CMAC BOARD MEETING MINUTES

Monday February 10, 2014

Yankee Diner, Renton Washington

Present: Jeff Kray, Marne Osborne, John Jendrezak, Brian Janssen, David Thomson, Fred Wurden, Brian Dennehy, Mary Egan, Bill Koefoed, Marci George, Kelly McCann, Andy Cooley,

Absent: Peter O’-Kane, Angela Niemann

Ex Officio Members present: Dale Koetke, Alan Lauba, April Hicks

Ex Officio Members absent: Louis Lafreniere, Lynn Bielaski,

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

Director’s Report: Alan

See attached report.

Retreat Item: Hill space and grooming needs during the season.

Andy Cooley will draft a release for the trailer use by Ryan Hartford.

Buddy Werner seeding was discussed. Alan will talk with Brice to confirm the selection and seeding process.

Skills Quest: Have gotten no support from USSA. Alan will reach out to Bill Brooks and Paul Mahre. If we get no support, may have to cancel the skills quest portion of Buddies.

Buddy Werner Planning: Brian/Marci/Mary

See attached reports.

Confident will get snow, but do have contingency plans in place.

Need to talk to Crystal about early loads.

Tentative Schedule was handed out. Need to schedule a time for the annual U14 coaches meeting.

Program Administrator: Dale

See attached Report

Mary volunteered to plan the retreat on May 3rd. Banquet is May 4th.

Survey will be sent out in April for discussion at the retreat.

Race Administrator: Louis

Louis was absent. Board Retreat item: In-house training for race secretary.

Volunteers: April

Need volunteers for Sallie McNabb.

Treasurer/Finance: Bill/Lynne

Reports were emailed. Tuition is up with more athletes. Need to figure out how to better manage Sun Peaks. Should address at the retreat.

Coach’s expenses are up due to lack of snow at Crystal and traveling to train.

Overall doing fine. No profit was budgeted in Buddy Werner.

Sponsorship/Fundraising: Peter/Brian J

Need to work on a few collections. Do not anticipate any problems. Need to send out an appeal for FFE. Chappell’s Fund letter will go out next week.

Presidents Report: Jeff Kray

Sprongo: Discuss at retreat. There now is a cost for athletes to use.

New Business:

Fred made a request to get a new post for the start wand. Andy moves to allow Fred to spend up to $300 on a new post for the start wand. Bill 2nd. Approved.

Meeting adjourned 8:10pm. Next Meeting 6PM, March 3rd, Yankee Diner, Renton