

MOUNT SNOW SKI CLUB BOARD MINUTES

March 29, 2009, 9a.m.

Members Present: Elliot Cooperstone, Lynne Sullivan, Steve Wolff, Joel Kimball, Glenn Mackno, Peter Cusick, Ariel Redden, Harry Byron, Sue Byron, Jon Chase, Judy Klein, Rick Norton, Sue Hellman, Patsy Kamercia

Agenda:

1. There was a lot of discussion about coach bonuses and coaches certification. There were 21 competitors who did not pay their membership this year (7 from each discipline). For the 2009-2010 season, the V.P. of each discipline must make sure all of the competitors in each of the 3 disciplines, are members of the club. This is a \$50.00 membership fee. If a competitor does not join they can not have a locker, can not use the lunch room and can not use the facility. The by-laws #103 says all competitors must be members to compete. This by-law needs to be modified since this is not the case anymore.

After a lot more discussion, a motion was made by Peter Cusick and seconded by Glenn Mackno "That in absence of a payment, that competitor will not be able to use the club at all." Motion carried unanimously.

All coaches bonuses will be paid this year. Paul Miles needs to authorize these payments with John McCluskey.

There was discussion about a notice being sent out to the competition parents about letting them know the season was coming to a close and reminding them of tipping the coaches at the end of the season.

After a tremendous amount of discussion about coaches bonuses and certification, a motion was made by Steve Wolff that the 2010-2011 budget reflect enhancement funds that include coaches bonuses, certification and association by discipline memberships. This was seconded by Elliot Cooperstone. There would be no net change in total expenditures. Enhancements:

Bonus enhancement
Coaches enhancement
Certification enhancement
Competition enhancement

Motion carried unanimously

2. After a lot of discussion, a motion was made by Judy Klein and seconded by Lynne Sullivan that the \$100.00 bond will only be imposed upon only by people in the competition programs. This was passed unanimously.

3. Jon Chase talked about the ski club Board needs to try and get more support from the mountain. Also, we need to survey our members as to what they need and want so that everyone is heard.
4. The guest policy that was voted on at our last Board meeting was opened up and discussed at length. The policy that the Board will bring to the rest of the club at our upcoming annual meeting has changed to read: All guests must be accompanied by the club member. All members will receive 10 non-transferable guest passes. (After that a guest pass will cost \$5.00 each.) The 11:30-1:00 rule will be eliminated. Members must sign their guests into a guest book which will be located at the top of the stairs. Board members and administrative assistant will help monitor the guest policy. This motion was made by Steve Wolff and seconded by Glenn Mackno. Motion passed unanimously.
5. As far as the budget that will be presented, the lunch room manager of \$1700.00 will be removed.
6. Steve Wolff will be meeting with Mountain personnel at noon today and will let them know of the Ski Clubs interests and concerns.
7. New slate of officers will be presented at the General meeting.

Respectfully submitted by.

Patsy Kamercia
MSSC Secretary