



Annual RMD General Membership Meeting
Sunday, October 9, 2022
Virtual on Zoom

MINUTES DRAFT

IN ATTENDANCE: Roger Perricone – President, Jason Napoli – Treasurer, Tonia Shaw – Secretary/Office Manager, Esther Delliquadri – Immediate Past President, Ken Gay – President RMSRO, Sam Tarrant – Director Freestyle/Moguls, Chelsea Roth – Director Alpine Racing, CB Bechtel – Member at Large, Darlene Nolting – Alpine

WELCOME & INTRODUCTION – delivered by Perricone

PUBLIC COMMENT

Meeting called to order at 5:03 p.m.

APPROVAL OF AGENDA

- Agenda was provided via email from Perricone
- Agenda was also posted on the website: www.rmduskiing.org under “Governance”
 - Motion to approve agenda made by Bechtel
 - Roth seconded motion to approve RMD General Membership Agenda
 - Motion carried w/o objection
- Minutes from 2021 RMD General Membership Meeting were distributed to all RMD BOD via email from Perricone.
- Minutes were also available on the website: www.rmduskiing.org under “Governance”
 - Motion to approve the content of the minutes occurred during the January 2022 RMD Board of Director meeting.
 - Perricone offered members attending 2022 General Membership meeting opportunity to approve the 2021 minutes
 - Roth made motion to approve the minutes
 - Bechtel seconded the motion
 - Motion carried w/o objection

PRESIDENTS REPORT – delivered by Perricone

- Congratulations to BOD and Membership on successes competition season. Special thanks to current RMD Board of Directors for their continued support of RMD skiers.
- Report on All-Star Pass Program
 - CSC offered 25 passes based on financial need
 - Application documents will be available to eligible All-Star athletes on RMD website.
 - Shaw will post Application by Tuesday, October 11, 2022
- Campaign was presented to Vail Resorts & CSCUSA to illustrate the quality if skiers submitted to receive the All-Star passes.
 - Continued PR efforts are critical to continue the success of the Pass Program.
 - Vail has not yet confirmed their passes
 - Typically, this includes 50 total passes – 30 Alpine, 20 Freestyle
 - Nolting mentioned only 27 All-Star Alpine Athletes this year because of close competition
 - Perricone awaiting response from Vail Resorts
 - Once confirmed, further details will post to the RMD website.
- Congratulations to Shaw and the Golf Committee
 - Financial Report from event will be delivered in Treasurers Report.
 - Tournament was very well-received by all who attended

- Close timeline on the weather – we got lucky

GOVERNANCE – Perricone

- Perricone distributed “Amended and Restated Bylaws of the Rocky Mountain Division, Inc. United States Ski and Snowboard, Inc via email to RMD Board of Directors
 - By-laws were first reviewed by Board of Directors at May 2022 meeting
 - Amendments were made and reviewed by Board of Directors at August 2022 meeting
 - Amended By-laws from these meetings were posted on the website in late September 2022
 - Delliquadri reviewed and made motion to approve Restated RMD By-laws
 - Napoli seconded the motion to approve the amended By-laws
 - Motion carried w/o objection
 - Shaw will date the By-laws for today, Sunday, October 9, 2022
 - Shaw will sign the Amended and Restated By-laws and get notary to sign off to verify
 - Official Submissions
 - Colorado Secretary of State
 - US Ski & Snowboard
 - Once official, Shaw will post on RMD website
- Board of Directors with upcoming term expiration – Ward, Roth, Godomsky
 - Vice President – Ward – term expiring
 - Ward had announced that he will step down from BOD because of his new career and location
 - RMD BOD is currently seeking nomination for the BOD Vice President position
 - Perricone mentioned interest from upcoming Steamboat Director, Brian Krill
 - Krill could not assume role until June 2023, if elected
 - Bechtel & Gay voiced support of vacancy until June, unless optimal candidate surfaces.
 - RMD acting President, Perricone and Immediate Past President Delliquadri both recommended that ideal BOD candidate to take Vice President position would come from the pre-existing BOD to ensure understanding and continuity.
 - RMD would accept nominations from Membership

