



RMD BOARD OF DIRECTORS MEETING - MINUTES

28 April, 2026

Via ZOOM

In attendance: Roger Perricone (President), Tonia Shaw (Secretary), Ken Gay (RMSRO), Cath Jett (At Large), Esther Delliquadri (Past President), Kelia Zigich (Alpine), Darlene Nolting (Alpine), Chad Bowdre (SJ/NC), Erik Lynch (SJ/NC Athlete), Brian Krill (Vice President), Chelsea Roth (Alpine), Charlie Zeiter (At Large)

WELCOME – Perricone

- Thanks to all for their time and commitment
- Weather short falls & rescheduling events was the theme of the winter
 - Gratitude and recognition goes to all disciplines and their athletes, families, officials, coaches and everyone
 - Recognition & gratitude to David, Chad and Darlene making hard decisions all season
 - Despite the challenging winter, our RMD athletes obtained great results– congratulations to all athletes
- Gold Medal Agenda & Grants
 - Requests & Budgets due June 1st
 - Meeting June 9th – Day after tournament at Luthern Medical Center
 - Golf Tournament funding will be ahead of Grants this year
 - 2nd Floor in Admin Boardroom – Virtual will be Teams instead of Zoom
- Golf Tournament
 - Please support Tonia in any way possible
 - she is extra bogged down with the moving process into her new house
 - Solicit sponsors
 - Support attendance
 - This is our biggest fundraiser
- Governance
 - Charlie Zeiter
 - Zeiter nomination RMD BOD by Lynch/ Roth
 - Krill seconded nomination
 - Perricone asked for comments from Zeiter
 - Zeiter briefed the RMD BOD on his history with Alpine Racing & RMD
 - Zeiter has lived in Crested Butte for 35 years
 - First experience with RMD was as an athlete, racing in '87
 - Long standing Chief of Race at the Prater Cup
 - USSS TD for roughly 10 years
 - Nomination carried with no opposition from the RMD BOD
 - This allows for Zeiter to immediately be allowed to vote
 - Further Governance discussion will continue after approval of the minutes and agenda

REVIEWAL AND \APPROVAL OF MINUTES –

- Review of minutes from the General Membership meeting Oct 14, 2025
 - Motion to approve the minutes from GM meeting - Roth
 - seconded by Bowdre
 - Motion approved w/o opposition
- Approval of minutes from BOD meeting Oct 14
 - Motion to approve the minutes from the October BOD meeting - Jett
 - seconded by Bowdre
 - Nomination carried without opposition

APPROVAL OF AGENDA – 28 April 2026

- Motion to approve by Ken Gay
- Seconded Chelsea Lynch
 - Krill mentioned the addition of the Water Ramp power point that he had added to New Business, noting that Shaw had distributed
- Perricone asked for the BOD to accept the Agenda as ammended
 - Motion to approve - Chelsea Lynch
 - seconded - Ken Gay
 - Motion carried without opposition

GOVERNANCE – Perricone

- Winter Meeting schedule has been difficult to maintain
 - Early notification from BOD members of inability to meet meeting schedule would enhance calendaring
- Meeting Schedule – get back on track
 - Meetings are scheduled at the October meeting and are included in all minutes and agendas
 - Following up with an email is recommended
 - Chelsea Lynch requested calendar invites deeming them crucial for people with busy schedules
- GMI requests due June 1 – Presented at June 9th Meeting
 - Grant Committee will be formed during June meeting
 - Grants will be issued at August 3rd Meeting
 - Dreitlein asked about the current RMF – 15 mos in advanced requisition moving to same fiscal year
 - Delliquadri stated that GMI from last year should be same as this year – donation to GMI would be the only wild card. This year's golf tournament should go towards 2027 GMI grants
 - Delliquadri – no – scheduling will say the same
 - Dreitlein requested a different approach/timeline moving forward.
 - Perricone – testing has already been funded for the year
 - Dreitlein – accuracy to project the future is a challenge
 - Perricone – since you have funded all-star testing this year, would you look at another fund to move into – then the following year, move forward with a different funded opportunity
 - Serious discussions about a revamp with a potential new coach
 - Krill reminded all that shifting the tournament was intended to get everyone synced back up
 - Dreitlein – considering to not request any money this year but then maybe \$14-16K towards the water ramp moving forward
 - Perricone stated that this is good discussion but a challenge for tonight
 - Nolting asked if RMF looks for RMD to fund the whole event, explaining that in Alpine, RMD only funds a portion of the event
 - Dreitlein – our funding is tighter. We try to fund with RMD. Sometimes lodging kills us and we pull from RMF to not impact athletes.
 - Perricone – lets not confuse the GMI requests from the budget
 - Dreitlein – can we designate our GMI to water ramp camps
 - Krill – to change the timeline, a stop gap is necessary and that makes sense. Then, from 2027 on, you'd be applying for a camp 4 months away instead of 15 mos away plus having the tournament would help to know funding months earlier than before
 - Delliquadri – we wouldn't know until June 30th because we changed the GMI cycle for income
 - those numbers plus golf tournament and then the investment money which isn't available until June 30
 - Perricone – GMI fund allocation is dependent on available funds. A percentage of the requested funds is

