CMAC BOARD MEETING MINUTES

Monday June 17, 2013

Yankee Diner, Renton

Present: Jeff Kray, David Thomson, Marne Osborne, Angela Niemann, Marci George, Peter O’-Kane, Kelly McCann, Bill Koefoed, Fred Wurden, Brian Dennehy, Brian Janssen,

Absent: Mary Egan, Andy Cooley, John Jendrezsak

Ex Officio Members present: Alan Lauba, Dale Koetke, Lynn Bielaski,

Ex Officio Members absent: Louis Lafreniere, April Hicks

Approval of May Minutes: Bill made a motion to approve the May Board Meeting minutes. Brian D. 2nd, Approved.

Director’s Report: Alan

See attached Report

**PNSA Convention:**

Races: CMAC was awarded the 2014 Buddy Werner Championship. Huge thanks to Marci and Mary for putting together the presentation. Also we have received great support from John Kircher.

Significant changes/proposals: 1st year u14’s will be limited to 6 SL and GS starts, unlimited SG. Elite Pass qualifications changed to 200 points for both male and female athletes.

**Physical Training**

Alan would like to revisit the motion the board made last meeting regarding charging athletes $100 to be involved with Scott’s training and tracking program. He is afraid athletes won’t participate. Would rather give the service for free this year then build it into tuition for next year.

Marci made a motion to rescind the $100 fee for Scott’s guidance. Peter 2nd the motion. Motion amended to include incorporate fee into tuition next year. Bill 2nd. Approved.

**Start Shacks:**

50% of the cost was wired for construction of the shacks.

Treasure/Finance:

Bill handed out financial report. CMAC is slightly ahead of last year with ordinary income.

A letter will be sent out to ask members to donate their volunteer deposit refunds to FFE.

Program Administrator Report: Dale

See Attached Report.

PNSA Awards: Alan Lauba awarded Coach of the Year.

Board Meeting dates set for the next season: July 22nd, August 26th, September 16th, October 21st, November 18th (Parent Meeting at REI), December 16th, January 13th, February 10th, March 3rd(Final Prep for Buddies), April 14th, May 3rd(Retreat), May 4th-Banquet, June 16th, July 21st.

Angela to contact parent reps to schedule fall meetings.

Governance:

No report.

Sponsorship/Fundraising: Peter/Brian J

Peter and Brian met with Steve Sundberg to transition. Putting together a draft document on how to improve fundraising and sponsorship. Also need distinction between club sponsors and race sponsors.

President’s Report: Jeff

Jeff called the meeting into executive session. Employee annual reviews were discussed. Executive session adjourned.

Meeting adjourned 8:47.

Next Meeting 6PM July 22, Yankee Diner, Renton