



## RMD BOARD OF DIRECTORS MEETING MINUTES

TUESDAY, JUNE 9, 2026

### HYBRID MEETING

**In Person at Luthern Hospital – L2 Admin Boardroom – Wheat Ridge, CO – ZOOM Option**

**In attendance:** Roger Perricone – President, Brian Krill – Vice President, Darlene Nolting – Alpine, Chad Bowdre – SJ/NC, Kelia Zigich – Alpine, Ken Gay – RMSRO, Tonia Shaw – Secretary

**via ZOOM:** Esther Delliquadri – Immediate Past President

**WELCOME** – delivered by Perricone

- Gold Medal Agenda & Grant presentation
  - One of the more critical and important functions performed by this BOD.
  - A committee will be formed during this meeting for grant approval
  - Thanks to all who put forth efforts to maintain this project

### GMI REQUESTS and BUDGET PRESENTATIONS

- **ALPINE-** presented by Nolting

#### BUDGET

- **Still working through the budget**
  - Difficulty due to challenges last season
  - Mostly done but some amending needed
    - Decided to return head tax to clubs hosting FIS races so clubs did not lose money
    - Skireg automatically deducted head tax and sent to RMD
    - Budget will show about 30K loss to head tax
      - Down 15K for low attendance
      - Then, 15K for head tax
- **Alpine raised all entries by about \$10 at May 2026 meetings in Park City**
  - This will include ALL races including Youth races
  - Price increase will go into effect for 2026-27 winter season.
- **Will have budget finalized before August**

#### PROJECTS

- **Similar to past – Regional Development Program**
- **Wish to subsidize trips for athletes - \$8K**
  - **Fall Camps/NORAM Prep**
    - Help non-Regional Development athletes attend and achieve same level
  - **U14 Skills camp – 1<sup>st</sup> intro to developmental programming**
    - Kids are driven and want to qualify
    - 100% attendance
    - Kids are charged \$50 above the grant, which includes a day at Woodward & Pizza
      - Approximately 25 men/25 women
    - How many RMD athletes can use these grants overall - Perricone
      - About 50 at U14 level – Nolting
  - **U16 project Gold Series & U16 Nationals**
    - Trying to keep pricing about \$1K for a week
    - Zero U16's but truly about 40
    - About 30 FIS athletes

#### **Additional Q&A and Discussion**

- **Perricone – how many athletes will benefit from this total?**
  - Roughly 120 in total will benefit from grants – Nolting
    - Maybe about 30 more because of U18 Nationals
- **FREESTYLE** – presented by Krill

*Dreitlein sent a very detail narrative for Krill to present with – immediate issues to present are:*

- One challenge (presented at last BOD meeting) is that RMF is applying for grant about 14 mos. prior to camp
- Need to clarify that the grant is supplemental and may not fully cover expenses
- At last meeting, Dreitlein requested to sync up timing and to introduce the water ramp project
- **GMI historical grants have all funded water ramping camps for past 10 years (in region)**
  - Current Alt sites to Steamboat are at UOP & Bristol
    - UOP may be closed as soon as this summer
      - Concern is that UOP will close for a summer or 2
    - Current Steamboat ramp is closing very soon
    - Importance of new water ramp is massive
  - **Next year's request will go to a traditional freestyle camp**
  - **This year's request would go towards Steamboat Water Ramp Project**
    - **Water Ramp Project** – about 1 million including site work
      - McCarther family has committed to about 400K to support site work
        - This family has hosted water ramps on their property for 20 years
      - In Kind Civil Engineering – 50% or more
      - Construction In Kind – 50% or more
      - Smart Pad will donate accessory buildings on property
      - Push in fundraising – secured title sponsor – High Country Coke
      - About 150K left to raise for project
      - All these details have been sent out to RMF
        - Additional support is coming together
    - RMF would benefit hugely from this for years to come
      - Steamboat would also appreciate any support
  - RMD would be put in good light to support this project
  - Krill will excuse himself from the grant committee this year to not have conflicting interest

