

**RMD Board of Directors Agenda**

**18 January 2022 5:00 PM**

**Zoom**

**In virtual attendance:** Roger Perricone – President, Kevin Ward – Vice President, Jason Napoli – Treasurer, Tonia Shaw – Secretary, Esther DelliQuadri – Immediate Past President, Adam Leseur – Freestyle, Darlene Nolting – Alpine, Ken Gay – RMSRO, CB Bechtel – Alpine, Chelsea Lynch – Alpine, Mark Godomsky – At Large

 **Welcome – Call to Order** at 5:02pm

 **Approval of Minutes –** BOD minutes10 October 2121

* + - * + Motion to approve: Chelsea Lynch
				+ 2nd to approve: Mark Godomsky

 All approved at 5:04pm

 General Membership minutes 10 October 2021

* + - * + Motion to approve: Ken Gay
				+ 2nd to approve: Adam Leseur

 All approved at 5:05pm

 **Approval of Agenda** – 18 January 2022

* + - * + Motion to approve: Adam Leseur
				+ 2nd to approve: Chelsea Lynch

 All approved at 5:06pm

 **President’s Report by Perricone**

* + Good start to the competition season – successful Freestyle and Alpine events with good participation thus far.
	+ Many RMD All-Stars from past years to be competing in Beijing Olympics. Wish the best of luck to this group.
		- Discipline Chairs to share list of athletes competing with Tonia Shaw following meeting to post to RMD website.
	+ Special thank you to CSCUSA and Vail Resorts for their continued support of the All-Star pass program. Thank you to the Freestyle Community for submitting thank you letters from the All-Star skiers to our partners in support of this program. Ask for letters from Alpine skiers as well.
		- Those receiving passes were very grateful.
	+ Welcome Tyler Shepard to meeting as the Alpine Competition Committee and thank Ben Brown for his tenure in this position.
		- Looking forward to his leadership.
		- Tonia Shaw will update contact spreadsheet and distribute after the meeting.

 **Governance** –

* + Home Team Charter – No report at this time Perricone met with W. Evans to gain historical info on RMD
		- Esther DelliQuadri has been working on accurately separating confusion
		- DelliQuadri has found 2 documents that she will share with Perricone after the meeting.
	+ At Large position on BOD
		- Proposal and discussion that CB Bechtel be appointed to the At- Large position vacated by Talbot. This would create a vacancy in the Alpine representation to the BOD and to receive recommendation from the Alpine Competition Committee to fill this position.
			* Motion to approve CB Bechtel into position: Chelsea Lynch
			* 2nd to approve Bechtel to At Large Position on BOD: Kevin Ward

Approved at 5:14pm

* CB Bechtel is happy to accept and his orientation with Alpine and Freestyle will help him with a well-rounded contribution
	+ Nolting to seek a representative for Alpine
		- Tyler Shepard if possible suggested by Perricone. Nolting to pose question.
	+ Manager – Shaw
		- Bios – please send to Tonia Shaw. Shaw will send a reminder after the meeting.
		- Updated roster be distributed following meeting
			* Tyler Shepard’s contact info updated
			* CB’s new role updated

 **Treasurer’s Report** – Jason Napoli

Jason Napoli has had an unexpected need to be in transit during meeting. Documents sent to reflect current standing and included in the minutes.

* + **Investments** report in documents distributed by Napoli
	+ **Membership**
		- **Grant Allocation Committee –** No requests received for additional GMI funding
			* Propose rolling moneys into allocations for 2022 requests
				+ **Motion** to roll to next year: Esther DelliQuadri
				+ 2nd to roll these: Kevin Ward

Approval to move funds to next year at 5:20pm

* Quick recap of allocation provided by DelliQuadri
	+ $54,666 will roll forward into 2022
		- $25K to move forward to second allocation
		- $15K towards future reserves
* RMD Alpine missed window due to busy schedules
	+ Godomsky inquired about the funds automatically rolling over
		- Motion to roll funds: Godomsky
		- 2nd: Bechtel
* GMI Application Timeline
	+ 2022 funding – Grants due on June 1st
		- June 14th meeting will have discussion and presentation
		- August meeting will have approval from BOD for allocations

Bechtel inquired if money should move into fund to potentially gain

* + DelliQuadri– at end of year, after Golf Tournament is settled, money is moved out and put into the Investment Account
		- Baird has money we can give out for grants
		- Investment account is just long-term
	+ $70K is made up from this past year’s reserves and the Golf Tournament
* Napoli – wondering if we should extend the window to allow for requisitions
	+ Future asks will incorporate the additional money.
	+ Leseur Freestyle currently struggles for events on snow because of money
		- Winter camps are difficult to plan for based on many factors
		- GMI charter disallows funds direct individual athletes
		- Resorts are starting to ask for more things like insurance coverage
			* US Skiing insurance accompanies sanctioned events.
	+ Non-competition camps for Alpine have been covered based on who is covering the camps.
		- Signed sanctioning agreements do offer insurance.

