion to allow U12’s to attend Sun Peaks for a fee of $160. Andy 2nd, approved.

Bill made a motion to allow U12’s who would like to ski on Saturdays in December pay $120, and for those people who have already signed up for the U12 extended program they can sign up for the December Saturdays for a fee of $120. Andy 2nd. Approve 2, opposed 6, 1 abstain. Motion fails.

Brian made a motion that the U12 athletes already signed up for the extended U12 program who wish to ski on Saturdays in December can do so for a fee of $90. Approve 7, opposed 2, 2 abstain. Motion approved.

Bill made a motion that we supersede the prior two motions and we have a fulltime U12 program at $2200. Fred 2nd. Approve 3, opposed 8, 1 abstain. Motion fails.

Fred made a motion that we have a U12 fulltime program for $2200. Bill 2nd. Approve 2, 8 opposed, 1 abstain. Motion fails.

Alan reported that all the fall picnics and physical assessments went well.

Coaches meeting is November 4th and board members are welcome to attend.

Volunteers:

April is absent but sent out an email that the only volunteers needed are race secretaries.

Communications and Events:

Steve is absent and sent in no report.

Wendy Schwartznau has stepped up to organize the CMAC banquet. Thanks to Wendy.

Athlete Protection:

David Thompsen is waiting to hear back from Dan regarding dates and times to do the concussion testing. Hopefully can set this up in the next few weeks.

David received an email regarding YSPP (youth suicide protection program) and asked if the club might interested in hearing more about this program. He will follow up with the contact to see what they can provide.

USSA Club Development:

John will contact members of the committee to decide what they want to do and how to go about it.

Treasurer:

2012/2013 budget will be updated with the new U12 ala carte programs. Bill is still working on the employee compensation and will meet with MBSEF representatives this weekend to gather more information.

Governance:

Jeff thanked Angela and Andy for choosing Dale as our new Program Administrator.

Bylaw amendment update: Can’t change the bylaw regarding email voting requirements. Is regulated by the state of Washington.

Volunteer release forms: discussion on whether we can have them on-line and have volunteers do an electronic signature. Still need to work out logistics and how to facilitate.

New Business:

The laptop Lynne uses for CMAC is missing some keys and has an old version of quick books installed. (It actually is an old computer given to Lynne, not CMACS.) CMAC needs to seriously look into purchasing a new laptop computer with updated software for the book keeping position.

Fred needs to set up a work party for the shacks prior to the snow falling. Fred proposed October 13 and 14. He will put out a work list this week.

Fred sent out a rough floor plan for a finish shack and 2 start shacks and received back a quote. He needs to get some other quotes as well. Just the start of getting new finish and start shacks.

Meeting moved to Adjourn at 9:10PM.

Next Meetings: October 15th and November 5th at 6PM, Yankee Diner, Renton WA