#### **Additional Q&A and Discussion**

- **Perricone described that the hope was to have all the disciplines model after RMF and request GMI money a year out**
  - This year's project for RMF was already funded a year ago
    - RMF is not asking to double dip
  - Look at our regional results on an international scale and our kids shine
    - 7 out of 8 of our last Olympians trained at Bald Eagle Lake
  - Bowdre asked if it will be the same level as Bald Eagle Lake
    - Krill explained new facility is modelling after facility in Bristol
    - This will be 2 runs in & 2 ramps (vs. 4 that Bald Eagle currently has)
      - 2 level profiles that can change efficiently
      - Transition zone will model to be most versatile
        - Accurate for top levels yet user friendly for beginners
    - Project will have 4 trampolines (vs. 3 at Bald Eagle)
      - Same harness set up as Bald Eagle Lake
  - **Perricone asked about additional funding from Free Ski**
    - Krill – has sent out asks to all Free Ski & Snowboard in addition to Freestyle
      - Biggest hold up is that it is designed mostly for freestyle
      - Eventually, adding downslope air bag which would add draw to all disciplines
        - Perricone – will it support aerials
        - Krill – not traditional but maybe some
          - Built in same zone as old aerial training
          - Aerials is niche sport
  - **Zigich – what is maintenance cost?**
    - Krill – not a ton but part of Million will include about 50-100K in reserve for future maintenance
      - Similar to All Out Venue for Alpine
        - That reserve still holds and its 12-13 years old
        - Model will be similar
    - **Zigich – how do the athletes pay?**
      - Program fees & visiting fees will pay – similar to lane fees
      - Perricone – price difference from RMD athletes and all others

- Krill – could work if that was a consideration to make this grant come through
  - Secure special pricing for RMD All Star camps for years to come
- **Perricone – changes in Steamboat management does it make you nervous?**
  - Krill – it does but with Rob Perlman, we should be good
    - Got a call from 2<sup>nd</sup> in command to reassure that things are fine
- **Zeiter – will it ever be public?**
  - Krill – no this will be a reserved facility
    - Potential for a couple shows a year in collaboration with the mountain
- **Zigich – are tramps year-round?**
  - Krill – no – this is seasonal with mountain ops being paramount
- **Perricone – Storage?**
  - Krill – about 5000sqft on site for storage
    - Slight possibility mountain may want to take it over
    - Plan is in place in case this happens
- **Perricone – comparison to Nordic jumps and how they are protected when not in use?**
  - Krill – it will not be fenced but there will only be one access point
    - Also, ramps themselves will have a gate
    - Pond will be a No Trespassing zone
- **Bowdre – will athletes be walking to it?**
  - Krill – no – team access – vehicles – team or emergency
- **Zeiter – is there future funding planned for All Out?**
  - Krill – some is budgeted and some is from a draw on reserve
    - Over next few years, Krill will need to formulate plans for future funding of All Out
  - Perricone – water ramp and all out do not share
    - Krill – confirmed – separate funding
- **Shaw – will water to fill come from run off?**
  - Krill – it is part of the resort water rights for snowmaking
- **SJ/NORDIC COMBINED – presented by Bowdre**

*Typically, Karl Denney does this presentation, but Bowdre is covering due to international travel*

  - **P/L was sent out**
    - Visible 500 kept around – 800 projected
  - **GMI**
    - **Europe trip – Slovenia & Italy – U16 & U14 – 19 athletes going**
      - A couple days in Austria
      - More geared towards jumping
      - Big benefit this year – just opened world 2<sup>nd</sup> biggest wind tunnel
        - One year of jumping can be achieved in about 90 minutes
        - Current manager is gold medal winner
      - Site in Italy is where jumping occurred this past winter
      - Increase of request is \$1K each due to inflation
        - About 10% of athlete expenses are covered by this
      - 15 athletes are signed up – starts in end of July
    - **US Champs & Camp – Lake Place – early October – U16 to U20 (about 20pp)**
      - Athletes do pay but this grant would relieve some burden
        - World Cup & Olympic athletes make up half
        - Younger athletes make up half
      - 2<sup>nd</sup> week is ice run track
    - **JR World Champs – Qualifier – early January**
      - JR Worlds is in Estonia this year
    - Total benefitting is about 25pp
    - Alexa Brabec winning World Cup exemplifies how GMI benefits these athletes

#### **Additional Q&A and Discussion**

- **Perricone – total number of athletes that will benefit?**
  - Bowdre – about 25 athletes
    - That is why they include the National Champs – to spread across all levels
    - U16 & up is 90% of athletes / U14's – only 3
  - Perricone – anything specific

- Bowdre – additional fundraising from these athletes
  - Krill – note the economic ecosystem illustrating the strength in RMD athletes
- GMI Presentation Wrap UP
  - Perricone – expressed he is whole-heartedly impressed by the performance of these athletes across the board noting that the support as a division is making an impact on the success we see – excited to see these athletes making their way to the top level
  - Nolting seconded that the support and commitment we provide here is a big part of these successes
- Krill – we need to update our GMI stats
  - It's in Old Business but we need a recent deeper dive
    - Perricone will update
- Perricone – requests are not 100% guaranteed
  - Will try to form a GMI meeting to confirm ahead of NC/SJ project in late July
- **Brief recess before formal BOD meeting at 9:48am**

