

PICO SKI CLUB MINUTES  
GENERAL MEETING

APRIL 2, 2016

Michael called the meeting to order. It was a challenging year on the hill but lots of fun in the club and in the race program. He thanked everybody for their assistance and patience.

Treasurer's Report – The updated financial report with budget for FY 16/17 was circulated. The numbers for the current financial report are through February. Club finances for the year were good. It was a successful ski swap. Major work was done to the house but within budget or as anticipated. Matt G. moved and Lexi seconded to accept the financial report. It passed unanimously.

The club has presented a balanced budget for the upcoming fiscal year, noting last year the budget purposefully anticipated being in the red to draw from cash on hand. The race budget is about the same with the numbers of this season. Because of the challenges on-hill, revenue was down but so were expenses. Matt G. moved and Kristin seconded to accept the 2016/17 budget as presented. It passed unanimously.

Social – Mike read Kimberly's report. Kimberly presented a fantastic social season starting with the club opening and first event in November and December. She thanks all the volunteers and looks forward to additional volunteers next year. Thanks to Bob Beattie for his contributions to the kitchen. Additional utensils, pots, pans, etc. will have to be purchased or donated for the AML kitchen. Many thanks to Kimberly for a great season.

House – The past year saw two work paint days, the downstairs bathroom rebuilt with new carpet, and 18 new lockers. Work for the upcoming year will be the trim on the windows in the timing tower that will need to be contracted out, drainage in and around the building for which we will work with Killington, some paint days and maybe new carpeting upstairs. Please review the website for designated work days.

Race – Tim thanked Lori for an excellent season given the challenges to find on-hill race and training space. Thanks to Meg as Race Coordinator who will be stepping down at the end of the fiscal year, big shoes to fill. Lori then presented on the season beginning with thanks to KPSRP for all of its help and assistance. The club ran ten events this year, picking up two events from other resorts. There was success on all levels with all racers, thanks in large part to a staff of about 30 coaches including high school and college students who helped on weekends. Thanks also go to Tom Martin for helping coaches and for his photography.

There were 180 athletes in the program with much success including the U-10s winning the golden helmet, many top 10s in the U-12s with about 15 qualifying for the postseason, success at the U-14 level, and with the U-16s, one in the national training group, one at Easterns and two at the Can-Ams. U-19 had 12 athletes, including two on the FIS circuit, one winning the Vermont Cup and the George T. Series.

Membership – Reminding all members that renewals are due by September 15th. *If dues are not timely paid members will have to reapply for the upcoming season.* There will be no need for a reference letter but the *initiation fee of \$50 will be assessed.*

Swap – The Ski Swap is set for September 30 through October 2. Note this year there will be an on-line consignment portal. On-line sign-up will begin early so pay attention to emails and to the website.

Communication – Tom reminded members that if they are not getting emails to let a Board member know, and to always check the website for membership updates. Thanks to Tom for his hard work.

New Business – Fred Bagley presented the opportunity for a volunteer work day, perhaps a joint effort of the Race Program and Club members, to walk the mountain and pick up debris and litter on the trails. Board will approach Pico to address and coordinate.

Kristen Kenosh inquired about the opportunities with the World Cup in the Fall and whether there would be early snow on B-slope for training. Discussions of opportunities will be ongoing.

Election – Pete, Tom and Brett were the nominating committee. They presented the slate of candidates. Ballots were circulated, votes taken and tabulated.

Election results for the upcoming year is: Andy Maass, President; Pete Lebish, VP; Michelle Nelson, Treasurer; Michael Roussel, Secretary. Board members will be Barry Cupoli, Alden Franzoni, Kristen Kenosh, Ted Manning, Lexi Moore and Brett Williamson. Dave Lambert automatically serves a 1-year term as the outgoing treasurer. Thanks to all those who ran and those who will serve.

During the tabulation of votes, members were reminded to clean out their lockers. Summer locks would be placed on the doors by the end of the month.

Service Award – The service award was presented to Tim Wigmore for his decades of service to the race program in particular and his tireless efforts to make the race program the admiration of the VT race community and the success that it is. Huge thanks to Tim.

PSEF – Marnie noted that the Foundation raised about \$20,000 at its February annual event. The Foundation will be looking to the Club and the Board for ideas on next projects. A suggestion was made that members of the Board, Foundation and Race meet during the off-season to strategize project priorities with which the Foundation can assist.

No further business coming before the meeting, motion made, seconded and passed that the meeting adjourn. See everyone next year.

Respectfully submitted,

Andrew Maass, Secretary