

## **June WARP Board meeting Minutes**

In attendance Nancy U., Randy, Greg, Sarah, Saul, Nancy C, and Bob.

Minutes were approved by Saul from the last meeting, Sarah seconded. Financial report was given and approved. Coaches' bonuses were awarded. **Insurance** was discussed as the Warp contract is due for renewal in July. PSIA does not cover the Board and its officers.

USSA does cover the Board and officers. USSA requires all club members to have a USSA membership. A question to be asked is if the winter camp members need to have a membership as they are only part of the club for a week. Saul moves that the club purchase USSA memberships for the Board for the 2009-2010 season. Bob seconded.

**Coaches will not take WARP members out of bounds during training hours.**

**Mission/Vision** statement was presented to the Board. The committee feels that the club needs to try and broaden the membership- open the umbrella to all ages and skiing desires. Susan Clarke has joined the committee. The statement will be ready to present for feedback to the club as a whole by July,

**JO3 Qualifier-** WARP received the bid to hold the three day event over Presidents week-end.

Randy presented the **Collaboration Proposal-** Willamette Pass Resort proposes to WARP that we use our combined resources to pull together various programs training at the Pass into a cohesive and collaborative effort. There is a need to form a working group to discuss coaching development and on hill training between WARP, high school and the UO programs. Greg volunteered to be one of the representatives. There is a need to recruit another member from the Club.

**Dinner in the Sky** will be August 29<sup>th</sup>. Sysco will assist in developing a menu, and posters. Tickets need to be printed and families requested to sell or buy 4 tickets. The club needs to sell 100 tickets. Committee members need to be recruited.

**Mt. Bike Racing-** the club will serve as "host" for the OBRA mountain bike races. Paul Bradley will head the effort and be in charge of recruiting. There is a need for 4-5 volunteers a day. The event dates are July 25-26<sup>th</sup> and August 8-9<sup>th</sup>. The club needs to complete the OBRA letter of agreement, club membership application and submit a \$35 fee.

Nancy U. moves to spend \$300 for a split second timing program. Nancy C. seconded.

The next meeting will be held July 7<sup>th</sup>