

Mount Snow Ski Club Board Meeting

March 28th, 2010

8:30 AM

Members Present: Rick Norton, Lynne Sullivan, Joel Kimball, Harry Byron, John Silvestri, Paul Miles, Steven Wolff, Stacey Incorvaia, Sue Byron, Pete Cusick, Patsy Kamercia

Committee Updates:

1. Letter from Devin Logan was addressed. After a lengthy discussion, it was agreed upon to give a check made out directly to Devon Logan from the MSSC in the amount of \$500.00. This money will help send her to the Orage Masters and World Skiing Invitational in Whistler, B.C. MSA will match MSSC's donation and will also be giving her \$500.00.
2. Letter from Lynne Sullivan was read thanking the MSSC for all of their support. This year the MSA has raised over \$107,000.00 for their program. Lynne spoke about the Fire Inspector coming in to inspect the Training Center. He is required to come in and inspect because the Training Center is a public building. The 2nd floor door that leads to the 2nd floor deck and exit must be trimmed so that the door opens and closed easily. Lynne will take care of talking to Warren so that this issue will be done over the summer months. Lynne will be in charge of making sure this is taken care of since she will be there over the summer.
3. Paul would like to address the relationship that MSSC has with MSA in the fall. He feels this would take time and it is something that needs to be done. He talked about the letter Jon Chase sent him and would like issues like conflict of interest and who can vote on the Board to be ironed out in the fall. Paul feels that all of these issues need to be transparent not only to the Board but also to the membership in general.
4. Dick Deutsch will be attending our general MSSC meeting at 10:00am. He will be giving a general overview as to what will be happening with the ski club in the future after our lease with the mountain runs out in 2013. After that he will be fielding questions from the members.
5. Our 2010-2011 budget was discussed by Joel Kimball. Many issues were discussed.
 - a. After much discussion motion was made by Steve Wolff and seconded by John Silvestri: MSSC would designate \$10,000.00 to MSA when they submit an application to MSSC as to what the money will be used for. This will be a separate line item in the budget. Motion carried 11 to 1 with Jon Chase being the 1 vote (Jon's Vote was an absent vote given to Paul Miles).
 - b. MSA should be a line item and stand on its own so Competition Enhancement line for \$10,000.00 was changed to MSA Support Grant for \$10,000.00. Competition Enhancement line was changed to \$3,000.00 for the other programs that might needs enhancement money.
 - c. Paul Miles attended the DEVO social at the end of the season and handed out a brochure about the ski club. There seemed to be a lot of interest with families becoming new members this coming year.
 - d. We will be doing a membership drive with Ariel over the summer. This is our main way of having more revenue.
 - e. There was a discussion about the fact that if we had more members and these members did not have a locker (since there are no additional lockers available) that we could possibly do a ski locker area for them to leave their skies in.

f. Ariel will also do an email drive to competitors over the summer about joining ski club.

Joel Kimball made a motion to approve the budget which was seconded by Harry Byron. Motion carried. 11 to 1 with Jon Chase being the 1 vote (his vote was an absent vote but a vote that was given to Paul Miles in the way of a written letter).

6. AJ Incorvaia spoke to us about Survey Monkey which is a good way of collecting the data we need to move forward with our new MSSC plans for the future. The survey will have 4 different areas:
- 1st Area: General Information.
 - 2nd Area: What Do You Know About the Club?
 - 3rd Area: Rate Present Club Facilities.
 - 4th Area: Rate Future Club Facilities.

AJ recommended that the survey stay open for 30 days.

The survey will go out to the membership within the next 30 days. The information will be tallied by Survey Monkey.

7. A school project for Alex Cooperstone was presented by Steve Wolff. It is a Ski Swap Project. We agreed to participate in this project after seeing his finished project since it is something MSSC has talked about needing for some time.

Meeting Adjourned at 10:00am so that we can go to the Annual Ski Club meeting which is being held on the 2nd floor of the ski club at 10:00am.

Minutes respectfully submitted by,

Patsy Kamercia
MSSC Secretary