

PSC Board of Directors Meeting - January 16, 2016 Meeting came to order at 5:00pm.

Present: Mike Roussel, Barry Cupoli, Kevin Thompson, Pete Lebish, Andrew Alexander, Alden Franzoni, Kimberly McDermott, Lexi Moore, Tom Horrocks and Dave Lambert. On conference call: Tim Wigmore

Minutes from December 2015 meeting were approved. Motion was made by Alden and seconded by Barry.

Tom commented that there had been some recent issues with email not being sent, but they were quickly resolved.

The PSEF Casino Night on February 13 was posted on the PSC website and included in Club emails.

The online Club marketplace is still in the works.

Club members have the ability to use the Club for a private event although a club event would have priority. Mike and Alden approve all requests. Having a form available on the PSC website was discussed.

Kimberly commented about **Social events**: the Alpine Racing Pancake Breakfast went well, 50+ replied for Pot Luck on January 16, Italian Night is scheduled for February 27 and *Jill and Julie* will be catering it.

Tim commented about **Race**: BSlope will open next weekend and races will be: Metro NY Ski Council on January 23 and U12 on January 24. Training at Killington for U12-U21 has been very successful. Killington has been very gracious in sharing hill space. New coaches' jackets were purchased and they will have sponsor logos on them in the future. PSEF is funding two new HD cameras, iPads, two rolls of B-netting, parts for gates and athletic flooring for training. Current flooring is being inspected because there have been seams visible that were determined to be a failure in the subflooring. There was great feedback from race families regarding the alternative training that was offered due to lack of snow. CPR training will be held this week for coaches. Total Race Program participants are around 150. Last year, it was 180. Lack of snow was deemed to be the reason.

Membership – applications are available online and the deadline date is noted. There are already some applications that have been submitted for next year.

Alden commented about **House**: The lock to the downstairs door was fixed. They are working on the grills. There is a discussion about drainage issues around the Club.

Tom Aicher will be invited to the February 20 BOD meeting to discuss the long-term vision of the PSEF and the condo status of the AML.

Dave presented the treasurer's report. He noted that there is a new line under Race for off-hill activities to track costs of 'no-snow' training. Some refunds are in progress.

Upcoming dates: February 20, 2016 there will be a General Meeting and BOD Meeting. April 2, 2016 will be the General Board Meeting with the elections for the next BOD .

The Nominating Committee will be: Pete Lebish, Tom Horrocks and Bret Williamson. It was noted that Mike cannot run for President in this election. He may run for another office. He automatically goes to the BOD as does the Treasurer. Dave Lambert will not run again for Treasurer. Warning of the voting slate will take place by March 2, 2016. Online voting will again take place. It was noted that 80% of voting last year took place online.

There was a discussion of the Club's insurance. Kevin made a motion to approve the purchase of a separate liability policy at the cost of \$500/year. Pete seconded it. The current insurance policy will also be renewed. Pete made the motion and Kevin seconded.

Meeting was adjourned at 6:26pm.