

**PICO SKI CLUB  
BOARD OF DIRECTORS  
MINUTES – August 29, 2017**

**PRESENT:** Pete Lebish, Michelle Nelson, Ted Manning, Bret Williamson, Alden Franzoni, Bryan Pell, Kristen Kenosh, Lexi Moore, Matt McGarry

**Committee Chairpersons:** Tim Wigmore, Matt Kinsman, Tom Horrocks

**Guests:** None

Pete called the meeting to order at 6:00pm in the Andrea Mead Lawrence building

Committee Updates

Executive – Pete reporting

- Outline of BOD meetings for the 2017/18 season:
  - Wednesday 20-Sept 6:30pm
  - Wednesday 18-Oct 6:30pm
  - Wednesday 15-Nov 6:30pm
  - Saturday 16-Dec 3:00pm
  - Saturday 20-Jan 3:00pm

House – Alden Franzoni reporting

- Stairs redone by Killington
- Windows are still on schedule to have frames rebuilt on the building slope side
- Paint day scheduled for 10-Sept. 9-noon
- More lockers being added
- Fuel oil contract signed by Michele for upcoming heating season
- Wood on order
- Wiring project planned for club basement
- Floor in AML has been repaired over the summer

Social – Pete reporting for open position

- Looking for a new chairperson, Pete looking for any interested individual who might be interested
- Welcome back party to be planned for 18-Nov.

Treasurer's Report – Michele Nelson reporting

- Noted ytd loss due to unbudgeted expenditures for carpet and iPads for ski swap
- Heritage fund discussed, \$4,000 approximate / yr. Total current fund \$32,000, discussion on growth and interest.
- General fund \$62,565 currently in checking account, good cash balance to start

Membership – Matt Kinsman reporting

- To date 327 members renewed

- Honorary membership discussed
- Registration up on 5-Dec.
- New applications have been received and being considered

#### Race – Tim Wigmore reporting

- Cody has resigned as U16 lead coach
- Blair Cooper joining the U16/U19 coaching corps
- Burke Mt. Academy has donated 100 gates to PSC Alpine Racing Program
- New storage area for gates and other equipment being explored
- Additional clearing ongoing on B-Slope and Exhibition
- Working to re-wire / repair timing & communications on B-Slope
- B-slope is in early snow making plans for the resort
- Special Olympics volunteers will be needed, event scheduled 18-20 Mar, coaches will be helping
- Locker rentals will be handled once again through Barry Cupoli, will remain check payments

#### Communication – Tom Horrocks reporting

- Brief update, looking for help in this new committee for the upcoming season
- Will be sending out club membership renewal reminder and not that race registration is open
- Posting info to club website for welcome back party

#### Other Reports / Updates

##### Ski Swap

- Volunteer party discussed, possibly 4-6pm on Saturday evening
- Resort will allow for food vending at the swap
- Ad Hoc committee this past season has been very helpful in organization and planning
- Peggy Shinn has volunteered to be the volunteer coordinator
- Separate server / wife to be used for enhanced security
- Lighting is needed
- Carryover items discussed from prior year

##### PSEF

- Annual event at the Killington Grand scheduled for 17-Feb.
- Theme will be 80<sup>th</sup> Anniversary celebration of Pico

#### Old Business

- None

### New Business

- Club Administrative Assistant – to be hired for the 2017/18 season
  - To assist club committees in organization, communication and day to day operations.
  - Race committee will be admin super user to help with race volunteer organization, events, registrations etc...
  - Budgeted for \$15 / hr. with max spend in season 1 at \$10,000
- Race Admin discussed
  - Losses noted in previous season
  - Volunteering continues to be an issue
  - Compliance communication needed on club website
  - Question regarding who directs this position
  - Jen Wigmore questioned about duties and responsibilities
  - Race meeting planned before next BOD meeting to discuss

Anonymous ***motion to adjourn*** meeting at 7:30 pm, voice seconded and accepted.

Respectfully submitted,

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Michael Roussel, Secretary