generally applied to the requests. This may be 100% if funds are available.

- Krill – really likes the idea of syncing up the timing – must recuse himself from the water ramp camp discussion.
 - Dreitlein – we must decide if the sync up is okay tonight
 - RMF will present a very different budget than if it is not
 - Perricone reiterated that testing at all-star camp is covered this year. RMF can place request for whatever they would like
 - Krill reiterated that we are not making a big decision here but lets make the request moving forward something beneficial for all athletes in years to come
 - Perricone – fully agree in water ramps for the group but definitely have other things that may be best use of the money in the future
 - Dreitlein appreciated the guidance
- Perricone proposed support from Krill to search for new director
 - Including reviewing who will stay on and who will term out
 - Krill suggests we get re-commitment over next few meetings and we revisit the by-laws
 - The RMD BOD is appreciative of the addition of Cath Jett and Charlie Zeiter
 - Confirm everyone's post over the next few meetings
 - Let me know directly ahead of June meeting of your intentions so we are able to map it out for the October
- **ELECTION OF DIRECTORS - Krill**
 - Proposed Candidate – Appointed to BOD earlier in meeting
 - Search for new Directors to be confirmed at October meeting

SECRETARY / OFFICE MGR. REPORT – Shaw

- Golf Committee – Shaw said that venue is confirmed to be Applewood Golf Course in Golden, CO on Monday, June 8th
 - Flyers and fact sheet have been created and distributed
 - Shaw is just now seeking help from the RMD BOD to get the word out there, drum up support of the tournament & help however possible
- One suggestion was to get more RMD All-Stars to play in the tournament
 - Nolting inquired what the specific ask is
 - Perricone said that having a presence is helpful for people to understand what they do
 - Dreitlein expressed that majority of RMF would be at a camp in Austria
 - Then apologized for his upcoming absence spanning the tournament of 6 weeks
 - Krill mentioned that the course will issue a few comps for All-Star players – then atop of that, RMD could also take on a few more comps if it helps draw more people to the tournament
 - Krill highlighted that the request should be to any current all-stars or alumni that may want to participate and posed the question of that being reasonable
 - Nolting followed with being able to put the ask out based on availability
 - Bowdre requested current list of players
 - Shaw said she can share with all after the meeting
 - Perricone reiterated this is a call to action across all lists
- Krill stated that he would be willing to join a golf committee to help with the upcoming tournament
 - Bowdre also agreed to support the tournament and join a committee
 - Shaw established that Tuesday's at 5pm would be the meeting schedule for that subcommittee
 - Nolting committed to joining when possible noting that her father recently passed and she had obligations with USSS Congress
 - Shaw expressed gratitude to the newly formed committee and will send out meeting invitations after the current meeting concluded
 - Zeiter mentioned that he would be willing to support the tournament by playing as an individual
 - Perricone said he would like an invite for the meetings for the subcommittee

- **RMD Website** – Shaw mentioned that she would be happy to have any assistance with the website, if anyone was willing

- **Perricone** – asked if Cath Jett and Shaw can sync up to get web support
 - Shaw will reach out to Jett to get things moving

