

## September 2009 WARP board meeting minutes

The meeting was held September 15, 2009 in attendance- Greg, Saul, Bob, Sarah ,Randy and Nancy C.

Minutes from August were read and approved.

It was announced that Nancy U. has resigned from the board. The board expressed appreciation for Nancy's participation on the board and various committees over the past year.

Financial report was submitted. The summer fundraisers brought in \$2400 for the club.

Dinner in the Sky was a success. The club served over 70 dinners with virtually every participant expressing their pleasure from the experience and plans to return next year. The WARP volunteers and ski area staff should be commended for an incredible event. To everyone's knowledge such a dinner fundraiser has never been attempted anywhere. There is a need for a meeting to go over what should be done differently and what worked so that next year runs even smoother. As always there needs to be a way to get more club members involved and helping with these events.

**Coaches**-Linda will be coming back to coach on Saturdays and on some races.

There is a nice pool of applicants for the coaching position, Margarita Leib, Jesse Pierson, David Morgan ,and Doug Little, are people to date that have expressed interest in coaching for WARP. We still have ads seeking qualified coaches posted on a variety of websites and locations.

Randy Rogers expressed interest in the position of Program Director/Head Coach. He would be able to help develop our coaches and provide both pre-season and on-snow coaching of our kids.

The meeting at this point turned into an informal job interview between Randy and the board. It was then decided that Randy needed to plot out how many weekends he might miss due to his other obligations and to come back to the board with a proposal. The board planned to meet with Randy on the 22<sup>nd</sup> to discuss this further and go over his proposal. Randy then left the meeting so that the board could go over any issues that they might have on the matter. Greg was asked to call Tim to see how their relationship would work being that Randy had recently resigned from his position to start his own business as a ski industry sales representative. It was discussed that we might pay him a monthly salary and a percentage of future fundraising. The board would discuss this further after seeing his proposal and making sure that could meet the club needs within his professional priorities.

The Board rescinded a previous board decision from a meeting held on September 11, 2007 concerning coaches with children in the program. The club will no longer waive the club fees for their child.

The next board meeting will be held on October 6, 2009.

