

**PICO SKI CLUB
BOARD OF DIRECTORS
MINUTES – December 18, 2016**

PRESENT: Andy Maass, Pete Lebish, Michelle Nelson, Michael Roussel, Barry Cupoli, Ted Manning, Bret Williamson, Alden Franzoni, Kristen Kenosh, Dave Lambert.

Committee Chairpersons: Tim Wigmore, Matt Kinsman

Guests: Tom Horrocks (Communications), Rich McCoy (Mtn. Operations Mgr.)

Andy called the meeting to order at 12:45pm in the AML Acker Room. Initially a quorum was not present as meeting began about 15min. before posted start time.

Barry Cupoli makes ***motion to waive*** the reading of the previous meeting minute, accepted; however, w/o quorum present.

Committee Update

Race – Tim Wigmore reporting

- Athlete registrations
 - 165 Athletes registered
 - 5-15 or so additional anticipated to join.
- Coaching staff - adequate given the numbers, there is a nice core of retuning PSC racers (now colleges students) helping out.
- Returning alumni – request for gate time
 - There has been an informal practice for former PSC racing program athletes whose families are still members of the PSC to have access to gate time training during weekends and holiday periods - space permitting.
 - After presentation and subsequent discussion, the issue will go back to the race committee for the formalization of a policy.
 - Policy shall be presented to and acted on by the board.
- Race calendar - in the process of being updated. An eMail with the schedule and race volunteer sign up will be going out at the end of the week.

Treasurer's Report – Michele Nelson reporting

- Finances appear to be in good shape for both the club and the race program to date.
 - Club - \$27,504 excess revenue over expenses
 - Race - \$75,568 excess revenue over expenses
- Motion to accept treasures report – B. Cupoli, D. Lambert 2nd. Accepted by voice vote.

Social – No formal report at BOD meeting. Noted that several events on the calendar for the holiday period (pancake breakfast and Mexican fiesta). T. Horrocks posting communication.

House – Alden Franzoni reporting w. Rich McCoy

- Rich brought a parking issue to the attention of the board. He has asked that there be no parking behind the LPT as this is reserved for either handicap parking or snow removal.
- Rich will provide a map of the reserved area, Alden agreed to communicate to membership and warn there's a possibility disciplinary action up to and including being towed after communications, posting and warnings.

Membership – Matt Kinsman reporting,

- 2 families looking to become members after the annual committee review mtg.
- Noted there is nothing in the club bylaws preventing the committee from recommending the board accept new members out of the committee's traditional annual cycle.
- Andy noted the board would consider the new members for approval by virtual acceptance vote.
- Monday 19-Dec. these members were successfully voted as accepted by the board via virtual petition.

Other Reports / Updates

Communication – Tom Horrocks reporting

- Web cam in process of being installed and hosted, should be ready soon
- Several announcements to go out including pancake breakfast, Mexican fiesta etc...
- Ski swap still in development; however, will take some additional time as there's an update to the website system we are using that will be necessary in order to host.

PSEF Update – Kristen Kenosh reporting

- The foundation is in the process of shooting and producing a promotional video to inform, welcome and support the efforts of the program.
- Sat. 18-Feb. is the foundation's annual fundraiser event – Alpine Elegance dinner and silent auction.

Old Business

- None

New Business

1. Michael makes a recommendation for the consideration to create a communications committee. Currently the club has been handling this as an ad hoc position; however, need to communicate has been continuous with regular expenses. Andy agreed the club should take this up as business for discussion. Creation of a committee would take a formal amendment to by laws.

Anonymous ***motion to adjourn*** meeting at 2:00 pm, voice seconded and accepted.

Respectfully submitted,

Michael Roussel, Secretary