

**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**