

RMD Board of Directors Meeting

Tuesday, May 11, 2021

Directors in attendance: Roger Perricone-President, Adam Leseur-Director Freestyle, CB Bechtel-Director Alpine, Jackson True-Athlete Director Freestyle, MR Hostetter-Alpine Athlete, Jason Napoli-Treasurer, Ken Gay-Director - RMSRO, Kevin Ward-Vice President, Mark Godomsky-Director at Large, Esther DelliQuadri-Immediate Past President, Tonia Shaw-Secretary **Guests;** Darlene Nolting, Kevin Hopkins, Ben Brown

Welcome – Perricone – Congratulations to committee, event organizers, coaches, officials, athletes, parents and all who assisted in our successful season despite the pandemic.

- **Approval of Minutes** –
 - **January 19** – Motion to approve by Leseur, second to approve by Bechtel. Unanimous
 - **March 2** – Motion to approve Bechtel, second to approve by Ward. Unanimous
 - No additions or discussions to be added about the past minute.
- **Approval of Agenda** – distributed by Perricone via Shaw ahead of meeting.
 - Delli Quadri made the motion to approve. Bechtel seconded the motion. Unanimous

President's Report by Perricone

- Colorado was a “hot spot” for competition this past season. Congratulations to all who contributed to this successful season especially those in this group. RMD was most successful in nation in hosting events.
 - Clubs and ski areas in the region were the driving force to a continued successful event season.
 - Extra thanks to Darlene Nolting for her efforts to keep Alpine events moving forward.
 - **Leseur** – echoes everything Perricone suggested about the RMD's efforts for the challenging season. Congratulations to the athletes, coaches, officials and everyone from the top down and bottom up to support the success.
 - **Glueck**– Jr National Championships that were postponed in 2020 were successful executed in 2021 with roughly 70 jumpers. It went very well.

Governance – important reminder that budgets and GMI's are due by June 1, 2021.

Treasurer's Report – Jason Napoli

- **Investments** – the market is strong. We had great investment gains.
 - Investments went up by roughly 5% YTD in the current market.
 - Rate of returns are up 29% and 30% since major market dip.
- **P & L** – doing well. We are up by over \$13K for the year.
 - Expenses are off.
 - Good cushions in both checking and savings.
- **Membership** – has decreased but is offset by changes in market value.
- **Miscellaneous** – Napoli to develop tracking for the additional \$1 RMD has added.

GMI Grant – Report from disciplines

- **Nordic** delivered by Glueck – grant money was divided equally between RMD jumpers who had qualified for European event. 11 jumpers shared the funding which assisted in covering travel and other expenses.
- **Alpine** delivered by Nolting – our redistribution for U14 & U16 terrain and skill camp in Breckenridge was awesome. The terrain helped the athletes develop a lot. In addition, they split up the age groups and alternated time to free ski along with having some Skills Quest testing. Camp had four days of GS & SL training.
 - As a parent, Napoli agrees that the camp was an awesome experience.
- **Freestyle** headed by Leseur – discussion posed by Perricone about considerations to reallocate money designated for FS camps. Freestyle works one year ahead of grant system. Covid disabled their opportunity to use granted funding.
 - **Discussion** about FS grant money posed question about if money for camp should move forward into next year to support September water ramp camps OR if money should be returned and then reallocated. Perricone suggested to continue with the consistency of returning the money as per the

current protocols and having the Freestyle community resubmit an application to request funding for camp in September along with bolstering additional funding requests.

- Leseur illustrated how expenses for lodging has increased because of SafeSport protocols.
- Some money was already distributed to FS but the return could be done via bookkeeping instead of physically changing hands.
 - \$5K was sent to RMF on August 18, 2020 – will need to do additional research.
- Money should be reallocated to help bolster some proposals – potential additional one's that aren't necessarily tied to past proposals in order to keep everything transparent.
- Goal is to continue to remain equitable during COVID
- Bechtel Stated that Alpine is in a similar position. Nolting agreed and said that US Nat and U16 money was returned because of lack of events due to COVID.