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#### REVIEW AND APPROVAL OF MINUTES –

- Review and approval of minutes from April Meeting
  - Gay made motion
  - Bowdre seconded
  - Approved at 9:51am

#### APPROVAL OF AGENDA – 9 June 2026

- Ken Gay made motion to approve
- Bowdre seconded approval
  - Perricone – one correction

#### GOVERNANCE – Perricone

- Meeting Schedule –
  - Increase notification and method and necessity of rescheduling meetings
    - Discussion and finalizing at October meeting
  - Lots of very good reasons for meetings to change this past year
  - We put our dates out in October for entire calendar year
    - Historically works well
    - This past season with events in flux caused more meeting movement than most
      - We need a better plan to move forward
    - We have a discussion on how to notify the board as plans change
- GMI requests due June 1 – Presented on June 9<sup>th</sup> Meeting
  - Grant Committee – Napoli has agreed to continue leading the committee
    - Typically, Treasurer is chair and a rep from each discipline of the board with Perricone supporting
      - Bowdre has agreed to support SJ/NC
      - Zigich will represent Alpine
      - Dreitlein will be asked to support Freestyle
      - Grant committee is established
  - Grants will be voted on for approval on August 3<sup>rd</sup> Meeting
    - May have special approval for SJ/NC project at end of July
      - SJ/NC is trying to utilize their grant for Europe Trip GMI Request
  - Sub-Committee Members
    - Need to reach out to missing members
      - Perricone happy to reach out
- **ELECTION OF DIRECTORS – presented by Krill**
  - Krill – Chelsea Roth has reached out and stated that she needs to resign
    - Root of addressing BOD membership will be covered by Perricone & Krill
      - Renewals and Elections
  - Perricone reiterated how important Roth was to this BOD
    - Proposed her to be a good contact for YSL moving forward

- Nolting noted that her husband will be new Age Class Chair
- Krill said if there are new contacts that may be interested in joining the BOD, please let Krill know
- Krill mentioned the current Bylaws
  - Perricone suggested we all review them
  - August meeting – pass out a cheat sheet
    - Roster of current BOD showing which posts are fulfilled
      - Krill will commit to that for the August meeting
  - Another question that often occurs is about a more consistent Finance visibility
    - Nolting mentioned that Delliquadri should remain on committee as she has been instrumental many times over the years
      - Nolting - More than one signer on committee?
        - Delliquadri confirmed
        - Until Napoli returns, no changes can be made to account
- Perricone mentioned that Delliquadri has informed him that she will be stepping down from the RMD BOD in the future.
  - Delliquadri explained that the reason she is still on is because Bob Dart passed, making her current Past President
- Krill – once we confirm membership & posts, term limits will also be confirmed
- Bowdre – inquired if Athlete Rep was not attending, who is the appropriate person to contact?
  - Perricone – USSS mandated that we have athlete representatives on BOD
    - Understanding difficulty with scheduling
    - Athletes are defined as athletes involved within past 10 years
    - Krill did confirm that best liaison to athletes is through discipline chair
    - Bowdre – is it possible to have 2 (one recently retired) like Decker Dean
      - Perricone – ideally one on this BOD & 1 on competition committee
    - Perricone – presented by BOD & committed by October meeting
      - Krill – will work to define each of the posts to clarify the structure

#### **SECRETARY / OFFICE MGR. REPORT – presented Shaw**

- **Golf Committee** – Preliminary post-tournament report
  - Income has increased from last year with a net above \$12K
    - Will need to connect with Napoli for Venmo report to determine actual totals less fees
  - Initial report on improvement
    - This year's Golf Committee was great
    - Earlier date & time set
      - Will set date with Golf Committee following survey results from participants
  - Create survey & distribute immediately in tandem with a Thank You
    - Zigich has agreed to create survey and serve on future Golf Committee
      - Perricone – requested Zigich form a survey
    - Krill – form a golf committee very soon
      - Is a golf tournament the best option
        - Perricone stands with golf tournament
      - Best financial outcome
    - Bowdre – SJ/NC is such a small community but can get some involvement because of convictions
    - Get survey out and have a wrap up meeting in next few weeks
  - Perricone – huge thanks to committee
- **RMD Website**
  - Shaw said she has given the log in credentials and access to Cath Jett
    - Jett cannot get into it until later in June
    - Shaw & Jett will connect via phone to get rolling
  - Progress on assistance in website mgt.
  - First update will be about the Golf Tournament

#### **TREASURER'S REPORT – delivered by Perricone on behalf of Napoli**

*Reminder that reports ahead of the 15<sup>th</sup> will not have that portion presented at the meeting*

