March 11, 2014 BOD meeting minutes

Present: Josh Lanzetta-President, Keith Rodney- Vice President, Al Rosenthal- Treasurer, Tim Lukens- Secretary, Ken Gay- Event Director, Ty Upson- coach, Linda Hobbs, Russ Hobbs,

1. Introduction of Tim as new board member

2. Nationals wrap up
   A. Event was a success this year do to flexibility of members and quick thinking of race organizers
   B. Need to find race sites with 230m vertical
   C. Future races should keep classic requirements, not modify them to meet hill
   D. Don't weight classic results more than race results
   E. This years event raised $4500

3. SSWSC event costs and next years world championships
   A. This years world cup race lost $3000-$4000
   B. projection of $19000 costs for next year World Championships
   C. We need real costs for next years event
   D. Looking into fund raising of $5000-$10000 towards next years event.
   E. Need new dates for World Championships, not immediately after winter carnival
   F. Need to propose dates to FIS by June meeting

4. Discussion of ways to grow membership

5. Points calculation discussion
   A. Russ is working on nationals points calculation
   B. He will send out initial points in a week for others to review.

5. Next call focus
   A. Team selection.
   B. Goals