

**PICO SKI CLUB
BOARD OF DIRECTORS
MINUTES – October 18, 2017**

PRESENT: Pete Lebish, Michelle Nelson, Michael Roussel, Ted Manning, Bret Williamson, Alden Franzoni, Bryan Pell, Kristen Kenosh, Lexi Moore

Committee Chairpersons: Tim Wigmore, Matt Kinsman, Tom Horrocks

Guests: None

Pete called the meeting to order at 5:30pm in the Pico Ski Club main building

Committee Updates

House – Alden Franzoni reporting

- List of accomplishments since last season
 - Painting day completed
 - New freezer installed
 - Taj Ma Hut on Panhandler has had roof repaired / replaced
 - Picnic table work
- New shed for Race at bottom of B Slope to be installed to keep some gear closer to the hill
- Locks for the main building to be changed by club opening to the winter lockset

Social – Pete reporting for Ami

- List of proposed social events presented to the BOD for review.
- Board voted to approve with minor amendments (start time of regular social Wine & Cheese / Pub & Grub and the Spring Fling moved to 24-Mar 2018 starting at 10:00am)

Treasurer's Report – Michele Nelson reporting

- Reviewed report all looks to be in line now yet still early in the new fiscal year, not too many transactions yet

Membership – Matt Kinsman reporting

- 15 new families; however, several yet to register
- 633 members renewed, last season the total number was 667
- Predicted we will have around 660 for the 2017/18 when all are finally registered and accounted for

Race – Tim Wigmore reporting

- Race Registration open
- Coaching in place with several more to fill where needed
- VARA update Ref. / Alpine Officials clinic at PSC in Nov.
- More work done on B Slope over the summer
- New snow gun hydrants placed on B Slope by the resort
- New shed will be placed for race at the bottom of the race hill with a PSEF banner

- Considering the possibility of a new scoreboard
- Still working on wiring from Top to Bottom with a patch near the Home Run cut found this past summer
- AML issues with finding doors continually unlocked. New locks with very limited key distribution being worked on
- Working on new web pages via admin sports, more to come
- Volunteer program to go into new web platform for next season, for now will work on Google Doc again for the 2017/18 season
- Working on hiring a part time admin to work between race and club

Communication – Tom Horrocks reporting

- Now an official committee of the club as approved by the BOD and voting general membership at the 2017 annual club meeting
- Working to get a communications welcome back to post

Other Reports / Updates

Ski Swap

- Good volunteering, set up and food vending etc...
- Sales on par with budget
- Some glitches with the system, need to consider / re-consider to continue or move to new software.

Old Business

- None

New Business

- Special Olympics – PSC will need to find out what's need from us to make a successful event.

Anonymous ***motion to adjourn*** meeting at 7:00 pm, voice seconded and accepted.

Respectfully submitted,

Michael Roussel, Secretary