

**March 10th, 2018
PSC Board Minutes
AML Meeting Room 3:00pm**

Board Members Present: Pete Lebish, Ted Manning, Michelle Nelson, Bret Williamson, Alden Franzoni, Barry Cupoli, Matt McGarry, Lexi Moore

Committee Chairs: Ami Kantawala, Matt Kinsman

Meeting called to order at 3:00pm - motion made to waive reading of minutes, passed by unanimous vote.

Treasurer Report: Michelle Nelson

There are still some Race start fees to come in. Race budget is forecasted to be about the same as this year, with the exception of additional insurance costs of approximately \$7,000.

Club committee budgets are in and a 2018-19 Budget has been proposed. Budgets to be presented to all members for voting at the General Meeting.

Michele is looking into the PSC Paypal account is working to change ownership which is currently still in Dave Lambert's name with his Social Security number attached.

Reminded that final year-end financials are not prepared until about mid-July.

Social Report: Ami Kantawala

The Wine and Cheese social on March 10, 2018 will be the 6th of 7 events planned with 175 RSVP's. Events are forecasted to be within budget and overall are going very well.

Next event - Spring Fling: March 24th

Ami made a request for a Co-Social Chair - suggested Jodi Manning. This allows the 2 to work together for a year to learn the ropes and keep a rotating leadership.

Ami reports that challenges still exist to recruit U8 parents, Jamie Hildreth is offering to help

It was discussed that a lot of emails are being sent out during the week, Ami feels eVite is working more effectively and will look at tools within that system to help manage reminders. Future focus to include trying to sell more fundraising items at social events.

Would like to do a survey to find out what is working and obtain feedback.

Spring Fling Menu has been completed by Alden and Jill & Julie will be catering. Requests for help are being sent out.

House Report: Alden Franzoni

Window trim around front timing tower to be completed this spring, prior to EOY.

Club cleanup will take place sometime around April 14th. Will be announced.

Membership Report: No issues to report

Communications Committee: Tom Horrocks to step down as Communications Chair at end of this year. Board to look at the committee as a whole: Questions asked regarding this committee include- Does PSC need a Chair? Do we need a Committee? Constitution as amended recently was reviewed. Discussion tabled for next meeting

Ski Swap Report: Lexi Moore

Continuing to look at new options for consignment system/pos. Will be looking at demos soon.

Key features have been outlined and are trying to nail down functionality to work with our swap. Hoping to keep the system simple and accessible.

Killington Ski Club software was reviewed, but the major drawback to that one is that it is not cloud based.

Working to have a system chosen, tested, and in place by the end of the summer.

Old Business:

The Club Use Form has not been working correctly, Tom reported to Alden that he had fixed.

Membership booklet to be worked on in the coming months headed up by Matt McGarry.

Website continues to be an issue. Contains missing and old information, Board meeting minutes are not accessible, etc.

Will be audited in the coming months.

New Business: LPT Project/Standing Committee to be discussed at Annual Meeting, reinforcing the Club initiative towards the LPT Project. Meeting with PSEF to be set soon to discuss the start point of this effort.

Next Meeting: May 2nd at AML building.

Motion to adjourn at 3:40pm

Respectfully Submitted,
Ted Manning