



Rocky Mountain Division
Board of Directors Meeting

Minutes

Tuesday, 15 Oct, 2017
Silverthorne, Colorado
8:30 AM

Welcome 8:30 by Roger,

Attendance: R. Perricone, K. Ward, C. Hoss, S. Hoss, O. Armstrong, J. Burrows, J. McMurtry, A. Leseur, L. Glueck, T. Talbot, M Godomski, E. Delli Quadri,
Guests: M. Bowman, D. Nolting, W. Lana.

Approval of agenda and minutes

1. **President's Report – Perricone** - Susan Hoss Introduction, Thank you to selection committee, Golf Tourney Success, GMI projects. Chris Hoss will be chairing the golf tournament. Location will be decided in Dec
2. **Governance –**
 - a. BOD vacancy- Expires 2019 – Tabled from Aug meeting
Mark Godomsky was introduced and gave a brief history.
Appoint M Godomsky to fulfill the open At-Large position that expires in 2019 M/S/C - Armstrong/Talbot
 - b. Athlete Representation to BOD – Bylaw compliance Alpine/ASC is looking at the representation requirements. Roger - Still in our bylaws and it still important. We need one from each discipline and within last 10 years. That will get us up to apx 15. with some other vacancy Max is 18. Each discipline should let us know who would be appropriate.
3. **Treasurer's Report- Reports – Hoss** – Has forwarded year end financials. Last year was a good year for both investment accounts at Baird.
4. Fundraising
 - a. Golf Tourney – report – Income with all deposits S. Hoss paid out \$?????? Net will be just over \$11,000.00 For next year Chris request each discipline give him the name of a volunteer to participate in the organization of the event.
 - b. Sporting Clay/ Trap Shoot – report – no event Should we continue or cancel. Tom Talbot - we should try it again for next year. Maybe in August Strait trap with the possibility of 5 trap.
 - c. Colorado Cares - Deadline to register was Aug 31st. Susan will try for next year.
5. **Discipline/ Standing Committee's report**
 - a. Alpine-Nolting /Bowman - ACC subcommittee meetings today & tomorrow. ACC on Tuesday. Proposal for change in all star selection. 2 conditioning assessments, went well. Season gearing up. Discussion on new US Alpine program and new branding
 - b. J/NC – Glueck – J/NC totally divorced from USSA. New organization USSA Nordic Sports. USSA has control over scheduling events & officials. Approval to hold FIS J/NC event in Steamboat in Dec. Thank everyone for gold medal initiative funds.
 - c. Freestyle – Leseur - Thank everyone for grant funds. 25 athletes attended the all star camp in Steamboat. Added a community service component to the requirements. Roger explained RMD's relationship to USSA with regards to the Alpine origination agreement. Per USSA RMD Freestyle is not allowed to sanction events. They need to have insurance as a club to do so. If the clubs sign the sanction agreement with USSA then what is the purpose of RMD Freestyle. Freestyle owns the equipment, a trailer & truck. USSA says they need to make RMD Freestyle a club.
 - d. RMSRO – Delli Quadri – Fall clinics start in Frisco at the Holiday Inn on Oct 28th. Registration

material was late in getting posted, but is now available with links on the rmsro.org. The newsletter is on the web site & should be emailed out soon.

6. **New Business-** 1 storage box of annual reports starting in 1959. Chris Hoss volunteered to take to look over and decide how to deal with it.
7. **Old Business** – None
8. **2017-18 Meeting Schedule** USSA Congress earlier ending May 5
Jan 9, 2018 CC meeting
May 8, 2018 CC meeting. Focus on fundraising
Jun 26, 2018 In person late afternoon. Presenting GMI Grants & budgets (due June 1)
Aug 14, 2018. CC meeting. Fundraising & GMI Grant approval
Oct 14, 2018 In person.
9. **Adjourn: Motion** 10:24 M/S/C Godomsky/Ward