

October WARP board meeting

In attendance Greg, Bob, Sarah and Randy.

Minutes from the September meeting were read and approved.

There wasn't a financial report as Saul was out of town. Financials have not changed since last month as there has been no transactions.

Program Director report-

Randy has scheduled his FIS responsibilities for the weekend of December 12 and 13th. He has scheduled this so that he will be available for the scheduled away races that the club will be attending.

He has been working on updating the club website and calendar.

Randy had discussion with Linda and David. They are both very interested and excited about returning to coach for WARP this season. He has held interviews with some experienced candidates and has plans to have a follow-up interview with them.

Randy proposed that we add a USSA Masters program. This would be a competitive ski race training program that would last 10 weeks and cost \$350 for the season. They would train with the junior unless enough Masters joined to warrant hiring a coach for the specific group. Randy would be tasked with managing the impact on the junior training program. Participants could train one weekend day per week. It would be for ages 21-77. Bob seconded and the proposal passed.

The initial club get together, later renamed the Open Air Open House was scheduled for Sunday October 18th at Alton Baker Park from 1pm-3pm. It was decided that the club would cover the costs of burger/hot dogs and buns.

The club swap will be held the following weekend on the 25th. It will be held in the Pasta Plus parking lot or inside dependent on the weather.

Randy's salary as Program Director//Head Coach was voted on and it was proposed that he receive a monthly salary from October-May, this way Randy will be able to work for the club during the week days as well as on the weekends. The salary essentially is the same as what was paid to Alby. Randy will also receive 15% of the money that his fund raising efforts generates for the club. This was moved, seconded and passed.

Meeting was adjourned.