**Motion approved** without opposition at 5:39pm

 **Fundraising/website**

* + **Golf tournament** – Final report on success of the Tournament
		- **Napoli mentioned his donor’s contribution is still outstanding**. They come through at significant values. The number is not final at this point
		- **Net** from tournament $19,235
			* **Hole in One –** Issue was resolved after some extensive work
				+ Insurer required challenging video to honor agreement
				+ Agreement finally reached

Shaw was diligent to conclude and resolve this matter

* Granby Ranch would like to host again in 2022
	+ - * + Food & Beverage was totally donated
				+ BOD agrees that this location was great – No objections
			* Golf Committee for 2022 led by Shaw
				+ Ward to Support planning
				+ Lynch to support planning and other efforts

DelliQuadri to help with Finances

Bechtel to support day of event with Registration

* + - Goal is to have a physical package by March 1 for tournament
			* Date
			* Price
			* Event to market internally and on social
* **CO Gives** – Website up and operating. This is the first step.
	+ Conclude Governance piece on website
		- Bio deadline set for March 1
* **Athlete of the Month** recognition on website. Highlight past and current athletes and their successes.
	+ River Radamus was highlighted in November
		- Nominated by Perricone
	+ Monthly spotlight to one of our athletes – current or past
		- Highlighting is the target
		- Reminder sent out around the 20th prior
		- Initially, we highlight competitors from each discipline for Beijing
	+ Development Athlete Highlight may bring in more local athletes proposed by Nolting
		- All-Stars
		- 15 & older
		- Develop local, grassroots connection
	+ National Team Athletes from RMD should be highlighted
	+ Driving athletes and driving sponsorships would be goal
	+ Napoli suggested a nominating committee
		- Pools all of the athletes from discipline and then committee determines
		- 1 male/1 female from each discipline per month
		- RMF – Athlete of the Week
			* Short bio and photo
			* Bechtel, Napoli & Shaw
				+ Leseur will send Freestyle via Patsy Patnode
			* Shaw to contact Leseur, Nolting and Glueck on 20th of each month
				+ 48 hour deadline to vote from nomination
				+ Established voting and confirm athletes within committee
			* Start this month with competitors for Beijing
				+ RMD Athlete highlight
				+ George McQuinn – athlete of the month nominee by Bechtel
	+ Initial list from each discipline for Olympic hopefuls

 **Discipline/Standing Committee’s Report**

* **Freestyle** – Leseur/ Lana
	+ **Season’s off & running**
		- Early December event cancellation in Aspen – lack of snow
		- Winter Park succeeded with Selections
		- Great opener at Steamboat Springs
		- MLK weekend at Aspen a success
		- New course at Vail on Golden Peak around the corner
	+ **NorAm Schedule is sending top skiers out for the next 4 weeks**
		- Opportunity for RQS to move up
		- Stronger season once NorAms return (for Championships)
	+ **Strong season**
		- COVID keeps us hanging on a string
		- Staffing is thin
		- Looking to attract more officials in the sport
* **Special Jumping / Nordic Combined** – Glueck
	+ **No Report**
* **Alpine** – Nolting/ Shepard
	+ **Event challenges**
		- Beaver Creek cancellation due to lack of Cat Drivers
			* 4 days reduced to 2 days
		- Eldora cancellation due to COVID and fire impact
			* Still seeking relocation
	+ Races we have completed have been successful
		- First year FIS athletes are turning heads across US
		- YSL had excellent SkillsQuest event yesterday
			* Planned last year but couldn’t due to COVID
			* Successful and exciting
	+ World Cup - RMD athletes have been named to the US team
		- River Radamus
		- Jett Seymour on Europa Cup
		- NorAm – many Alpine skiers podium
			* Cooper Puckett
			* Cooper Cornelius
			* ‘04 Girls – high national ranks
			* ‘05 – see how they finish this year
* **RMSRO** – Gay
	+ Going into quieter part of the year
	+ Moving targets with cancellations
	+ Clinics were successful
		- Hybrid clinics offered
		- CE was virtual this year – hope to continue this
		- TD workshop virtual
		- Testing success rate is high with virtual
	+ TD Update – 3 passed this year at National level
	+ 3 FIS TD’s coming through – Perricone Report
		- * Nolting – passed test, working through shadows
				+ This weekend is first shadow
				+ DH shadow next month
			* Rupert – hoping to finish his written exam
			* JJ (Central Coach) – not heard from
			* Rev will be eligible to take her written test next year
	+ Perricone recommended that Leseur has conversation with Gay to improve the officials support in Freestyle
		- It is becoming alarming, said Leseur
			* More Judges retire with no new candidates in the pipeline

 **Old Business**

* New COVID 2021-22 protocol update and changes – Nolting
	+ Tonia Shaw to continue updating website as things change/evolve
	+ Continued mask enforcement indoors
	+ Officials need to be vaccinated
		- Official in Central was sanctioned until end of January due to lack of vaccination and mask wearing violations
	+ RMF has recently updated their policies

 **New Business**

* + Sub-committee meetings to occur before the next established meet
	+ Opportunity to call special meeting before April, if needed

**2022 Meeting Schedule**

**January 18** meeting established – 5pm start time

March meeting – no date established. BOD established (10 Oct.21) that this meeting is not necessary

**April 26 meeting** – 5pm start time

**June 14** (in person, if possible) – 3pm start time, GMI grant request review **Grant request submittal June 1**

**August 2** meeting – budget and GMI allocation approval – 5pm

**October 9** meeting – Annual Meeting – Fall Festival (in person)

Thanks for Zoom, CB

 **Closing Comments –**

* Wide thank you to entire committee and all of RMD for stepping up to the challenge to put on these successful events.
* One comment from Nolting – USSA Congress Meetings have moved up to the first week in May
	+ Still a virtual meeting option available

 **Adjourn –** Motion to adjourn – Leseur

 2nd – Bechtel **M/S/C**

**Meeting adjourned at 6:30pm**

**Minutes respectfully submitted by Tonia Shaw**