



Rocky Mountain Ski Race Officials
Board Meeting After the General Session
November 7, 2009
Minutes

1. Welcome – Call to order by Esther DelliQuadri at 3:50 PM
2. Attendance: Board Members: E. Delli Quadri, T. Herbst, G. Wright, A. Church, P. Miller, PJ Jenick, C.Hoss. Guests: C. Burnham
3. Approval of the Agenda - Approved
4. Presidents Report
 - a. Thanks to all for work in past year
5. Treasurers Report
 - a. See Annual Meeting notes
6. Clinics
 - a. See Annual Meeting notes
7. Elections
 - a. President - Esther DelliQuadri
 - b. Vice President – P.J. Jenick
 - c. Secretary/Treasurer – Pat Miller
 - i. Election to offices by acclamation; Motion by Gary Wright, second Allen Church, Unanimous
8. Discussion of appropriate advancement
 - a. CHSSA – Colo High School Sports Assoc.
 - b. Scored events – FIS, J4 JOs Prader Cup, J3 JOs
 - c. Level 4 discussion regarding commissioner
 - d. Recommendation to Walt Evans
9. Adjourn at 4:30 P.M.
 - a. Motion to adjourn by Gary Wright, second by Chris Hoss, Unanimous