TREASURER'S REPORT – Napoli was unavailable to attend the meeting so Perricone began the finance discussion

- Perricone alerted everyone of a change in reporting schedule, reporting quarterly on Bookkeeping docs
 - Moving forward – we will have quarterly reports for the upcoming meetings
 - Helps to give reference to years past
 - Krill asked if they will go out automatically around the 15th of the quarter despite our meeting date – Perricone confirmed
 - Perricone said that Christine Walsh, our bookkeeper, will just need to know our timeline to send
 - Delliquadri had sent out our financials – Perricone asked Delliquadri to continue with the financial report
 - Delliquadri discussed fraudulent activity in our Wells Fargo account
 - It took 10 days to resolve
 - The fraud occurred with someone setting up a dummy PayPal account
 - Outside of that, nothing is out of the ordinary with our current finances
 - Perricone thanked Delliquadri for her efforts in stopping this fraud
 - Never directly related to our PayPal account
 - Christine originally caught it. Jason made initial call when it first happened.
 - A couple of weeks later, it occurred again and Delliquadri was able to resolve this action
 - Once Delliquadri will review the financials; please reach out to her for clarification
 - Membership – worksheet from Christine (book keeper)
 - Worksheet is distributed monthly after deposits to RMD accounts are made.
 - Delliquadri suggests that a copy of the membership report be sent to BOD members with quarterly financials.
 - Membership numbers are slightly down.
 - Investments – No report

STANDING COMMITTEE REPORTS –

- **FREESTYLE** –Dreitlein
 - Event & Competition Challenges
 - December event was cancelled completely
 - Did host a successful Selections competition at Winter Park Resort
 - Moved early comp that was scheduled at Steamboat to Winter Park
 - Divisional Champs at Telluride was successful
 - Snowmaking on course dedicated to the event helped
 - RMD athlete performance at Olympics
 - 7 of the 8 at Olympics were from RMF
 - One gold, 2 silver and a bronze
 - Historically, RMF had a spring camp but cancelled this year for weather
 - Discussion of forming RMF FIS team – single coach through RMF – similar to Canadian model
 - GMI funding
 - EOS survey has about 100 responses – positive
 - Live stream
 - USSS adopted RMF's platform
 - National Champs in Palisades – great showing by RMF
 - Working on Freestyle scoring software– Winfree is frustrating
 - Finalizing web-based java version StickIt – central system, live scoring
 - Open license – RMD may own software licensing soon
 - Congress proposals – concerns about representation at National level
 - Only 2 RMD on national boards
 - Very dominated by intermountain
 - Working with USSS on the change

- Krill inquired about the Regional FIS Coach – is there good early buy in
 - Dreitlein – surprised by the level of buy in
 - Putting athletes first is building an opportunity right now for this
 - Potentially, this coach may be an employee of Steamboat
 - Dreitlein and Krill will line up to further the conversation
 - Jett inquired if RMF has tried LiveHeats yet
 - Dreitlein said they will be at Congress, doing demos and encouraged everyone to check it out
 - Al has been helpful with coding
 - FIS round down rules have been latest nuance
 - Credit to Alex – RMF Head Judge
 - Complete volunteer effort
 - **ALPINE – Nolting**
 - Just finished ACC Meetings today
 - Moving to Congress next
 - Challenging year
 - Moving schedules & sites all season
 - Barely got Spring Series in
 - Thanks to the clubs that said yes when needed
 - Athletes did well on both National & International level
 - Many are being named to team
 - 4 of 8 girls/5 of 8 men went to world juniors
 - US placed 2nd in holder cup – best since 2004 (Ted, Julia & Lindsay were on that last team)
 - Many had podiums and/or top 10 – even though DH was cancelled
 - Nationally RC won cup at US Nationals
 - Copper & Beaver Creek both hosting early series and Aspen hosting late
 - Vail hosted US Nats
 - Loveland hosted high school champs
 - Early season camp was well received
 - Retention is high on the list
 - Revamped youth race
 - Summer meetings starting in June to review programming
 - Potentially moving U16 JR champs to being an all-inclusive – potentially 2 tiers
 - **S/J NORDIC COMBINED – Bowdre – Status of Nordic Combined**
 - Snow was the main challenge
 - Still able to pull off the events needed
 - Fortunate for summer track – snow removed for in runs
 - City did amazing job making it happen
 - Highlights – Alexa Braebec – currently 2nd in world
 - One gold along with many 2nd & 3rd place accomplishments
 - Disappointing that N/C women's is still not represented in women
 - Still wondering what the outcome will be going forward with
 - World Jr's – RMD represented with Bronze medal win and overall great representation
 - Junior Nationals – 11 of the 14 medals – all GMI recipients
 - 170 kids total in discipline – kids staying with it all the way through high school
 - The way SJ/NC budgets for camps is to put about 15% as GMI
 - Lynch echoed that these athletes are very grateful for GMI
 - Annika Malcynski is a strong force to get women into Olympics
 - June should be the decision, but this has been postponed before
 - Viewership numbers meet criteria
 - Lynch strongly reiterated that the best way to support this is by hitting the “like” button on social
 - Krill mentioned that he will be submitting a letter to the IOC to get this – Krill will compose a letter on behalf of RMD

