

**PICO SKI CLUB
BOARD OF DIRECTORS
MINUTES – October 27, 2016**

PRESENT: Andy Maass, Pete Lebish, Michelle Nelson (call in – treasurers report), Michael Roussel, Barry Cupoli, Ted Manning, Bret Williamson, Alden Franzoni, Kristen Kenosh, Dave Lambert, Lexi Moore.

Committee Chairpersons: Tim Wigmore (call in – race committee report), Matt Kinsman – membership

Guests: Tom Horrocks (Communications), Rich McCoy (Pico General Mgr.)

Andy called the meeting to order at 5:30pm and moved immediately to the treasurer's report in the interest time for Michelle

Committee Update

Treasurer's Report – Michele Nelson reporting

- Provided a cash basis reconciliation through 10/25 for the PSC General Club and Race Committee accounts.
- Finances are looking good to date, with revenue posting from membership dues and from the ski swap. Beginning to see some regular expenses for operations start to hit as predicted. So far everything appears in order, no notable exceptions to report.
- Michael Roussel makes a ***motion to accept*** treasurers report and Lexi Moore seconds. No additional discussion, Oct. financial report accepted by the board on a unanimous voice vote.

Other Updates

Guest Report – Rich McCoy (Pico Mtn. Mgr.)

- Rich introduced himself as the recently appointed manager for Pico.
- Rich noted he's been a club member for many seasons and has grown children who were around the club as youngsters but were not active in the alpine racing.
- Although familiar with some of our program needs said he's open to new ideas and suggestions for continuous improvement and has encouraged the PSC to approach whenever.
- Concluded by saying his door (when he final gets one) will always be open. Is willing to listen and help where possible.

Ski Swap – Lexi Moore (organizer)

- Reports changes in the program with new technology was readily adopted and well received.
- Sales consistent with the 2015-16 season; however, still more revenue to be posted from ski shops.
- A survey was sent to consignees with over a 50% response rate. T. Horrocks has agreed to post results to website for member review.

- Very good volunteer response but would have liked to see better response earlier on to the on line sign up process. Always plenty of hands on deck come show time; however, always looks like the swap team is headed for disaster only days before kickoff.
- Consignees eMail address have been captured for direct email campaign for future events. This information will be used only for swap purposes and should help the club reduce the overall advertising spend in years to come.
- Ad hoc swap committee met post event to discuss ways do's, don'ts and ways of generally making things better.

Communication – Tom Horrocks reporting

- Web camera costs higher than initially anticipated, would require a dedicated IP address. Estimating ~\$1,200 / yr. hosting costs and initial equipment investment cost of ~\$1,700.
- Nevertheless, the 2016/17 club budget includes funds specifically for this purpose, the board has directed Tom to purchase and install with Alden's help to be up and ready for the club opening.
- PSC Alpine Program has agreed to cost share the reoccurring hosting expenses.

Remaining Committee Updates

Membership – Matt Kinsman reporting

- The committee has met and discussed new member applications. They have recommended accepting all those with completed forms and recommendation letters in good order. In total the numbers appear as follows:
 - Members not renewing - 76
 - New members applying - 57
 - Representing - 15 new club families
- Stats
 - 657 members 2016/17 season (19 fewer than the previous season)
- Membership renewal late pay policy now in place.
- Pete Lebish makes a ***motion to accept*** all the new members referred by the committee, Barry Cupoli seconds.
- Some brief discussion by the board on how to handle the trickle of applications that come in during season. The committee will recommend action to the board on a case by case basis as applications and letters of recommendation are received.
- A nice welcome letter being sent to the new members and their sponsors advising of their acceptance into the PSC with a review of upcoming events and an invitation to become involved and volunteer.

Race – Tim Wigmore (reporting by phone)

- Coaching is fully staffed and selectively hiring several more to round out programs.
- Program registration is open and application numbers are forthcoming
- Coaches continuing education – 4 PSC coaches are going for their USSA Level 100 certification this season with an on-snow program taking place in November at Killington.

- Hill improvements have been completed courtesy of PSEF funds dedicated to making B-slope both safer and more user friendly for coaches and athletes.
- New equipment including gates and b-net has been received and will be ready for the upcoming season. Many gates back ordered in the middle of last season and equipment was being borrowed for certain events. Should not be an issue this year.
- The club received a formal thank you from the USSA Eastern Division for allowing for the use of the AML and the PSC for early season coaching refresher courses. Alpine program vision is for Pico to become the Eastern education center of excellence for VARA and USSA programs given our location, available space and club racing heritage.
- 5-Nov. another alpine education clinic will be held at AML concurrent with a coaching seminar.
- Mid December (date tbd.) will be one final opportunity to get USSA refresher at Pico.

Social – Kimberly McDermott filed a written report reviewed by Andy

- Plans moving forward with welcome back dinner scheduled for 19-Nov. Sign up deadline is 12-Nov.
- Special opener “pub n’ grub” scheduled for Friday 30-Dec. theme will be Mexican and Margarita.
- Looking forward to the outfitting of the AML kitchen with new tools etc. as offered by Race.

House – Alden Franzoni reporting

- Club opening 19-Nov., looking forward to seeing as many as possible prior to the general membership meeting to help with clean-up / set-up.
- Locks on the building changed to the winter set the week of 17-Oct.
- Proposal to membership to purchase and install new carpet in the upstairs main room of the clubhouse passed. Installation scheduled for 8-Nov and to be complete before club opening.
- Sirius radio subscription will not be renewed.
- Timing tower windows redesigned and replaced, reportedly looks very good. Caught in time before the wood rot became too significant.
- Killington has repaired the hill drainage at the bottom of the B-Slope and in front of the clubhouse building. Everything appears to be working much better in hopes we do not see winter / spring time issues with ice buildup and runoff.
- Furnace scheduled to be cleaned on 1-Dec.
- Taj Ma Hut on Panhandler scheduled for repairs on 30-Nov.; however, had to hold off due to weather. Will likely be a spring project at this point.
- The painting day that was on the house maintenance schedule was cancelled due to weather
- Timing board will need a new power source from the main clubhouse building, current feed coming over from the old children’s center that’s scheduled for demolition this fall.

- Insurance renewal due in November, club officers and committee chairpersons are reviewing building and contents to insure accurate inventory for coverage.

PSEF Update

- 18-Feb. Foundation annual fund raiser benefit, theme tbd.
- Requesting space on the agenda at the 19-Nov. general membership meeting, Andy approves and will include time as necessary.
- Preparing visuals for A-Slope / Panhandler projects w/ Bronco to follow.

Old Business

- 1991 – 1993 club financial records are scheduled for shredding

New Business

- None

Andy adjourns meeting at 6:55pm

Respectfully submitted,

Michael Roussel, Secretary