

Board Meeting Minutes

October 27, 2018

l. Call to Order at 1:40 PM by K. Gay, President

1. Attendance: PJ Jenick, K. Gay, C. Hoss, P. Miller, E. DelliQuadri, T. Herbst
   1. Guests: C. Jett, R. Rupert
2. Approval of Agenda: Motion to accept by PJ Jenick, Second by T. Herbst, Unanimous Approval.
3. Approval of Minutes from Oct 26, 2018: Not available for approval
4. Election Conducted by PJ Jenick
   1. Slate presented:
      1. President: K. Gay
      2. Vice President: PJ Jenick
      3. Treasurer: P. Miller
   2. Motion to accept slate by P. Miller, Second by C.Hoss, Unanimous Approval.
5. New Business
   1. Date for TD Clinic will be Nov. 2, 2019
      1. Not dependent upon FIS Update
      2. Motion set date by T. Herbst, Second by PJ. Jenick, Unanimous Approval.
   2. Mashbruch Award
      1. Move from 5 yr to 7 yr eligibility, table to 2019
      2. Motion to table by P. Miller, Second by E. DelliQuadri, Unanimous
   3. Transfer $10K from Checking to Savings
      1. Motion by P. Miller, Second by E. DelliQuadri, Unanimous
   4. Change location of 2019 clinics
      1. Investigation by P. Miller
      2. Will report back to Board
   5. Snowboard Race Credit
      1. Continue with current guidelines
      2. C. Jett with email board with suggestions
6. Old Business
   1. Updated Documents
      1. Satellite Clinic Requirements
         1. C. Hoss, T. Herbst & K. Gay to Update and Circulate for Approval
         2. Not Completed, Continued
      2. Road to Technical Delegate
         1. PJ Jenick, B. Ghent & K. Gay to Update and Circulate for Approval
         2. Not Completed, Continued
      3. CO Scenario
         1. K. Gay, PJ Jenick, P. Miller to Update and Circulate for Approval
         2. Not Completed, Continued
   2. Time Line is to be 30 days, 11-30, for updated documents to be circulated and approved.
7. Motion to adjourn at 2:25 PM by PJ. Jenick, second by T. Herbst, Unanimous