

## **MOUNT SNOW SKI CLUB BOARD MEETING**

### **SATURDAY, FEBRUARY 19, 2011**

**MEMBERS PRESENT:** Paul Miles, Mia Edwards, Ariel Redden, Rick Norton, Harry Byron, Sue Byron, Steve Wolff, Patsy Kamercia, Lynne Sullivan, John Chase, Stacey Incorvaia

#### **AGENDA:**

1. Nomination Slate for Board of Directors/Committee Chairs: The nomination committee should be made up of: 1 alpine, 1 freestyle, and 1 snowboard member. The Ski Club needs to fill the following upcoming vacancies:
  - VP: Alpine
  - Treasurer
  - Ways and Means
  - Social (Sue would like a Co-Chair)
  - Technology (AJ Incorvaia will likely continue doing this position)
2. Upcoming Schedule:
  - The Bermuda Open and barbeque will be held Saturday, March 26<sup>th</sup>.
  - Annual Ski Club Membership Meeting will be held Sunday, March 27<sup>th</sup>.
  - We will have another Board meeting on March 19<sup>th</sup> to prepare for the March 27<sup>th</sup> meeting.
3. We had a long discussion about fundraising. We feel this is still needed. The ski swap is something that could grow in the future and should continue.
4. There was a lengthy discussion about initiating a CAPITAL CHARGE for future expenses (i.e. when it is time for the ski club to relocate). After considerable discussion it was established that we do not need to raise capital at this time. However, we determined it is necessary to raise dues for capital improvements needed currently or in the short term.

A motion was made by Mia Edwards and seconded by Jon Chase to raise dues by \$50.00 for a family and \$25.00 for a single member and competitors. This motion passed unanimously except for an abstention from Steve Wolff.
5. Financial update: There was considerable discussion about the future of the Ski Club. The re-development project is now starting with the Carinthia Base Area and then continuing to Sundance area and then eventually to our area. This gives us many more years in our current location. We will negotiate a new 5-10 year lease for the club. Our present lease it up in 2013.
6. There was considerable discussion about the safety B netting needed to run Alpine races. This coming Friday 25<sup>th</sup> the J4's are planning on hosting their re-scheduled race at Mount Snow. Because there was not enough B netting available (we need 30 rolls of netting for this race and also the Bermuda Open) parents of J4 racers offered to purchase, and then donate, the netting. The Board felt this is something that the Ski Club and Mount Snow should purchase, and should not be the responsibility of parents. The board agreed that this is the kind of financial support we can, and should, offer the Competitions Program. Therefore, a motion was made by Stacey

Incorvaia and seconded by Mia Edwards for the Board to pay for half of the 30 rolls of B netting (\$5,500.00) and Mount Snow pay the other half (\$5,500.00). The mountain will store and maintain the netting.

This motion carried unanimously.

7. We had a discussion about a potential conflict of interest regarding board members who may hold positions on two boards (Mount Snow Ski Club and Mount Snow Academy) or be employees of Mount Snow. It was decided that no conflict exists, as long as board members use good judgment and abstain from a vote, if necessary, and to make sure that any vote cast is always in the *best interest of the Ski Club*.

Next Meeting: March 19<sup>th</sup> at 3:30PM.

Minutes respectfully submitted by,

Patsy Kamercia  
Secretary MSSC