



Board Meeting Minutes

October 27 2017

1. Call to Order at 6:45 PM by E. DelliQuadri, President
2. Attendance: E. DelliQuadri, PJ Jenick, K. Gay, C. Hoss, P. Miller, T. Herbst; Guests: C. Burnham, C. Jett, J. Gay
3. Approval of Agenda: Motion by PJ Jenick, Second by K. Gay, Unanimous Approval
4. Approval of Minutes from Nov 4, 2016: Motion by T. Herbst, Second by C. Hoss, Unanimous Approval
5. Approval of Minutes from Nov 5, 2016: Motion by C. Hoss, Second by K. Gay, Unanimous Approval
6. President's Report by E. DelliQuadri, President
 - a. Spam E-mail: Discussion included use of an image rather than a link to an email address.
 - i. K. Gay will email a summary of security suggestions to the board, for discussion at a subsequent meeting.
 - b. USSS Rocky Officials Committee appointment.
 - i. K. Ghent proposed as the 2nd member:
 1. Motion by PJ Jenick, Second by K. Gay, Unanimous Approval
 - c. Discussion regarding allowing credit for Snowboard Officiating credit.
 - i. Motion by K. Gay: Allow work day credit for US Ski & Snowboard members, at snowboard events, for non-jury positions. Second by PJ Jenick, Unanimous Approval
 - d. We now have the ability to accept Credit Card Payment. Cost 2.69 %
 - e. Satellite clinics can use skiracereg. Additional cost to participant to cover the fees.
 - i. The board agrees that the clubs can set the fees.
7. Financial Report by Treasurer, P Miller
 - a. 6/30/17 year end Net Worth \$33,688.58. Net Profit \$1,770.48
 - i. Motion to accept by PJ Jenick, Second by C. Hoss, Unanimous Approval
 - b. Cost & Location of clinics. Discussed options within Summit County, CO.
8. TD Report, Clinic agenda items
 - a. K. Gay will manage Open TD assignments in B. Ghent's absence.
 - b. PJ Jenick will lead the TD Update session.
9. Web Report, J. Jett: Report Postponed due to absence.
10. Advisory Committee Report, by Ken Gay
 - a. Fall Call focused on Volunteer recognition
 - i. RMSRO to provide recognition at the TD level
 - ii. Clubs to provide recognition for JA, CR, CC, TC & RA
 - iii. Focus is on finding a visually recognizable & desirable award for volunteering
 1. Including recognition for added years of service.
 - b. Report from the ACC Meeting:
 1. The clubs are not coming forward
 2. Program is in its third year
 - a. Has made great progress and many good ideas have been discussed.
11. Clinic Report, T. Herbst
 - a. Reported on status of Clinic Instructors
 - b. CO online/download clinic
 - c. Reviewed Clinic Standards
 - d. Review Satellite Clinic Requirements
 - e. 2018 Clinic Dates -

- i. TD update Oct 27 or Nov 3, one week after the West FIS Update
 - i. Regular Clinics the next weekend
 - ii. Location TBD – Summit County CO
12. Next Board Meeting: Sat Oct 28. After the TD update
Elections terms up: E. Delli Quadri, PJ Jenick, K. Gay
13. Next Years' Schedule:
 - a. Next year's General Membership
 - i. Immediately prior to the TD Update.
 - b. 2018 Clinic Dates -
 - i. TD update Oct 27 or Nov 3, one week after the West FIS Update
 - ii. Regular Clinics the next weekend
 - iii. Location TBD – Summit County CO
14. Old Business
 - a. Masbruch Award - No Change
 - b. New Logo – Continued
 - c. Race Packet Review – C. Jett reported
15. New Business
 - a. Motion by K. Gay: Passing the RF test results in RF and JA credit. Passing the JA only, results in JA credit
 - i. Second by PJ Jenick, Unanimous Approval
 - b. Motion by K. Gay: Upgrade all existing RF to include JA.
 - i. Second by PJ Jenick, Unanimous Approval
16. Motion to Adjourn at 9:10 PM by C Hoss, Second by PJ Jenick, Unanimous Approval