

**PICO SKI CLUB
BOARD OF DIRECTORS
MINUTES – Sept. 14, 2016**

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

Committee Chairpersons: Kimberly McDermott (Social) – by teleconference.

Guests: Tom Horrocks (Communications)

Andy called the meeting to order at 5:30pm. Brief introduction and quickly moved to agenda items in interest of time.

General Updates

Ski Swap – Lexi Moore reporting

- Discussed and described new on-line system for accepting consignments
- Need volunteers see PSC website (<http://www.picoskiclub.com/content/swap-volunteer-form>) for sign-ups.
- Tags & labels will be printed at the time of item receipt / check in or in advance
- Now PayPal will be available for consignees to be paid out for items sold
- Post swap, items unsold will be still available for virtual sale. Website will remain active and exchange for goods will be arranged via buyer / seller directly
- Dates of the swap: 30-Sept, 1&2-Oct

Communication – Tom Horrocks reporting

- Emails have gone out for membership renewals, ski swap and club work dates.
- Continued updates will continue as critical dates (renewal / event deadlines, call for volunteers etc...)

Committee Updates

Membership – Andy Maass and Tom Horrocks reporting on behalf of Matt Kinsman

- Waiting on final renewal numbers, deadline to renew is 9/15.
- Stats
 - 676 members 2015/2016 season
 - 529 members renewed to date for 2016/2017 season
 - 44 members have confirmed they will not renew
 - 40 membership applications in the pipeline for upcoming season

Race – Andy reporting for Tim Wigmore

- Still looking for a Race Secretary, Carolyn Babbitt has agreed to act as PSC's USSA / VARA RA on behalf of PSC in coordination of timing and race calculations
- Committee met the week of 5-Sept., C. Acker new member and looking for one more new member.

- All head coaches returning this year, numbers of coaches for anticipated participants in good balance, Lori looking for a couple of additions to round things out
- Race registration to open shortly, an increase of \$25 / athlete fee to be implemented across all age categories
- Race schedule to be finalized; however, Pico will host at least one race at each USSA participating age category.
- B-Slope trail improvement project underway (grading, cleaning and widening), intended to increase safety and provide more training space (lanes)
- New race equipment has delivered (gates, & fencing)
- Oct meeting date tbd.

House – Alden Franzoni reporting

- Club opening 19-Nov.
- Fri 25-Nov. UVM alum renting AML during FIS World Cup event, PSC facilities are likely to be used as spill over space
- Winter locks and codes to be changes in time for club opening
- Windows in the timing tower are scheduled to be rebuilt / reframed. Target completion is Nov. depending upon contractor availability. Otherwise, deferred to spring time
- AED serviced w/ new battery and pediatric pads
- Committee met with resort management last week to discuss water drainage issue, should be corrected in time for snowfall
- Furnace cleaned and overhead door opener to be installed on the snowmobile shed garage door
- Work day scheduled for 18-Sept. still in need of volunteers
- Windows in AML cleaned courtesy of VT Adaptive
- Carpet in club needing replacement – Alden recommending adhesive square panels over the entire upstairs club floor footprint. Cost of materials exceeding house committee budget for replacement at \$13,500
- **Motion:** Kristen Kenosh made a motion to send a recommendation from the BOD seeking approval from the general membership to spend in excess of budget to replace carpeting. Dave Lambert seconded and BOD discussed. There is an option to replace only the high traffic area for the amount of \$3000; however, after review, the BOD by unanimous voice vote agreed to send appropriation request to the membership for approval. In the interest of time (objective if approved is to replace before the start of the season), this vote will be handled virtually via online poll.

Social – Kimberly McDermott reporting

- Club welcome back dinner scheduled for 19-Nov., East Creek catering on board to service 1st scheduled club event.
- 30-Dec proposed - first monthly après ski event – theme: Mexican & Margarita will confirm at the Nov. BOD mtg.
- Full event schedule to follow, T. Horrocks will be assist with positing volunteer sign up.

Executive –

- Treasurer's Report – Michele Nelson reporting
 - Revenue - \$18,540 in dues collected to date in membership renewals
 - Expenses - \$3000 for iPads (necessary for ski swap), \$3000 heating oil pre-buy, \$1000 Maint (timing tower window project deposit), \$500 AED maint and supplies
 - Full consolidation of July – Sept. statements to be compiled and reported before Oct. BOD mtg.
 - Start-up funds ~\$45,000 cash on hand
 - Race budgets and accounts yet to be reconciled in the new fiscal year

Old Business

- PSC Web page advertising ad hoc committee work on going
- Race committee proposed purchase of a web camera system, will be looking for volunteers to help install and start-up.
- PSEF & PSC BOD met over the summer to discuss and roll out a 5 yr. plan to be handled in 3 phases to encompass \$500K of fundraising and targeted spending
 - P1 – complete, w/ b-Slope initial improvement
 - P2 – Panhandler project & continuation of b-Slope improvement to increase competition and training space for both club and resort
 - P3 – improvements to a-Slope to accommodate training

New Business

- Ad hoc committee for new member communication. Idea to create welcome packets that inform and promote the club and PSEF fundraising in support of the Alpine programs. May include video and other media formats. Looking to form an ad hoc committee to help organize.
- Financial records retention – Michele N. and Dave L. will review and recommend to BOD time limits and handling of sensitive information and records.
- BOD Meeting Schedule:
 - 27-Oct, 5:30pm @ Ryan, Smith & Carbine w/ call in
 - 17-Nov, 5:30pm @ Ryan, Smith & Carbine w/ call in
 - 18-Dec, 1:00pm @ AML
 - 15-Jan, 1:00pm @ AML
 - 19-Feb, to immediately follow General Membership meeting @ AML
 - 25-Mar, 1:00pm @ AML
- General Membership Meeting Schedule:
 - 19-Nov, 2:30pm – Opening Meeting
 - 19-Feb, 2:30pm – Mid Winter Meeting
 - 1-Apr, 2:30pm – Annual Meeting

MOTION by Dave Lambert, second by Kristen to adjourn, motion carried. Meeting closed at 7:15pm.

Respectfully submitted

Michael Roussel, Secretary