

Buddy Werner
Board of Directors Meeting
January 8, 2018

Present Keith Haugrud, President
 Mike Webb, Vice President
 Darren Mack, Media Coordinator
 Susan Gardner, Secretary
 Jud Wheeler, Assistant Race Coach
 John Chandler, Race Director
 Nicole Scroggins, Treasurer
 Karen Strahle, Member at Large
 Kathy Hughes, Member at Large

Absent: Matt Bensley, Head Race Coach
 Eric Haydt, Member at Large
 Chris Taylor, Member at Large
 Tim Schrader, Member at Large

OPEN MEETING ITEMS

The meeting was held on January 8, 2018, at Round Table Pizza at Hazel/Madison, and called to order at 6:35 p.m. by Keith Haugrud. The minutes from the last meeting of November 16, 2017, were presented and approved.

FINANCES, BANKING AND TREASURER'S REPORT

Keith will get to bank, get signature card filled out, and remove Tim from the account. Nicole will go in when she returns from vacation. Sue will scan the old statements and work with Darren to get them into the BW laptop.

Treasurer's Report: Keith and Nicole need to be added to the account. According to the bank, changes to the account cannot be made unless a current account signer (Darren or Sue) is present. Sue, Keith, and Nicole will arrange a time to meet at the bank. The debit card has expired, and Darren will be added to a new one.

Per recent bank statement, beginning balance of \$13,050.56, and ending balance of \$12,981.27; \$636 in deposits and \$1,705 of debits.

Expenditures: Mike needs approximately 1,000 feet of new CAT wire in order to set a course on runs other than Marmot. Motion made and approved for \$300 expenditure for CAT wire and necessary connectors, and Darren will handle the purchase.

Darren purchased a box of safety whistles at cost of \$38.00.

Remainder of treasurer's report is tabled until the next meeting.

SEASON UPDATE AND CONDITIONS

Discussion about poor conditions and postponing optional practice and first race.

TEAMS AND COACHES

Currently have 51 skiers including a new registration. Bib order has been finalized, with three extras, six #1 bibs (#1 boy and girl keep theirs at end of year). Bib cost was \$1,100, and should arrive in time for first race on January 21.

Discussion about teams and coaches. Darren will resend coaches' email because some were not receiving communications. Discussion to ensure better communication a day or two before the race.

CORPORATION

Secretary of State Statement of Information was filed. Bylaws and parent/skier handbook have not yet been reviewed. Kathy will review before the next board meeting. Proposed changes to be discussed at the next meeting.

SUCCESSION PLANNING AND RECRUITMENT:

Discussion had about creating business cards that can be handed out on the mountain with our club name and contact information for recruitment purposes. Nicole will handle this task; motion made and approved to expend up to \$50 for business cards through Vista Print.

Board members need to communicate with team parents to recruit new board members and replace key club positions such as registration, timing gear (top and bottom of course), media coordinator, secretary.

Additional skier recruiting in South Lake Tahoe for next season.

Nominations for new board members can be made by BW families, to be submitted at the March meeting, with elections to be held at the April meeting. Notice to be given in newsletter, on Facebook and website.

SPIRIT WEAR

Final orders are due Sunday, but due to conditions and having to extending start date, the final order deadline also will be extended to January 21. Nicole is working on helmet stickers. We need to locate the rest of the #1 pins.

MISCELLANEOUS

Background checks: Tim to send link to Keith. Families were notified in email and past newsletters that they need to be completed. Keith to follow up on who needs to complete.

Raffle: Scheduled for March 4. Newsletter and race day announcement to select a chairperson.

Buddy Werner Board Meeting

January 8, 2018

Page 3 of 3

Photos will be done on January 28 by Tara Mostofi.

BW Passes: New protocol for using the passes will be to have a checkout/in list in the BW room; Kathy will handle this task. Email to Mike and Keith who will verify if they are available. Need to change the lockbox code.

Left over equipment: All skis, boots, and helmets in the BW will be disposed of. Skis and poles to Sue to use for raffle project.

Newsletter and photos: Send photos to BW webmaster to be put on Facebook and website.

Grease board for posting results.

Videos of skiers: Photo authorization allows us to do; consider posting to You Tube so that the skiers can use this as a training tool.

Celebrate the Olympics by wearing red, white, and blue on February 11.

Action items for next meeting: race schedule and any changes to be made due to conditions.

NEXT BOARD MEETING

Next board meeting is scheduled for Monday, February 5, 2018, at 6:30 p.m., at Round Table on Hazel and Madison, Fair Oaks.

The meeting was adjourned at 8:23 p.m.

Respectfully submitted,

Susan Gardner

Susan Gardner

Secretary