



RMD General Membership Meeting
Sunday, October 9, 2016
Silverthorne, Colorado
Minutes

Meeting Convened at 11:15 AM at The LaQuinta in Silverthorne, Colorado

1. Welcome and introduction
2. Public Comment –
3. Approval of agenda – **M/S/C**
4. Approval of minutes from Oct 11, 2015 – **M/S/C**
5. Presidents report – Roger Perricone
 - a. Introduction of Erika Ghent – Secretary and RMD Office Manager
 - b. Congrats to all the athletes and their success. RMD athletes are competing and strong at all levels from the grass root level to the US Ski Team and at the university level.
 - c. Thank you to the RMD BOD for their efforts over the past year and all of the officials in all disciplines that keep our competitions safe and fair
 - d. Special recognition to Colorado Ski Country USA and Vail Resorts for their continued support
 - i. Thank you to Katherine Rainbolt, CSCUSA Program Manager, for being in attendance today
6. Governance – Perricone
 - a. Bylaw Compliance
 - i. **Motion:** To approve Bylaws as stated on RMD website. (RMD Board of Directors has approved bylaws Aug 9, 2016) **M/S/C-** Olin Armstrong/Tom Talbot
 - ii. Approved, unanimous from membership
 - b. Election - Kevin Ward
 - i. Directors - Expiring terms
 1. Chris Hoss - Treasurer
 2. Kevin Ward – Vice President
 3. Walt Evans – At Large
 - ii. Request for nominations.
 1. 3 year terms, Evans' term has expired
 - iii. **Motion** - To re-election of Hoss, Ward in their current positions
 1. **M/S/C-** Esther Delliquadri/Mc Murtry
 - iv. Nominations for at Large position
 1. No nominations at this time
 2. **Motion-** Nomination to close- **M/S/C-** Delliquadri/Jeff Burrows
 3. **Tabled** - to Board to appoint person to fulfill at large position
 - v. Ski Area Representative
 1. Appointed position from someone from CSCUSA or VR
 2. Position has been vacant
 3. Looking to fill that spot
 4. BOD will accept nominations to fill this position
7. Discipline Reports
 - a. Jumping/ Nordic Combined- Glueck
 - i. Thank you BOD for GMI Grants
 1. 3 Grants
 - a. National Championships beginning of Oct
 - b. European training camp in August
 - c. US Cup Tour- opportunity for jumpers not on USST to continue to jump out of high school
 - b. Freestyle -Leseur
 - i. Awesome season last year, looking forward to another great season
 - ii. RMD freestyle dominant in US Freestyle skiing
 - iii. Two of our USST members are two of the youngest to be named to USST
 - c. Alpine Nolting/Bowman
 - i. Doing better as a region at national level

- ii. All Star testing and OTC Conditioning camp successes
- 8. Treasures report – Hoss
 - a. Home Team
 - i. Raises funds for GMI
 - b. Gold Medal Initiative - Grant request procedure was explained
 - i. Fundraising and grant allocation
 - 1. Northland ski door prize raising funds for GMI
 - ii. 75% of net income, distributed to 3 disciplines, grants allocated to each
 - iii. Grant allocation breakdown:
 - 1. Alpine- \$7,689.00
 - 2. Freestyle- \$8,535.00
 - 3. SJ/NC- \$7,680.00
 - c. Investment
 - i. RMD BOD Investment alternatives for Home Team were approved
 - 1. Investment accounts subject to market change, mildly successful
 - 2. All investments are managed by Baird
 - d. RMD ACC Investment procedures were approved.
- 9. New business -
- 10. Old Business -
 - a. Colorado Ski Country USA and Vail Associates relationships and Pass programs
 - i. RMD BOD encourages All-Star members to thank CSCUSA, Vail and Ski Area Presidents for their support of the program.
 - ii. Support of ski areas is essential to our sports
 - iii. Continue to strive to personally thank ski areas for what they do for us
- 11. Adjourn 11:45 AM**