

MOUNT SNOW SKI CLUB BOARD MINUTES
DECEMBER 28, 2009 3:30 P.M.

MEMBERS PRESENT: Paul Miles, Mia Edwards, John Silvestri, Stacey Incorvaia, Steven Wolff, Harry Byron, Rick Norton, Lynne Sullivan, Elliot Cooperstone, Patsy Kamercia, Joel Kimball

Committee updates:

Financial: Joel Kimball said we need to discuss next year's dues amount. This will be put on our next meetings agenda. In our by laws we must give a 12 month notice to change the dues amount.

A motion was made by Elliot Cooperstone and seconded by Steve Wolff to change the by laws from 12 to 6 months notice. Motion was carried unanimously. This will go to the general club membership for approval.

Elliot recommends that we keep our saving account money in our CD account. At this time no one wants to have our money put in any kind of a risk account.

MSA Update: Lynne stated "All is good" They are full, excited and doing well. Education system is great with tutors in a 1 to 1 ratio with students. All they need is money. Tuition covers 75% of their costs.

Snowboarding: Mia said they are having a race on January 3rd so they are hoping to get some training before the race.

Future of Relationship Between Ski Club and Competition Programs: There was much discussion about this topic. Some points discussed:

1. Mountain is coordinating volunteers for races this year. Danielle is in charge of this.
2. There is some feeling that the mountain has allowed the quality of the weekend program to decline over the past few years. Their reason for this is that they are not making money on the competition program and it is difficult to find good coaches and be able to afford good coaches. This program is a "Perfect Storm" for a declining weekend program. Eric Barnes has told us we can see their books to see that the program is losing money. He has offered to meet with parents who have issues with these programs.
3. There was discussion about the alpine, snowboarding and freestyle parents meeting with Mountain Management to go over all of their concerns.
4. Mountain's emphasis is on 1 day tickets.
5. MSSC mission was discussed again. Our mission is to promote social activities and competitive winter sport activities at Mount Snow.
Are we doing what we say we are doing?

6. We feel there is a disconnect with the mountain. We have over 300 members and can help the Mountain in many ways. John S. will put a plan together listing the many ways the ski club can help the Mountain. Let him know what ideas you have.
7. Paul M. will talk to Dick D. about what the Ski Club means to the Mountain.
8. Paul M. will talk to Eric B. about the Ski club reimbursing coaches who get additional training and certifications. This is in our budget.
9. Paul M. gave us the latest news on the new Ski Club location. We could be located in the Main Base Lodge area. We will also need a back up plan to this plan. There are a lot of issues that will have to be worked out like what if the new area is not ready when our lease runs out in 2013?
10. This year there is only 4 alpine races. This has changed significantly from the past.

Social update: MSSC holiday party on Dec. 30th at 5:00PM

Membership Survey was attached. Please get back to Paul with any changes or additions in the survey before it goes out to the membership.

Holiday Camp was mentioned. This will happen during February vacation for those interested in having instruction over the vacation.

Paul Miles will be having Ariel Redden , MSSC Administrator, put together and send out a MSSC newsletter to the whole membership. This will be done on a regular basis to keep all of the members informed about what is going on with MSSC.

Meeting Adjourned at 5:00PM.

Minutes respectfully submitted by,

Patsy Kamercia
MSSC Secretary