



RMD Board of Directors Meeting
9 October 2022 5:00 p.m.
Meeting via 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 – delivered by Perricone

APPROVAL OF AGENDA

- Agenda was distributed by Perricone via email, prior to the meeting
- Agenda was posted on website: www.rmduskiing.org under “Governance”
 - Bechtel made the motion to approve the agenda
 - Delliquadri seconded the motion to approve the agendaNobody objected to using the agenda for the RMD BOD meeting

APPROVAL OF MINUTES – August 2, 2022 BOD Meeting

- Minutes were distributed by Perricone via email to RMD BOD prior to the meeting
- Minutes are posted on website under “Governance”
 - Motion to approve the August 2 minutes was made by Gay
 - Napoli seconded the motion for approval

No objections nor discussion to the approval of the minutes

PRESIDENT’S REPORT – delivered by Perricone

- Perricone delivered a heartfelt Thank You to the BOD for their efforts
- “Fall Festival” re-thinking this event to gain optimal attendance amongst all disciplines
 - Athlete recognition
 - Sensible timeline & location
 - Steamboat – Alpine & Nordic Combined altogether at Holiday Classic
 - Bechtel suggested September as a potential timeframe to host event
 - Nolting offered historical reference to former timelines working because of physical testing but concluded that doesn’t sync up like it had because the different disciplines have different strengths and focuses for current testing
 - Bechtel suggested Steamboat – primarily because of ramping
 - Combined dinner or BBQ
 - Ramp in Steamboat may retire soon according to Perricone
 - Fall Festival formerly had a great turnout because it was where athletes got their pass
 - Perricone asked Nolting to propose an optimal timeframe
 - Napoli suggested that the testing center may make sense
 - Between Vail & Steamboat

- Probably only half of the Alpine All Stars test because of multiple options stated Nolting siting their testing opportunities
 - RMD Camp – all Alpine athletes are in Copper in November
 - Perricone asked Nolting for the current Alpine Criteria for All-Star achievement
 - Nolting responded – Top 3 Overall at U16 Nationals
 - Nolting then stated that there is never a perfect time for all to gather for recognition in Alpine
 - U16 – separate special event could work
 - Holiday Classic in Steamboat – December 19, 20, 21, 22
 - Conflict for Alpine – U16 at Loveland
 - Potential Freestyle opportunity would be at Winter Park Freestyle Selections
 - 2 events may be necessary for this winter
- Perricone recognized the Golf Committee for the successful Golf tournament at Pole Creek
 - Thanks to all who supported this fundraiser
 - Funds form this event support US Ski and Snowboard “cost of sport” initiative.
 - Bechtel mentioned that he brought the Rocky Mtn Nordic Chair to play
 - Tournament impressed Nordic Chair who may reach out to Perricone
 - Rocky Mtn Nordic left RMD a few years ago because of raffles
 - Raffles were not allowed across multiple states
 - RMN spanned multiple states
 - Delliquadri proposed a GMI Grant Presentation ahead of the tournament to highlight how the money raised supports these athletes
 - Ideas included a “big check” photo op that could be used on the website
 - Roth supported this GMI ahead of tournament campaign
- All Star pass program – CSCUSA continues with this recognition of All-Star skiers. This is similar to last season. Applications will be on the RMD website.
 - Perricone suggested that our BOD steps up on the Thank You letters to CSUSA & Vail Resorts
 - Darlene to mention at ACC Meeting

GOVERNANCE

- **GMI Policy Change** - Increase minimum reserves from \$15K to \$25K and to eliminate the retention of 25% of GMI allocated funds until which time the reserves fall below \$25K
 - **Welcome New Directors**
 - Thank you for committing to another term as an Alpine Director, Chelsea Roth
 - Ward will not renew as Vice President
 - Discussion about Ward resignation occurred at the General Membership meeting earlier
 - Hopeful to find a candidate to appoint from within the current BOD
 - This would help with ease of position’s understanding of role and current BOD
 - Nomination will be foregone until our next BOD meeting
 - Annual Affirmation of Officers – Perricone, Napoli, Shaw
 - Delliquadri made motion for Perricone, Napoli and Shaw to continue serving in current positions on RMD BOD
 - Roth seconded the motion to retain the current officers – Perricone, Napoli, Shaw
- No objections were made to decision to continue with BOD officers
- RMD Officers re-affirmed will continue in their roles
 - Perricone – RMD BOD President
 - Napoli – Treasurer
 - Shaw – Secretary / Office Manager

