

Pico Ski Club Board Meeting
September 22, 2014

Members present: Michael Roussel, Barry Cupoli, David Lambert, Andy Alexander, Patricia Cuddy, Alden Franzoni, Kristen Kenosh, Linda Lambert, Lexi Moore, Matt Kinsman, Tom Horrocks, Meg Horrocks, Tom Aicher

Meeting called to order : 5:30

The next meeting will be October 27 at the AML. The meetings will be the fourth Monday of the month. The November meeting and the remaining meetings will be at People's Bank.

PSEF Update - Tom Aicher

- Making last payment in Sept ~\$40,000
- The target of the capital campaign was \$200k and they have raised \$250k
- Fitting up building in the next 40 days with equipment (exercise, tables & chairs etc....)
- Room rental - T. Aicher coordinating, room use requests should go through Lori McClallen
 - Weddings
 - Training camps (Pico and others outside)
- Real Estate Taxes - are \$0 for the next 5 years
- Maintenance - common responsibility
 - Written lease between PSEF and VT Adaptive - in progress

Ski Swap

- Started in August wheels in motion and things looking good to date
- Mtn. Times, Rutland Herald, Town School newsletters, posters for welcome center, target Facebook etc...
- Still needing volunteers – sign up is on line for those looking to help.
- This weekend begins consignments, Wednesday, then moving on Thursday to Sunshine Rm.
- Swap starts on Friday 2-Oct
- Phat Italian will be operating w/ food sales
- Shops returning - Aspen East, Peak Performance, Basin, another from MA
- Consignment % all still the same. Members 15%, Non-members 25%, and shops 20%
- P1 code for donation - we can decide where the money needs to go.
- End of swap for pick-up reminder will be handed out to each at time of consignment

Communications

- System working well and website really beginning to work
- All communication is being driven to the website.
- There are two data bases----Race and General which will be identified by separate logs.

Membership

- Last year 521---- as of today 370 have re-registered
- 23 new families have sent in applications 16 have letters, w/ 64 total new and 24 pending
- Beginning early Oct. committee will meet and discuss
- Membership committee will follow up on past members who haven't paid yet.

Race

- Staff is in place and all coaches are returning.
- Meg Horrocks is the race Administrator.
- Registration for the race program is open online and 30 racers have registered.
- Race calendar is not finalized ---again, web site and email will be primary notification system
- The race committee is working on a safe concussion policy....the Mountain Ski Patrol will still be responsible for handling any injuries.

House

- D.Ferraro co-chair
- New doors in the basement - done
- New lights in the basement - done
- Trim around South facing windows - repaired and sealed
- 2 painting days - lots of new coverage
- New scoreboard lumber
- Cabinets and countertop on order for basement
- Heater in basement to help balance temperature in mid winter days
- Working on the drain between building and B lift
- Trying a new grit paint for the ramp and walkways

Social / Calendar Discussions

- Linda will provide a more detailed update at October meeting when Helen is back. Also, this will give more time to settle the VARA race schedule to coordinate for best use of resources. We did get several dates organized as follows:
 - 8-Nov: 12:30 Club clean up—2:30 General membership meeting followed by wine & cheese
 - 13-Dec: Welcome back party
 - 14-Feb: PSEF Auction Dinner - Killington Grand
 - 21-Mar: Spring Fling
- Looking for separate dates for racer banquet and spring fling. Linda agreed to lead a group of volunteers from within the volunteers of Social to review what worked well from last year's Spring Fling and what could be done to improve. Meg requested to assist.

Budget Discussions

- Dave Lambert circulated budget numbers combined for July / August.
- Mentioned that financially we are starting in a good position with cash on hand in both the General fund and Race programs
- Revenue beginning to increase as membership and racer registration funds begin to roll in for FY '14/'15
- Had short discussion on credit card processing fees that have been budgeted at \$5750. There was some question as to whether or not these fees were hitting the club or the users but being accounted for by Admin Sport as club expense. Dave to take a closer 2nd look.

Adjourned - approx. 7:30pm

Respectively submitted by Pat Cuddy for Andy Maass, Secretary