



Rocky Mountain Ski Race Officials

Post Annual Meeting - Board of Directors Meeting Notes November 9, 2021

- Call to Order at 6:00 PM by K. Gay, President
 - Attendance: K. Gay, J. Jett, PJ. Jenick, E. DelliQuadri, K. Ghent, P. Miller, T. Ptach, T. Herbst
- Motion to approve Amended Agenda by PJ. Jenick, Second by T. Ptach, Unanimous
- Motion to approve 8/19/22 Minutes by T. Ptach, Second by PJ. Jenick, Unanimous
- Motion to approve Financial by PJ. Jenick, Second by T. Ptach, Unanimous
- Meetings Completed
 - TD Workshop
 - CE 10-31
- Clinics at Elks Lodge in Lakewood, 9 remote in Flagstaff & 1 in Eldora
 - Successful exam scores from remote attendees
 - Went well, CC cancelled only 2 signed up
 - CE 11-11 & 11-16
 - Team Summit with PJ Jenick & Jerry
 - Winter Sports Club 12-2 & 12-3
 - Clinic in Aspen – Alise & Pat Callahan
 - Needs 2 weeks' notice for clinics
 - Per E. DelliQuadri 30 in Ref clinic at Lakewood Elks
 - CE virtual
 - Discussion of Ref or JA
 - Team Summit JA rather than Ref, maybe Steamboat also
 - TD test – All 3 passed – Chelsea held over Charlie- Level 3
 - Shadow Request- Cheat sheet needed for shadow
- Lessons Learned:
 - Presenters must be technical
 - Need ProZoom account
 - No HDMI video
 - Necessary to monitor chat

- Mashbruch Discussion 5 year vs 7 years, clarification is 5 years
- Bylaws update – G. Wright assigned to paralegal, in process.
 - On documents page, season ends May not June
 - T. Herbst to reword Satellite Clinic requirements
- Election of Officers:
 - President K. Gay – Nomination by J. Jett, Second by PJ Jenick
 - Vice President PJ Jenick – Nomination by J. Jett, Second by T. Ptach
 - Secretary P. Miller – Nomination by J. Jett, Second by T. Ptach
 - All elected by unanimous vote.
- Motion to Adjourn E. DelliQuadri, Second by PJ. Jenick, Unanimous
- Adjourned at 7:12 by K. Gay, President