

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