

Buddy Werner
Board of Directors Meeting
March 5, 2018

Present Keith Haugrud, President
 Susan Gardner, Secretary
 Nicole Scroggins, Treasurer
 Matt Bensley, Head Race Coach
 Jud Wheeler, Assistant Race Coach
 John Chandler, Race Director
 Karen Strahle, Member at Large
 Kathy Hughes, Member at Large
 Eric Haydt, Member at Large
 ShaKay Mack, Member at Large

Absent: Darren Mack, Media Coordinator
 Chris Taylor, Member at Large
 Tim Schrader, Member at Large

OPEN MEETING ITEMS

The meeting was held on March 5, 2018, at Round Table Pizza at Hazel/Madison, and called to order at 6:36 p.m. by Keith Haugrud. The minutes from the last meeting of February 5, 2018, were presented and approved by the Board. The minutes from the Executive Session held on February 5, 2018, were reviewed by Sue Gardner, Keith Haugrud, and Nicole Scroggins, and approved as presented.

Consistent with the actions of the Board during the Executive Session on February 5, 2018, and due to the registration of Mike Webb as Vice President, a motion was made and approved to appoint Darren Mack as Vice President in place of Mike Webb until the next Board elections.

FINANCES, BANKING AND TREASURER'S REPORT

Treasurer's Report: Ending balance \$11,022.97. Recent deposit of \$575 for late registration fee for Gatlings, Aleworx sponsorship, and additional sales of spirit wear. Motion made to treasurer's report was approved.

SEASON UPDATE AND CONDITIONS

End of Year race: Discussion about having end of year race will be on Aspen or Aspen West, rather than on Lower Main as has been tradition. Discussion about being able to walk to course, viewing race, and expected snow through the weekend. Motion made and approved to hold race on Aspen West, single course, best time for both races. Keith will talk to Dan about our planned location. Race will be a stand-alone event, with medals given for first, second, and third place, boys/girls, per age group, combined race and prerace divisions. Motion made and approved to appropriate up to \$400 for medals.

CORPORATION

Sue reported that the application to swap the exempt status is in progress, with the forms being completed. Keith will reach out to Jen Meredith for assistance in reviewing the forms before they are submitted. Because she is a CPA, Board agreed that we would not contact Jen until after April 15.

RAFFLE UPDATE

Kathy reported that every team has parent who has volunteered to coordinate the team basket. ShaKay emailed Helen about getting a donated pass for the raffle. Jud will speak with Steve at Clark's for donated items. Nicole will reach out to Aleworx for donated items. In years past, BW has purchased a parking pass to raffle. Current cost is \$119. Motion made and approved not to exceed \$150 to purchase parking pass.

SUCCESSION PLANNING AND RECRUITMENT:

Discussion had about recruiting new parents for the Board and team activities. Sue will prepare a sign-up list for key volunteer positions to be posted at the end of year race and end of year BBQ.

Discussion had about Renton taking over timing; and Jake Coker and Jud setting the course.

EOY BBQ

EOY BBQ: Kathy will reserve Lotus Park for April 8, as well as make the appropriate inquiries for acquiring a BBQ and activities for the kids. Motion made and approved to appropriate up to \$500 for the park reservation. Set up for the BBQ will be at 10 a.m., with the event starting at noon.

ALLSTARS:

Keith will reach out to Dan to keep Allstars as we have set, rather than what Dan proposed in his email. Keith will also reach out to Sky Tavern and Johnsville after we get clarification from Dan. Motion made and approved to keep Allstars as calendared, with a practice the day prior. Motion also made and approved to take the top 24 skiers (split into A and B teams), as well as include an alumni category for racers aged 14+ to allow former BW skiers to race; and two coaches per A and B teams.

Sweatshirts: Board approved hex navy blue with neon orange writing; alternatively, hex red with white lettering. Last year's cost was \$33.28 per shirt. Motion made and approved to appropriate up to \$1,400 for Allstars sweatshirts.

Motion made and approved for the following pricing for registration and shirts:

BW racer registration (includes sweatshirt)	\$50
BW Allstar not skiing, for sweatshirt only	\$40
Non-BW racer registration (no sweatshirt)	\$50
Alternates and alumni registration	\$10
Extra sweatshirt only	\$40

EOY AWARDS

Darren and ShaKay will provide a spreadsheet to Keith and discuss awards.

ShaKay will research the awards currently in possession (unused from past years) and what needs to be purchased, and provide information to Keith. ShaKay will also attempt to locate the past years awards/trophies/plaques that were removed by S@T when Aspen Lodge was remodeled prior to the beginning of the 2017-2018 season. Discussion prior to the end of year BBQ needs to be had about awards for volunteers. Any appropriation for same will be included with EOY trophies. Motion made and approved for up to \$1,000 for awards

RACE SCORING:

Discussion of scoring tabled until April meeting.

BUSINESS CARDS AND SICKERS

Business cards and stickers are done.

OLD BUSINESS

Just recently, Darren was not able to get into the website. It is believed that the website hosting was a recurring charge and paid in the past by previous board president Chris Peterson using his credit card. Darren will determine how to change the payment. Motion made and approved to appropriate up to \$200 to reimburse Darren/ShaKay for the webhosting cost.

NEXT BOARD MEETING

Board agreed move the year-end meeting from April 9 to tentatively April 14 or 15 at the Chandlers. Elections to be held April 14 or 15. Meeting of April 9 will be exclusively to discuss amending bylaws and parent-skier handbook. Meeting of April 9 is scheduled for 6:30 p.m. at Round Table on Hazel and Madison, Fair Oaks.

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Action items for end of year meeting:

- Raffle coordinator to be named at beginning of season in order to facilitate gathering raffle items early in the season and organizing the raffle to be held at S@T before the end of the year to generate more ticket sales.
- Increasing registration fees to include Allstars in order eliminate a separate Allstar race fee.

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Susan Gardner

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Secretary