CMAC BOARD MEETING MINUTES

Monday May 20, 2013

Yankee Diner, Renton

Present: Andy Cooley, David Thomson, Marne Osborne, Angela Niemann, Marci George, John Jendresak, Peter O-Kane, Mary Egan, Kelly McCann

Absent: Jeff Kray, Bill Koefoed, Fred Wurden, Brian Dennehy, Brian Janssen

Ex Officio Members present: Alan Lauba, Dale Koetke, Louis Lafreniere i

Ex Officio Members absent: Lynn Bielaski, April Hicks

Guest: Scott Macartney

Approval of May Board Retreat Minutes: David made a motion to approve the May Board Retreat minutes. Marne 2nd, Approved.

Director’s Report: Alan

**Off Season Training:** Scott Macartney presented the board with his proposal for off-season training. It would include a conditioning program and an Educational Video component. The goal of the conditioning program is to expand participation in a robust off-season training program for FIS, U16 and some U14 athletes and increase the sport specific fitness in our program. The goal of the Video component is to improve and expand the educational video created in the fall to provide content for athletes, coaches and parents. Provide both DVD’s for the shack and online access. Expand CMAC coach’s education portion in the fall.

Mary made a motion that CMAC establishes a program that provides off season conditioning, coach supervision, and tracking for FIS and U16 at a cost of $100 per athlete. John 2nd. Approved.

**PNSA Convention Planning:**

Need to have a Buddies bid, U16 qualifier bid and a U16/FIS bid ready for the June Convention.

Goal is to secure the Buddies but need to be prepared to bid on another race if CMAC is not awarded Buddies. Preferred weekend for Buddies is March 15/16. We would need to provide a tent (lodge not available) for March 22/23. This is possible and not very expensive. The U12 Championship is split between CMAC, SPAC, and TAS. So it is possible we will get that event.

We also discussed non-USSA races for YSL. Consensus of the board is that CMAC puts on high quality races and we should continue to require USSA membership for athletes who participate.

**Summer Camps:**

Coaches are lined up. The board recommended to Alan that he limit the number of athletes per camp to 30 to ensure quality coaching.

CMAC will offer a three-day SL camp on October 11/12/13. Copper Mt scheduled for November 6-12, and Sun Peaks will be expanded starting on Wednesday November 27-Monday December 2.

**Trailer:** Board agreed to keep possession of and manage the trailer if and when race crew vacates it. John and Andy will manage the trailer and any issues that come up.

Program Administrator Report: Dale

No report.

Angela volunteered to coordinate the Parents Meeting in November.

President’s Report: Jeff

Carry over to June 2013 meeting.

Sponsorship/Fundraising: Peter/Brian J

Peter and Brian are meeting with Steve later in May to do a handoff. Peter has started a database of who everyone is and where everyone works to help with sponsorship ideas. He also would like to put together a presentation book about who CMAC is and what CMAC is about as a marketing tool. Objective is to go after companies who want to do business with CMAC.

Need a “wishlist” for CMAC. If list specific needs could receive more donations.

Treasure/Finance:

Carry over to June 2013 meeting.

Volunteers

Carry over to June 2013 meeting.

USSA Club Development: Brian/John

Still work in progress. Need to find a time for the committee to meet and hash out final plan. We will decide then whether to use this program as a learning tool or to submit to USSA for club certification.

New Business:

Peter will meet next week with Holden to talk about the Masters Program.

Marci moved for the meeting to be adjourned, Marne 2nd. Meeting adjourned at 8:15pm.

Next Meeting 6PM June 17th, Yankee Diner, Renton