ELECTION – lead by Perricone

- Director – Roth – term expiring
 - Perricone asked Roth if she would continue to serve as an Alpine Racing Director
 - Roth graciously accepted service for another term – 3 years
 - Napoli made motion to elect Roth to renew service
 - Gay seconded the motion
 - Motion carried w/o objection
- Member at Large – Godomsky – term expiring
 - Godomsky was not present – BOD will review contact Godomsky to determine if he will continue to serve as a Member at Large for the next term
- RMD BOD will accept nominations for any additional current vacancies

DISCIPLINE REPORTS

- Jumping/Nordic Combined – Glueck – not present for meeting
- Freestyle – delivered by Tarrant
 - All-Star Camp was awesome
 - Athletes truly appreciate multi-day camps
 - Great Coaching + Official collaboration
 - Competition Meeting – next Sunday
 - Will conclude winter calendar
 - Sponsorships
 - National Brotherhood of Skiers – annual review tomorrow night
 - Received funding for new bibs and control panels
- Alpine – delivered by Nolting
 - Great camps
 - Skillsquest – will continue as scheduled
 - YSL Meeting – Oct 9 PM
 - ACC Meeting – October 17
 - Perricone suggested for Nolting to propose the current Alpine vacancy for the RMD BOD
 - Hopefully, a candidate will step forward or be nominated
 - Calendar fo 2022-23 season is near completion

- RMSRO – delivered by Gay
 - Most clinics will return to pre-pandemic format and schedule
 - In person clinics will be held in Frisco – The Peak School
 - All-clinics weekend is November 12 and 13
 - Hybrid options will continue for clinics
 - Testing for hybrid participants will be proctored
 - TD Workshop – November 5
 - In person only
 - 2 new TD's this year
 - Annual Meeting is just prior to TD Workshop
 - FIS TD Clinics – October 21, 22, 23 in Denver
 - Race organizers welcome if hosting National event or NorAm
 - Revello & Rupert of Rocky will be testing
 - Continuing Education
 - Will continue virtually with multiple sessions
 - Great option that is well attended in this format
 - Tuesday, Thursday and Sunday evening
 - New Clinic Registration software proposed to RMSRO by John Jett
 - Find link on RMSRO.org
 - Satellite Clinic opportunity continues
 - Reach out to RMSRO representative for satellite clinic options

TREASURERS REPORT – delivered by Napoli

- Gold Medal Initiative
 - Full allocation was gifted to all 3 disciplines that had requested
 - Total of \$35K distributed
 - Alpine – Projects/Championships
 - Freestyle – water ramping/camps
 - Nordic – events
 - \$8K was pulled from reserves to accomplish full distribution
 - Approximately \$46.5K in reserves still
- Current Investments
 - Current market is challenging for all investors
 - Approximately \$303K currently between the 4 Baird Investment accounts
 - To illustrate current market conditions, these accounts held roughly \$311K this past July
 - Current allocations – 60% Stock/40% Bond
 - Hoping to see change soon as these markets tend to run about 6 months ahead of economy
- Golf Tournament
 - Approximately 20+ teams attended
 - Currently \$25,485 between Teams, Individuals, Sponsorships, etc.
 - Still reconciling this balance because expenses are not yet factored in
 - Pole Creek has not sent final bill to Shaw yet
 - Shaw to turn in expenses once received – hopeful for this week

FUNDRAISING

- Perricone opened the floor for ideas for additional fundraising opportunities

ALL STAR RECOGNITION

- Fall Festival reconsideration mentioned by Perricone
 - Seeking opportunities to recognize All-Star athletes
 - Tarrant stated that full attendance for Freestyle could be achieved if in tandem to an event
 - Vail has first event in December
 - Winter Park hosts Selections in January
 - Pizza Party will occur one night during Selections – possibly an opportunity to recognize All-Stars

NEW BUSINESS – N/A

OLD BUSINESS – N/A

2022 MEETING SCHEDULE – recommendation to forego until RMD BOD meeting

- Delliquadri made the motion to adjourn

- Gay seconded and the meeting concluded
 - Motion carried w/o objection

Meeting adjourn at 5:38 p.m.