- Delliquadri was grateful for the postcards from the athletes
 - Gay echoed the gratitude about the postcard
 - Bowdre thanked Shaw for highlighting Dan Dean's obit on the site – his memorial will be the 16th of May
 - Krill – quick kudos to Bowdre for the help with Junior Nationals and the speaker arriving by helicopter
- **RMSRO – Gay**
 - Last Tuesday of each month, TD's meet – share what is good and bad
 - This has become something that other divisions have taken on
 - Gay did plug the golf tournament at their meeting
 - Continuing Education requirement changed to annual
 - 451 certified officials in attendance
 - 18 different clinics throughout the season
 - Pushing for additional and younger TD's
 - Rupert – FIS
 - 2 new national
 - 3 new coming in
 - 26 new Referees
 - While building new officials, the total number continues to decline
 - Parallel to athletes in alpine

NEW BUSINESS - Water Ramp Project – Krill – power point will accompany minutes

- Krill expressed that he was Just hoping to make everyone aware of this project
- Brief history & reason for need was quickly established by Krill
 - Historically, a member of the MacArther family has built this with intent to have for a few years – 22 years later, we are still here
 - SSWSC has submitted and got an LOI to place a water ramp facility and 4 tramps to build at Steamboat Resort
 - This would get buried in winter and return in summer
 - Target timeline is summer 2027
 - Budget over 1mil – McCarther contributing about \$400K of site work
 - Will be reaching out to regional teams, families and athletes for additional support
 - Krill showed rendering of layout
 - Current locations are only in Park City and Bristol, NY
 - 7 of the 8 representing US at Olympics come from RMD
 - All GMI recipients
- Dreitlein – asked if this information is ready to share at this time
 - Krill confirmed that it is ready to share
 - Dreitlein will distribute to parents/athletes immediately
 - Hoping to pair it with donor opportunity document
 - Dreitlein will asked if anyone had spoken to Chase (long time supporter of RMF)
 - Krill suggested Dreitlein share with Chase directly

OLD BUSINESS –

- **RMD PR** fact sheet report - Krill
 - It got to 90% but fizzled before the finish line
 - Krill will work with Shaw & Jett to make sure it is ready for the upcoming season
 - Perricone also offered support if needed
- Perricone reiterated supporting the Golf Tournament – this is primary fundraiser for our athletes
- Perricone mentioned the water shortage and potential impacts to next fall
- Krill mentioned that all upcoming meetings do have calendar invites
 - Jett requested a 2 week reminder

NEXT MEETINGS –2026 meeting scheduling

- **January 20th** – rescheduled
- **April 28th**
- **June 9th** - in person, location, Following the Golf Tournament – Bowdre; GMI presentation by discipline

- Bowdre & Shaw to get together to ensure that there are clear directions to attend meeting in person
- August (Monday) 3rd - GMI allocation
- October 13th General membership

ADJOURNMENT -

- Motion to adjourn - Bowdre
- seconded – Delliquadri
- Motion carried w/o opposition
- Adjourned at 6:54pm