

## **WARP Board Minutes**

*October 13, 2010*

In Attendance: Dave DiMarco, Bob Ozwoeld, Eric Uffens, Cameron Halmrast

### **September/October Expenditures:**

WARP has submitted its CT-12 State of Oregon tax form

The USSA coaching applications and fees for WARP's new coaches, Taylor and Michelle have been submitted

Randy received a commission of \$200 for his fundraising efforts with Dinner in the Sky. This amount was 15% of net income.

### **Agenda:**

WARP has cancelled its payroll service through Intuit and will be switching to Kathy Wilger. The transition will be completed by the end of October and Kathy will handle all of WARP's payroll service for the 2010-11 season.

WARP is in the process of setting up a new PO Box located in North Eugene. The new PO Box will be setup by October 15 and will run \$17 a month.

The Board has approved a 10% discount for all participants who register by November 15 (Postmarked by).

Randy Rogers has hired three coaches (Tyler, Taylor and Michelle) for WARP for this upcoming season. All have extensive USSA racing backgrounds. Indoor coach clinics are scheduled to begin next week.

Christy Henning is also planning to be available as a coach on a part time basis and David Morgan has been invited to reapply as a coach.

Randy Rogers is working on a new WARP brochure. After review, the Board would like to see the following changes.

1. Add PNSA Calendar URL
2. Change 1 day club to MiteyMites
3. Add caption about club races being open for Masters
4. Notice on the WARP race calendar that "All races are tentative (subject to change)"

Bob Ozwoeld has shared his thoughts on eliminating J3 qualifier at Mt. Spokane for Junior Olympics. The Board is considering what alternate races WARP may attend/send kids to so parents have a voice/vote.

Randy Rogers would like resume his role as a coach for WARP starting this month. However, due to WARP's financial status, the Board will revisit his salary and start date during November's Board meeting.

Randy is looking for a volunteer to help man the booth at the Lane Coalition for Healthy Active Youth event at Courtsports Athletic Club in Springfield Saturday, October 16.

Randy Rogers has requested one weekend off during the month of December.

Ullr Fest - Greg Olsen met with one of the owners of the Ninkasi Brewing Co. Their location is likely out of the question due to problems with the Fire Marshall over their outdoor Fire Pit. I am working on alternative locations. One could be the Villard Street Pub. Also working with distributors of Snow Cap Ale and Jubel Ale on possible sponsorship support and help with tying down a local pub for the event. At this time, this will be a \$0 budget event.

### **Upcoming Events:**

*LCHAY RiverBend Run/Walk 5k - Saturday, October 16 | 9am*

WARP has purchase an expo booth to promote WARP's offerings among all event participants. The booth will be at Courtsports in Springfield.

*WARP Gear & Swap Meet - Sunday October 24 | 11am - 2pm*

The gear and swap meet is anticipated to be held at Pasta Plus. The Board has proposed opening the event to other local ski and race clubs (e.g. Emerald League).

*Powder Whore - Friday October 22 | 6:30pm (Doors Open) - 7:30 Show Begins*

2010 Winter Ski Film at Backcountry Gear. \$5 for students/ \$10 for adults.

*Berg's PPro nite - Monday, November 1*

This one night private event allows racers to get special pricing on all new 2011 gear. This event is open to all WARP racers who have paid their 2010-11 registration fees. A \$100 non-refundable deposit; which can be applied towards registration, will allow non registered WARP members to attend the event. Randy Rogers will relay the event details to all club members. The Board encourage racers to browse beforehand for quicker shopping.

*Warren Miller's Wintervention - Thursday, November 4*

Let the festivities begin! McDonald Theatre is hosting Warren Miller's Wintervention on Thursday, November 4th at 6:00 & 9:00pm.

*Berg's/UO Ski Team Movie Fundraiser - Thursday, November 11*

Berg's annual ski team fundraiser film is being hosted and put on by the UO Ski Team. Berg's will only be receiving 250 tickets for this year's event. WARP will be requesting 75 from Berg's for its fundraising efforts and will be selling tickets for \$5. Randy will pick up and distribute tickets to club members. Members are expected to sell 4 tickets each.

**Next Meeting:** Wednesday, November 17 at 6:30pm at Oregon Urology

*Recorder: Cameron Halmrast*