

May 20th 2014 BOD meeting minutes

Present: Josh Lanzetta-president, kieth Rodney- Vice President, Al Rosenthal-treasurer, Tim Lukens- secretary, Linda Hobbs

1. Uniform Update; Flylow gives WC and US teams pants, jackets, and gloves dev team pays wholesale (\$115) for jackets. Waiting on colors and sizing info.
2. Participation fee \$325 for all teams. This is projected to be a steady amount for coming seasons.
3. Team invites should go out this week with contract acceptance deadline of 6/16/14
4. Other budget issues
 - A. \$4000 raised so far towards worlds
 - B. Visnik's working on corporate donations of \$5000 towards \$10,000 goal.
5. Points
 - A. Errors in points calculation were found,
 - B. Tanner and Jack will help with points calculation in the future
 - C. Points will be posted 5/21/14
 - D. Corrected points change three team members offers(tommy to WC team, Dylan and Bailey to us team (all board members agreed on new team placements)
6. Review and division of Linda's duties to board members
 - A. President- will add insurance and document maintenance to their responsibilities.
 - B. Vice president - No specific duties added. Help president as needed and assist within personal areas of interest.
 - C. Treasure - add coordination of online payments and team contracts
 - D. Secretary - record minutes, oversee social media postings(all board members will become administrators of Facebook page), newsletter monthly during season and one summer update, Linda will maintain website
 - E. Events director - maintain race guide, oversee points calculation
- 7 Additional duties and help
 - A. Point calculation - Tanner and Jack
 - B. membership - Terri Foulk
 - C. Sponsorship oversite - Josh
 - D. Uniforms - Tommy
 - E. FIS license - Al
9. Next call 6/17/14 discuss team contract acceptance