



RMD Board of Directors Meeting
Tuesday 15, June 2021 3:30PM
CMC campus and Zoom
Minutes

Welcome – Call to Order - Perricone – **Directors in attendance on-site:** Roger Perricone-President, Adam Leseur-Director Freestyle, CB Betchel-Director Alpine, Jason Napoli-Treasurer, Ken Gay-Director - RMSRO, Mark Godomsky-Director at Large, Esther DelliQuadri-Immediate Past President **on Zoom** Larry Glueck – Nordic Combined Director, MR Hostetter-Alpine Athlete, Kevin Ward-Vice President, Chelsea Roth-Alpine, Tonia Shaw-Secretary **Guests:** Darlene Nolting , Dan Dean (Zoom)

Gold Medal Initiative presentations

- **Freestyle – Leseur** – Water ramp and Physical assessment in Steamboat \$8,000
- **Alpine – Nolting** -U12-14 Skills camp, Speed and Nor Am prep camp, U16 Championship, \$13,500
- **Special Jumping/ Nordic Combined - Dan Dean** – US Cup tour, US Nordic commitment Fee \$12,000

Approval of Minutes – 2 May 2021 Motion to approve Delli Quadri/Roth Carried

Approval of Agenda – 15 June 2021

- Perricone requested discussion on Credit Card be added to Treasurers Report and approval of discipline budgets under Governance
- Motion to approve Bechtel/ Delli Quadri Carried

President's Report by Perricone

- Congratulations to everyone in this ski competition business in Rocky for their efforts this past season.
- Saddened to see Adam Leseur move on. He has taken Rocky Freestyle to a new level and will be hard to replace. I wish him the same success in his new endeavor as he has accomplished for Freestyle.
- Encouraged to get a new web site rolling out with Tonia Shaw.
- This is planning season and ask that we all put forth the required effort to make next season a success. None of us should have to do this as a solo effort.

Governance – Retiring positions this fall, replacements.

- Approval of discipline budgets motion to approve Freestyle, Alpine and Special Jumping/ Nordic Combined budgets DelliQuadri/ Roth Carried
- Perricone asked Directors whose terms are expiring please submit adequate replacements if not continuing with another term

Treasurer's Report – Jason Napoli

- **Investments** - Not much change since last meeting
 - 261K last year – 342K this year (12 mo increase = 25%)
 - YTD – 6.5% upwards in investments
 - Portfolios are set to do auto re-balance
If too high up, will shift to some conservative investments
 - There is an established policy–
 - 60% equity 40% fixed is current
 - This is Standard for non-profits

- Current board should consider reviewing investment policy
- **P & L** numbers not finalized until end of the month
- **Membership** – Allocation and tracking of the \$1 increase. \$1 increase approved for website development and maintenance
 - Other websites specific to disciplines
 - Draft copy of policy to illustrate where money is spent
 - Will be listed on membership sheet – DelliQuadri
 - REMINDER – all need to renew US Skiing membership – Perricone
 - Credit Card for operational needs Looking into obtaining card to use for expenses
 - Current projects include the continuation of website creation/development
 - Current bank is Wells Fargo
 - Necessary for Operational expenditures
 - Simplify finances by using card for payment versus reimbursements
 - Expenses include Golf Tournament, Swag, etc.
- **Grant Allocation Committee** – Board approved Roth, Godomsky, Glueck, Leseur to serve as the Grant Allocation Committee with oversight by Perricone and Napoli. This committee will make recommendations to the BOD at the Aug 3, 2021 meeting
- **Fundraising**
 - **Golf tournament** –. Location is Granby Ranch Golf Course (tentatively)
 - Monday, September 27th (tentatively)
 - Dixon Golf is supporting
 - Zyr Vodka is supporting
 - Roth to create flyer
 - Flyer to be distributed to BOD members to share through their unique avenues
 - Save the Date should go first
 - Share across social media via disciplines existing audiences
 - Sub-Committee Creation
 - TBD – Nolting to support Calcutta
 - CB to check-in with Sabrina
 - All BOD members to support auction
 - Next steps
 - Broadcast – Save the Date
 - Event Brite – Chelsea to manage
 - Create Auction item letter template
 - Create & distribute flyer to discipline leaders to share
 - Additional event needs
 - Cash bank for day off
 - PayPal reactivation for online collection
- **CO Gives** – No Report

Discipline/Standing Committee's Report

- **Special Jumping/Nordic Combined** – Lars Glueck -
- **4th of July "Jumping and Jamming"** July 3-4
 - **Freestyle** – Adam Leseur. **Spring Committee meeting – last Sunday**
 - Gratitude for success through last season
 - **Copper Spring Cooldown in April was a success**
 - **Summer Camps in full force**
 - **Full Competition Season next season**
 - WP hosting Selections

- NorAm – 3 in US
 - Nationals – Squaw
 - **Upcoming season calendars**
 - Hopeful for weekend events to return
 - **Congress**
 - Moving to FIS rules completely – 100% following ICR's
 - Official payments are lower in US
 - **Water Ramp – September**
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- **Alpine** – Nolting –
 - **Great year – thanks to all the officials & clubs**
 - **Less events for younger athletes/Extra events for older athletes**
 - **COVID plans were easier in winter based on summer efforts**
 - **Athletes were successful**
 - 4 (of 8) to Nationals
 - 3 new athletes on Men's D team
 - Domestic Coach of the Year – Steamboat
 - **Planning for next year**
 - **Conditioning testing for end of September**
 - **Rocky hosted 2 National Alpine events – 1st time – Aspen & Copper**
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- **RMSRO** – Ken Gay
 - **Not much since May update**
 - Planning and prep for next year
 - **Anxious to return to in person clinics**
 - **Concern for volunteer support – seemed to lose steam thru pandemic**
 - **Progressing in the right direction**
 - Can Clubs offer CO's and do virtually?
 - Online format was introduced last season
 - Will introduce an RF online clinic
 - Only for coaches
 - All Team Captain's will be virtual
 - Looking at virtual TD updates
 - Pushing satellite clinics

New Business

Old Business

- **All-Star CSCUSA and Vail Resorts**
 - Perricone has continued efforts
 - New Officer with Vail
 - Ellen
 - Mtn Ops – new member
 - Executive Secretary will work under
 - Ward to work on Thank You notes
 - Value that comes with All-Starts
 - 22nd is their next meeting
 - We are hopeful to be on the agenda
- **Fall Festival – Ward is working on details**
 - Location – potentially Glenwood Springs

- October 10 is scheduled date

Next Meeting –

August 3, 2021 Zoom 5:00PM

October 10, 2021 Fall Festival General membership and BOD meeting time and location TBD

Final Comments –

- **Suggestion to improve our environmental footprint**
 - Could be a nice touch for the website
- **“Leave No Trace” program reintroduced to Freestyle**
 - Bring your own water bottle, etc. were things that COVID reintroduced that are good.

Adjourn –