

**PICO SKI CLUB
BOARD OF DIRECTORS
MINUTES – February 19, 2017**

PRESENT: Andy Maass, Pete Lebish, Michelle Nelson, Michael Roussel, Barry Cupoli, Ted Manning, Bret Williamson, Alden Franzoni, Dave Lambert.

Committee Chairpersons: Tim Wigmore

Guests: Tom Horrocks (Communications)

Andy called the meeting to order at 3:00 pm in the AML Acker Room.

Committee Updates

Social – Andy Maass reporting for Kimberly McDermott. She's notified the executive committee she's not returning as the 2017/2018 Social Committee Chairperson. The club will be looking for a new committee chairperson and 2-3 members to serve on the committee.

Treasurer's Report – Michele Nelson reporting

- Reviewed report about 1 hour earlier at the February General Membership meeting.
- On budget for both the Race and Club accounts
- Questions were raised about race start revenues
 - Tim noted it is event dependent
 - Michele noted that Admin Sports is delayed monthly and is likely the cause for showing a lag in race start revenues
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House – Alden Franzoni reporting

- Has already prepared the 2017/18 budget with list of projects
- No big changes vs. last season / level budgeted
- Mentioned some of next season's planned projects
- Wood delivering Tuesday, mid season reload since there had been significant carry over from previous season.

Membership – Andy Maass reporting for Matt Kinsman

- Late fee renewal discussion, policy to continue. Renewing members must have dues paid by deadline or face a re-initiation fee upon registering
- Discussion on how to renew members in question, action tabled for subsequent board meetings.
- Lists of members has been removed from the PSC website for privacy concerns
- BOD discussing how to best share information

Race – Tim Wigmore reporting

- Volunteer challenged, many “no shows” for events where folks have signed up
 - Suggestions on how to improve volunteer participation and volunteer fees

- Race committee discussing and will report proposed changes when ready
- Re-wiring B-Slope this summer
- Race alum discussion – policy drafted by committee and to be published for the membership

Other Reports / Updates

Communication – Tom Horrocks reporting

- Web cam in process of being installed and hosted, should be ready soon
- Several announcements to go out including pancake breakfast, Mexican fiesta etc...
- Ski swap still in development; however, will take some additional time as there's an update to the website system we are using that will be necessary in order to host.

Old Business

- Amendment to by-laws proposed to create a communication committee
- Motion made, seconded and accepted to present changes to general membership
- Will be discussed and brought up for a vote at the 1-Apr. general membership meeting

New Business

- Coach's team page via Admin Sports discussed, referred to Race
- Nominations committee – need to get names to Tom, Bret or Pete to be listed on the slate of candidates
- Membership survey – discussed issuing again for the 2nd time with same questions to look for trends / changes, be on the look out.
- Committee chairpersons must submit budgets to Michele for review and preparation for the annual membership meeting.
- Strategic Planning – an ad hoc committee created with Pete Lebish to oversee w/ BOD, PSEF & Race. Looking for new ideas and opportunities for the long range.

Anonymous ***motion to adjourn*** meeting at 4:00 pm, voice seconded and accepted.

Respectfully submitted,

Michael Roussel, Secretary