- Confirmation of Financial Quarterly reporting
- Membership – we do not have current numbers, but this time of year is not the best time to review membership numbers
  - This year can be a good time to get a pulse on sport – Perricone
  - Delliquadri – it is an appropriate time since it's after the April report
    - Christine sends them out to a certain committee
    - Perricone asked if Delliquadri can share to full email list
    - Delliquadri – last financial were sent out for last meeting and ended Mar 31
      - Perricone – sending them quarterly helps everyone with planning
- Fraud – presented by Delliquadri
  - \$2600 fraud reports discovered May 28
    - When we did the new account, we did a transfer account (their recommendation)
      - Byran Ward – Mellon Bank – won't accept responsibility
      - New account blocked for all activity
      - Won't get update until Thursday – hoping for a refund
    - Perricone expressed gratitude to Delliquadri for keeping eyes on this
      - Cannot open a new account without Napoli
      - All signers must come into bank physically
        - Napoli cannot open nor close an account
        - Current RMD account is frozen

## **STANDING COMMITTEE REPORTS**

- **FREESTYLE** –Dreitlein – scheduling challenges prevented Dreitlein's attendance today
- **ALPINE** – Nolting
  - Big thank you to the clubs and division – flexibility and picking up events last winter with all the challenges – really helped the athletes
    - Thanks to the officials with their flexibility
  - Athletes – did awesome despite the turbulent winter
    - Won US Nationals
    - Regents Cup winners at U16's
      - Extra proud of that because U16's really stepped up from prior year
      - Last minute venue change causing extra travel to get to venue
      - Highly gratifying
    - Named 4 more athletes to US Ski Team
      - 3 of them will be Juniors – all at World Jr's this year
    - 2 podiums at Pisa Cup
    - 4 athletes to regional development program
    - World JR – 9 of 16 were RMD
      - Overall placed 2<sup>nd</sup> – hasn't happened since '02
  - Perricone – big thank you for this past season & navigating the challenges
- **S/J NORDIC COMBINED** – Bowdre
  - Status of Nordic Combined – update
    - Highlight – Jr Champs at Howelsen
      - Won 16 out of 37 medals
      - 11 out of 14 gold medals
      - Strong pipeline
        - Ethan Main particularly amazing with 5 medals
      - Perricone – how did you do it with literally no snow the next day
        - Bowdre – in run on plastic, out run on snow
          - So much work by the team at Howelsen & the coaches
    - Club of the Year recognition – USSS
    - Karl Denney – Development Coach of the Year & Overall Development Coach of the Year
    - Big summer plans – thank goodness for plastic

- **RMSRO – Gay**
  - Good year with officials
  - Technical Delegate Pipeline
  - TD – 1 new FIS
    - Level up and
    - 4 new level 4's in region through USSS – RA's, RF's, etc.
    - Proposed change to CE program – requested to create a task force to replace Zoom
      - Voted down
      - RMSRO will create its own solution
      - Hoping to find more interaction
    - Bowdre – we are light on officials within region – is there anyone willing to consider crossing over? High focus on safety
      - Gay – happy to send out an email & bring up at meetings
        - Would like to set up a meeting with Bowdre to define what they are looking for
        - Potentially linking up with Dan Braebac who is coming up through the system
      - Gay – former recruitment was through parents. Now, we see more coaches coming through the track.

#### **NEW BUSINESS**

- Krill's earlier presentation covered the New **Business** – Water Ramp Project Overview – attached to minutes

**OLD BUSINESS** – PR Fact sheet – attached to minutes

#### **NEXT MEETINGS –2026 meeting scheduling**

- **January 20<sup>th</sup>** – rescheduled
- **April 28<sup>th</sup>**
- **June 9<sup>th</sup>**
- **August (Monday) 3<sup>rd</sup>** - GMI allocation – Grant committee to present
- **October 13<sup>th</sup>** General membership – BOD meeting to follow membership meeting
  - Krill oversees elections
    - If we know people to join, we need to let him know
    - Perricone will transition to Immediate Past President
      - Chelsea Roth has stepped down
      - Will check-in with other non-responsive members
      - Looking to Alpine community to make recommendations to fill the seats
  - **Delliquadri – GMI**
    - Around \$47K available
    - Unknown is Hometeam investments
      - Will know after June 30
      - This year's tournament will go to next year's GMI's
      - TBD on investments
  - **Nolting** – suggested to add a WhatsApp to Golf Tournament group

#### **ADJOURNMENT**

- Bowdre made motion
- Zigich seconded
- Meeting adjourned at 11:15am

Respectfully submitted,



**Tonia Shaw**

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