



**MINUTES**  
**RMD BOARD OF DIRECTORS MEETING**  
**14 October 2025**  
Via ZOOM

**IN ATTENDANCE** – Roger Perricone (President), Brian Krill (Vice President), Tonia Shaw (Secretary), Ken Gay (RMSRO), Esther Delliquadri (Immediate Past President), Darlene Nolting (Alpine Committee), Kelia Zigich (Alpine Director), Chelsea Roth (Alpine Director), David Dreitlein (Freestyle Director), Chad Bowdre (Jumping/Nordic Combined Director), Ava Keenan (Athlete Representative), Cath Jett (At Large), Stefan Hughes (Alpine Director)

**WELCOME** – Perricone

- Refer to report from General Membership meeting 14 Oct 2025
- Thanks to all for their time and commitment

**APPROVAL OF MINUTES** – from August 2025 BOD meeting – requested by Perricone

- Dreitlein motion to approve, Bowdre seconded, no opposition, Motion to approve carried 6:02

**APPROVAL OF AGENDA** –

- Motion by Roth to accept the agenda, Gay seconded,
- Delliquadri asked for a deletion under the GMI portion - \$10K in reserves – confusing and redundant
- No opposition, motion carried with correction 6:03pm

**GOVERNANCE** – Perricone

- Refer to report from General Membership meeting 14 Oct 2025
- Welcome and Thank You

**PRESIDENTS REPORT** – Perricone

- **Halstead Award**
  - PJ Jennick
  - Tony Nunnikoven
  - Perricone requested to close nomination window
    - Nobody was nominated during meeting, so window to nominate has closed
- New season with new excitement and concerns
  - Decrease in skier numbers nationwide, effect on sport as a whole
  - Opportunity to bolster to ski area operators
  - Any thoughts or ideas are welcome
    - Stay ahead if this trend is long lasting
    - Overall skier numbers are an international concern
    - Krill inquired if we have current data about RMD numbers
      - Heard Rocky is declining faster than National trend
      - Perricone confirmed that but not sure why
    - Nolting offered to share a study she had worked on
    - Krill mentioned projections and looking to their future mentioning that even school numbers are trending downwards
      - Saying we need to be extra welcoming
      - Curious if this is the common theme
      - Hoping to ignite the athletes' passions into the sport
        - Different client from years past
        - Making sure we do what we do
      - Nolting mentioned last years study and birthrates in Colorado declining
      - Krill explained – less kids, more options, less awareness of what we do
        - Demand in the ranks can be intimidating

## OFFICE SECRETARY / MANAGER REPORT – Shaw

- **Golf Committee** – actively seeking any BOD members or suggestions of outside BOD members to join our Golf Committee
  - Please reach out to me directly with any suggestions
  - Hoping to have a meeting within the next month to determine date/location before the end of the year.
  - Krill said he would do what he could. Zigich and Hughes also committed. Nolting typically can help closer to the tournament date.
  - Following the meeting, Shaw will send out a poll to try to get anyone who is interested to submit options for meeting dates.
- **Website** – Shaw mentioned that the Golf Tournament pics and acknowledgment to winner is currently showcased on the website below the Annual Meeting announcement
  - Please continue sending me anything that you have to showcase on the website and I will get it up there to try to keep it current
  - After elections, Shaw will reach out to new BOD members to try to get the BOD bios updated
  - Shaw is hopeful to get the tournament date posted ASAP

## TREASURER'S REPORT – Napoli

- **GMI Committee Recommendation** – Napoli is not able to be on tonight
- **Perricone asked Delliquadri to make proposition in Napoli's absence.**
  - **Proposal** - New method to update the grant sheet moving forward by coupling year end close with current year grants using investments and reserves
    - Delliquadri said that historically, \$25K kept in reserves
    - Moving forward, not utilizing donation but taking income investments, membership and golf tournament to move forward to 2026
    - This method can determine GMI Grant numbers quicker at the end of June
      - \$19,613.52 – current from investments
      - \$13,678.06 – from the Golf Tournament
      - \$6,518.61 – from Membership towards 2026
      - \$39,291.58 is our Total from the 24-25
    - Shaw will distribute copy of worksheet to the RMD BOD after the meeting
  - Motion to approve by Delliquadri, Roth seconded
  - Delliquadri explained that investments impacted one year caused them to shoot into reserves
  - Perricone opened to questions
    - Delliquadri explained it retroactively starts in 2025
    - No opposition, Motion carried
- **Investments** – Finance
  - **Perricone said current investments are strong**
    - Baird is well suited to protect our interests – choices and risks are minimal
- **Membership** – Deadline Oct 15 w/o penalty
  - **Perricone reminded everyone that all BOD members must hold current membership**
    - Pricing increases in two days
- **P&L – RMD** – distributed by Shaw ahead of meeting
- **P&L – Home Team / Balance Sheet to Year Prior** – distributed by Shaw ahead of meeting
- **Balance Sheets** — distributed by Shaw ahead of meeting
- **Investment Accounts** – distributed by Shaw ahead of meeting

## STANDING COMMITTEE REPORTS – reports were delivered during the General Membership meeting

Perricone inquired if any discipline committee had board specific information to deliver for this meeting

- **FREESTYLE** – Dreitlein
- **ALPINE** – Nolting
- **S/J NORDIC COMBINED** – Bowdre
- **RMSRO** – Gay

**No Discipline committees had additional information**

## NEW BUSINESS

- **RMD PR** fact sheet report

- Krill opened a document illustrating the RMD History, mission statement, goals & objectives, GMI, showing impact, BOD structure, fits in US Ski structure,
  - \$300K over past decade
  - Looking for feedback
  - Began with discussion but extending
  - Krill is proposing we adopt a better mission statement
  - Krill shared as a google doc ahead of meeting
  - Hoping to use this to have as something we can take pieces from to put out there
    - Zigich suggested sending this along with shorter variation to educate the recipients
    - Perricone was grateful for Krill's work on getting this sheet together
      - Miniature version for announcers
      - Robust version for explanation
      - Perricone and Krill will work together to finalize this document and get it distributed

**OLD BUSINESS** – N/A

**NEXT MEETINGS – 2025-26 meeting scheduling**

- Perricone mentioned historical meeting in January
  - April Adhoc meeting last year was well received
  - June after congress - GMI
  - August
  - October Annual Meeting
- **Proposed January meeting around 19<sup>th</sup>/20<sup>th</sup> – January 20<sup>th</sup>** – no opposition
  - **Mid-late April** – Delliquadri mentioned that if it is in 2<sup>nd</sup> half, we could likely have financials
    - Perricone said that was unnecessary – Board retreat where ideas are expressed
      - April 28<sup>th</sup> – Cath has travel
      - Nolting said ACC meetings may conflict
    - Perricone asked if Alpine committee meeting could work around this meeting being at 5pm
      - Zigich, Nolting and Perricone would be impacted
    - Jett suggested week of the 20<sup>th</sup> – Krill said it was Steamboat Spring Break
      - Nolting mentioned it historically has been Park City meeting
- **April 28<sup>th</sup> on docket for now** – Looking to avoid congress for following meeting – potentially in May but likely in June
- **June 9<sup>th</sup>** - Hoping to combine with Golf Tournament
- **August (Monday) 3<sup>rd</sup>** - Committee chairs are agreeable with the date
- **October** – Krill proposed **October 13<sup>th</sup>**

**ADJOURNMENT** - Perricone - Good luck for everyone's competition season and hopeful for a good snowfall

- Jett made motion to adjourn, Gay seconded, no opposition, meeting adjourned 6:58

Respectfully submitted,



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