- **Director's Insurance** – Report by Perricone
 - Kerry Lynch to submit proposal to BOD
 - Napoli to help create package
 - Perricone will set up call for further discussion Lynch & Napoli
 - Estimated \$!200-1400 annual
- Delliquadri proposed a reallocation of funding for Fall Festival & Uniforms
 - Offset expenses for one if other is not met
 - Uniforms may exceed budget due to lack of expense for Fall Festival
 - Delliquadri made the motion to approve the reallocation
 - Nolting suggested an allocation for athlete recognition – funds can move from uniform expenses if not met
 - Napoli seconded the already posed motion from Delliquadri
 - Delliquadri mentioned the amended variation would pass and sought further discussion and/or opposition

No further discussion or opposition occurred

 - Delliquadri state amount not to exceed total of Fall Festival and Uniforms for the amended variation including athlete recognition

No opposition to motion – motion passed

OFFICE MANAGER REPORT – delivered by Shaw

- **Website**
 - Athlete of the Year recognition – Shaw will send out reminder following meeting to discipline leaders to get nominees for the 2022 season
 - One Male and One Female from each discipline, if possible
 - To highlight on website, photo of athletes recognized, and a few bullet points would help
- **Fundraising**
 - **Golf Tournament** – Shaw stated that the report given at the Annual Meeting was sufficient for now
 - Still awaiting some of the expenditures before creating a P/L
 - **Colorado Gives** – website is in a much better state that last year to try to gain some traction
 - Still missing a couple officers and happy to update if anyone missing their photo/bio can submit

TREASURER'S REPORT – delivered by Napoli

- **Budget** – report for RMD Account
 - Updated numbers were sent prior to Annual RMD Meeting via email from Napoli
 - **Membership**
 - Almost \$10K of membership currently
 - Tech coming in with each membership as planned
 - It is currently too early to report if we will meet budget
 - Bookkeeping/Office Manager expenses on track
 - Additional line item for insurance penciled in
 - **Home Team**
 - Fundraising YTD is different because money was not reported in September this year but was last year.
 - **Investments** – report by Napoli delivered at General Membership meeting earlier

STANDING COMMITTEE REPORTS – delivered by Discipline Directors at RMD General Membership Meeting earlier

- **Freestyle** – Nothing additional confirmed by Tarrant
- **Alpine** – Nothing additional confirmed by Nolting

- **RMSRO** – Nothing additional confirmed by Gay

OLD BUSINESS

- Health of Sport Initiative – Bechtel
 - Bechtel to send out reminder to collect budgets from discipline
 - This is additional so it can't be worked off from budgets distributed in June 2022
 - Costs for NorAm and Nationals
 - Costs for Athletes to attend
 - US Ski Team only funds US Ski Team athletes – Nolting
- Investment Task Force – presented by Delliquadri
 - Reporting was not an option
 - Delliquadri stated that Phil cannot give any direction without jeopardizing his license
 - Delliquadri and Napoli have decided to leave as status quo
 - If needed, it can be readdressed

NEW BUSINESS – none at this time

FUTURE MEETING SCHEDULE

- **January 17 – 5pm**
 - March – GMI Special Meeting – hoping to avoid March
 - Congress – Early May
- **June 1 – Gold Medal Requests and Budgets due**
- **In Person – June 13 – 1 to 5pm**
 - Potentially Vail – Napoli to investigate
- **GMI Meeting – August 2 – 5pm**
- **Annual Meeting – Sunday, October 8 – in person**
- Can re-evaluate this proposed schedule, if needed
- Bechtel sent out Zoom Meeting invites for all proposed meeting date

CLOSING STATEMENTS

- Thank you again for your support on this Board and all the Officials – Perricone
 - Motion to adjourn meeting was made by Gay
 - Bechtel seconded the motion to adjourn

ADJOURN at 6:40pm