

Summit Nordic Ski Club Board Minutes

Minutes: February 9, 2010

Regular meeting of Summit Nordic Ski Club Frisco, CO 5:30 pm

Board Members Present: Dan McCrerey, Colleen Richmond, Lowell McCoy, Peggy Koehn, Cari Piecoup

Others Present: Justin Easter, Pete Richmond, Julia Hayes

Meeting called to order by President Dan McCrerey at 5:37pm.

1. Treasure's report accepted by motion (McCoy/Koehn)
2. Summer Camp Proposal: Pete Richmond introduced the possibility of taking a group of SNSC skiers to a very high level camp this summer. The proposal is to take J1, OJ and maybe very high level J2 skiers to Canmore, Alberta for a 10 day trip/camp. The camp will cost around \$900 per participant and will need between 5 & 8 skiers to be feasible. The dates of this camp will be late July through early August. Pete brought this proposal forward in the interest of continuity since Justin will not be here and a new head coach may not be hired in time to make arrangements.

DIRECTED ACTION: Pete Richmond to investigate the feasibility and interest in this camp trip.

3. President's Report: (Many of the president's report was to inform the board of activities undertaken as Directed Action from January meeting. See posted minutes.)
 - a. Head Coach / Program director Position Description: Dan is continuing to work with Justin to write an accurate description of the position we are planning to fill. The position description is to include a review of SNSC's current status and a specific description of the near term future of the club. The position description is to include a year round program option and masters' training as well as salary range and payment schedule.

DIRECTED ACTION: Dan and Justin will complete position description in time to advertise in March.

- b. Website update status: Dan is in contact with IMAGINE THAT (Jeff) who is developing the site based on a site template and concept draft developed provided by SNSC. Since the site is being developed by Imagine That on a volunteer basis, they work on our site as time allows.

DIRECTED ACTION: Dan to continue working with Imagine That to update SNSC site.

- c. Van Sponsorship: Efforts to develop an attractive and practical policy for getting van sponsorships continue. Multi-year contracts and possible different sizes and on-van location appear to be best policy. Limits on size and the number of sponsors need to be defined to keep the sponsorships attractive. (Piecoup) Cari will continue to work with Pete Richmond to sell sponsorships.

DIRECTED ACTION: Dan and Cari will write policy statement defining contract terms and size/location options with pricing for van sponsorships.

- d. State Championship Status: Arrangements for volunteers, timing, hosting responsibilities are complete. Coach's Report: Overall, the total program is becoming more robust. Annualized program is showing results. Summer participants are having very successful race season. Boy's program is showing strength for a young team. Girls program is improving with several good individual race results. Masters' program showing success at regional citizen races. The earlier decision to separate the middle school programs was a good decision as shown by the climate and success of the SNSC skiers. The club needs to prepare for increasing demands at the level due to increasing numbers of participants at this level. Better support at races is needed at this level. d. Current relationship with the high school team and program is working very well for everyone.
4. Adjournment: 7:24 pm (McCreary/Richmond)

— Lowell McCoy