



Board Meeting Minutes - Summer
July 25, 2019

- I) Call to Order: 6:04 PM by K. Gay, President
- II) Attendance: K. Gay, E. DelliQuadri, P. Miller, J. Jett, B. Ghent, PJ. Jenick, T. Herbst, C. Hoss
- III) Approval of Agenda, Motion by PJ. Jenick, Second by J. Jett, Unanimous Approval
- IV) Approval of Board Meeting Minutes from Oct. 26, 2018, Motion to approve as submitted by E. DelliQuadri, Second by PJ. Jenick, Unanimous Approval
- V) Approval of Board Meeting Minutes from Oct. 27, 2018, Motion to approve as submitted by PJ. Jenick, Second by E. DelliQuadri, Unanimous Approval
- VI) President's Report by Ken Gay
 - A) Discussion regarding change of venue for Fall Clinics
 - 1) Proposals received from Grand Hotel, Glenwood Springs Community Center & The Peak School
 - 2) Discussion regarding venues and challenges presented
 - (a) Motion: The Peak School be accepted as the venue for the 2019 clinics
 - (i) A Motion submitted by PJ. Jenick, Second by E. DelliQuadri, Unanimous Approval
 - B) Volunteer Recognition Program Update
 - 1) K. Gay reported on email and verbal dialog with Ashley Laasko at US Ski and Snowboard
 - (a) Three Options may be considered
 - (i) Program with Spyder and US Ski and Snowboard
 - (ii) Private Label with US Ski and Snowboard
 - (iii) RMSRO only
 - (b) No decisions were made, this is dialog only
 - C) Discussion of RMSRO logo update/change
 - 1) Samples have been received from L. Beckos and P. Miller's son-in-law
 - (a) Board members requested to send samples of logos
 - (b) Once samples received, negotiation will go forward
 - D) RMSRO Database Administration
 - 1) T. Ptack and C. Burnham are working together
 - 2) Databases will run parallel for 19-20 season
 - 3) T. Ptack will utilize a simple database program or Excel
 - 4) J. Weiman at US Ski & Snowboard is interested in worked with RMSRO on a simplified system
 - (a) K. Gay is developing tech specs for database elements needed, source and use
 - (b) P. VanSlyke, D. Chayes and Luke at US Ski & Snowboard are all interested in a dialog to simplify current processes
 - E) TD Assignment Guidelines Review
 - 1) B. Ghent has done an excellent job of TD assignments in the past seasons
 - 2) Commitment to better communicate with TD community
 - (a) Strive to diversify TD assignments to less popular areas, i.e. Ski Cooper
 - (b) We need to communicate what is needed on assignments
 - 3) Committee to establish communication guidelines and objectives
 - (a) How can we get better communication to and from the TD community
 - (i) Scored and YSL Events
 - (ii) Internal guidelines to prevent predetermined conflicts at Championships and other desired events
 - (iii) Awareness of potential for such conflicts
 - 4) Committee Members:

- (a) B. Ghent
- (b) K. Gay
- (c) PJ. Jenick
- (d) J. Jett

VII) RMSRO Satellite Clinic Standards Policy Update

- A) Revision by T. Herbst for review
- B) See attached

VIII) New Business

- A) None

IX) Motion to adjourn by E. DelliQuadri, Second by PJ. Jenick, Unanimous Approval

- A) Adjourned at 6:48 PM