Fundraising

- **Golf tournament** – current state delivered by Shaw
 - Meeting with Shaw and Roth has not occurred yet because of scheduling.
 - Will occur soon.
 - Shaw has location of Granby Ranch penciled in for October 1st. Andy Wirth at Granby Ranch now and a supporter of US Ski and Snowboard.
 - Look at earlier dates and hopefully the pricing stays within line of October.
 - Tonia will also explore a Monday rather than a Friday.
 - RMD Camp at UOP isn't scheduled yet so no conflict exists.
- **CO Gives** – Shaw to focus on web creation to tie to the event.
 - Shaw to create a mock budget for website creation along with a proposed timeline to submit to the executive group.

Discipline/Standing Committee's Report

- **Special Jumping/Nordic Combined** – Lars Glueck
 - Wednesday night jumps occurred 4 times this winter
 - Challenge was that the lodge wasn't open (especially for youngest kids)
 - Otherwise, a successful event
 - JR National Qualifiers and Championships were successful
 - Athletes did well
 - Many younger athletes went to champs
 - 3 women represented RMD at World Cup – placed 23rd, 26th & 28th
 - One new record set for distance by Dean
- **Freestyle** – Adam Leseur
 - Asides from the one early cancellation in Aspen, the COMP Series was successfully able to execute their season.
 - There was one other event cancelled in Telluride due to snow making.
 - Athletes were excited for the reintroduction of Duals at the Spring Cooldown at Copper.
 - DEVO & RQS levels were able to host most all events.
 - Winter Park had to cancel theirs after COVID outbreak was highlighted in media.
 - No awards were issued this year.
 - Strong support from Clubs was key to this season's success.
 - RMF had no COVID outbreaks related to competitions.
 - Jr Nationals at UOP were great & Nationals were a success.
 - Older athletes missed NorAm's – to be addressed at congress.
- **Alpine** – Ben Brown
 - Thanks for the support with the Breckenridge Project.
 - Season was overall good for RMD athletes.
 - Two-tiered racing system is now being reviewed by other divisions.

- Many new athletes were named to the NDG team.
- 3 male athletes were named to the D team.
- First time RMD has won Tom Garner Cup at US Nationals.
- US Nationals in Aspen – R/C won there, too.
- World Jr – qualifier from RMD is Cooper Puckett
- **RMSRO** – Ken Gay
 - Great season despite COVID year.
 - Challenges to Clubs were primarily the lack of certifications allowed this year.
 - Flexibility with some official positions helped.
 - Midweek events did pose challenges to obtain volunteers.
 - COVID brought both challenges and positive take backs.
 - Virtual environment started clunky but became good.
 - Zoom meetings
 - WhatsApp notifications
 - Online continuing education
 - Only a handful of lower events were cancelled.
 - 3 RMD candidates are moving up to FIS – Darlene Nolting, Kristina Revello and Ron Rupert
 - Rupert nominated to become a FIS Course Inspector

New Business

- **Fall Festival**
 - Kevin Ward is enlisted to pull together a small committee to put together proposal for location – potentially Summit or Aspen to keep it centrally located.
- Allocation of new \$1 fee increase will go the website building and maintenance.
 - Additional money raised will be considered for other discipline specific website maintenance i.e. RMF, RMSRO, Jumping, etc.
 - Napoli to formulate tracking of fees (\$1 addition)
 - Potentially add to spreadsheet currently used for tracking suggested Delli Quadri.

Old Business

- **All-Star CSCUSA and Vail Resorts**
 - Only one Alpine thankyou letter submission to date.
 - Ben Brown to double check because he may possibly have received some.
 - Nolting to send out a reminder.

Next Meeting – Tuesday, June 15 – hopefully, in person.

- Glueck hopes to have a virtual option still due to travelling.
- Hybrid meeting possible for those who have conflicts.
- In person meeting potentially at SSCV's new clubhouse with lunch – CB to look into.
 - CB will send out invite for virtual component.

Adjourn – Motion to adjourn by Godomsky. Delli Quadri seconded motion. Unanimous

Adjourn.

Respectfully submitted,

Tonia Shaw (Secretary RMD)

RMD Secretary

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