

WARP Board Meeting Minutes June 9, 2010

Attending: Bob Ozwoeld, Dave di Marco, Cameron Halmrast, Randy Rogers.

Three of five Board members present made up a quorum for decision making.

Greg Olsen has been approved to return as an at large Board member.

Eric Uffens has expressed some interest in joining the Board in the future.

Minutes from the May meeting were reviewed and approved as revised.

Treasurer's Report: We have approximately \$1000 less than we started the season with. This is not bad, considering that we had 10 fewer kids. Discussion continued about trying to reduce costs for our bookkeeping and payroll service.

A decision will be made within the next two weeks. PayPal can be used for Dinner in the Sky, which will make registration simpler. Cameron will set that up.

Randy did not have exact figures, but he feels quite certain that expenses for coaching were considerably less than last year. He will get the figures.

Our Directors and Officers insurance policy is up for renewal June 15. Board approved staying with the same plan.

Program Director's Report: At the PNSA meeting, Randy consulted with other coaches and TDs, and he decided not to bid for a J3 race. Instead, we will make the Peter Lorincz Cup a scored race, as last year, with the addition of a Master's Race, which hopefully will bring another 30 to 50 racers from around the region.

Of course, we will also have a non-scored section for our MiteyMites and any other club members who are not yet proficient at racing.

Randy asked Nestle to purchase new GS panels for our gates, and they are considering it. Randy also reviewed strategies for recruiting new members and coaches.

The Board met in executive session to discuss and allocate bonuses to our coaches, to thank them for their efforts at making our kids better skiers and racers.

Recorder: Bob Ozwoeld