

## MOUNT SNOW SKI CLUB MEMBERSHIP MEETING

March 29, 2009, 10:30a.m.

Upon adjournment of MSSC Board Meeting, all board members proceeded to the lunch room to meet with the general membership. There were approximately 75 ski club members in attendance.

1. Glenn Mackno, President, opened up the meeting with introductions of the Board members.
2. Elliot Cooperstone handed out the proposed 2009-2010 budget. After his presentation there were questions from the floor about the budget. We are very lucky that the ski club's money was put into CD's so we are actually up approx. \$5,000.00 from last year. After a lengthy discussion on various parts of the budget a motion was made to pass the proposed budget after eliminating the \$1,000.00 line item that was for Guest Passes. With that taken out, the budget passed unanimously.
3. It was stated that the competition bond of \$100.00 was for competition families only.
4. There was a lengthy discussion about the Guest policy for the lunch room. The basic rules are:
  - Guests must be accompanied by a member.
  - All members will receive 10 non-transferrable passes (after 10, passes will be \$5.00 each).
  - Elimination of the 11:30 – 1:00 rule.
  - Members are required to sign in guests.
  - Board members and administrative assistant will help monitor the new policy.

With this basic policy in effect, the Board will now fine tune the details.

### 5. Reports:

**Alpine:** Peter and Steve reported alpine had a great season. There were 275 people at their Bermuda Open cookout yesterday. There was a question as to why the mountain did not have more races during the season?

**Freestyle:** Great season. Abby Miles and Devin Logan made it to Nationals. Abby tore her ACL on the practice run. Devin came in 2<sup>nd</sup> Nationally.

**Snowboard:** Judy reported great season. Everyone loves Carinthia. Thirteen athletes were invited to attend Nationals at Copper Mountain and 11 will be attending. Judy pointed out that Mt. Snow has a great reputation nationally for our great snowboarders.

**Social:** There were 8 different social events this season. Both Sue Byron and Sue Hellman were pleased with the events this year.

**Rules:** Harry Byron will work out lunch problems with Ariel.

**House:** Jon Chase said all is well.

**MSA:** Lynne Sullivan reported that students and parents were great this year. For J 3's, all but one made it to States. For snowboarders, 6 out of 7 made it to Nationals, and in freestyle, Devin Logan made it to Nationals.

**MSSC Lease Report:** Steve Wolff reported that our lease expires on 2013. The new management has a new 20 year plan that includes 5 phases. Phase 1 is the base lodge. Where do we fit in? The ski club, MSA, and the training center are all coming up with their needs and are meeting with the mountain management. Our preliminary needs include a 15,000 square foot building.

It was recommended by members that Dick Deutsch meet with the ski club in the fall or winter to let us know what is happening and there could be dialogue back and forth between the two groups.

Elections: Paul Miles, President  
VP Freestyle (vacant)  
VP Snowboard, Mia Edwards  
House, Jon Chase  
Rules, Harry Byron  
Social, Sue Bryron and Sue Hellman  
Ways and Means, Kevin Joyce and Michael Lech

Mark Wallace made a motion to accept the slate that was presented. Motion seconded by Harvey Schneider. Motion carried unanimously.

6. Elliot Cooperstone wanted to give a special thanks to Lynne Sullivan, MSA director, and Glenn Mackno for his 7 years of service the MSSC Board. This year's service award will be given to Glenn Mackno.

Meeting adjourned at 11:30 am. Everyone was invited to attend this years volunteer brunch immediately following this meeting in the ski club.

Minutes respectfully submitted by,

Patsy Kamercia  
MSSC Secretary