



Rocky Mountain Ski Race Officials

Fall Meeting - Board of Directors Meeting Notes 10/10/2023

- Call to Order at 6:05 PM by K. Gay, President
 - Attendance: K. Gay, J. Jett, PJ. Jenick, E. DelliQuadri, K. Ghent, P. Miller, T. Herbst, G. Wright, T. Ptach
- Approval of Agenda, Unanimous
- Minutes of previous meeting Minutes postponed. Approval will be by email.
- Financial Reports will be sent by email after meeting
- AOEWG Meeting:
 - RA Workshop will be in Dropbox by 10-14 or 10-15
 - Mandatory for every RA, can be by ZOOM
 - ZOOM meetings should have some breakouts
- TD Workshop
 - ZOOM option discussed
 - Motion by E. DelliQuadri to include Level 3 & above, 2nd J. Jett, motion carried
- RA Workshop will be annual requirement per J. Jett
- Rocky Entry System discussed
- Leadville Clinic Schedule discussed
- US Ski & Snowboard has new accident provider
 - Suggestion for parents to complete form was rejected
- RunSign up will be used for clinic registration
- FIS Clinic in Nashville: Attendees PJ Jenick, J. Jett, E. DelliQuadri, P. Miller
- ZOOM CE Meeting Facilitators:
 - 14th Ken & Karen
 - 9th Tom Ptach
- RA Instructors: Jen DeRose & Kelly Kolar
- Referee Evenings: Ken Gay
- Referee: Marcus & Chris Oglivie
- Candidates after TD Workshop
- Pat Callahan will be restored to TD1 & CR after update
 - Year of service review of past minutes; only reference was Masbruch award

- Motion to allow 1 yr forgiveness of lapse in certification, Motion by PJ Jenick, 2nd T. Ptack, motion carried.
- P. Miller & J. Jett to review website and make sure all minutes posted.
- Annual Meeting will be held prior to TD Update & be available by ZOOM.
 - E. DelliQuadri, K. Gay & PJ Jenick, terms expiring, all have agreed to run again.
 - ZOOM will be terminated after Annual Meeting
 - Chris Ogilvie interested in any open positions
- Old Business: None
- New Business: Need new RMD members
- Motion to Adjourn by E. DelliQuadri, 2nd G. Wright, Meeting adjourned 7:40PM

Term Board Seats:

2023 E. DelliQuadri, PJ Jenick, K. Gay

2024 P. Miller, T. Ptack, T. Herbst

2025 B.Ghent, G. Wright, J. Jett