



**RMD BOARD OF DIRECTORS MEETING**  
**SUNDAY, OCTOBER 8, 2023**  
**3:00 PM VIA ZOOM**

**In attendance via Zoom:** CB Bechtel – Member at Large (Virtual Meeting Host), Roger Perricone – President, Esther Delli Quadri – Immediate Past President, Darlene Nolting – R/C Manager, Stefan Hughes – Alpine, Chad Bowdre – SJ/NC, Wendy Lana – RMF Freestyle, Aaron Walters – Guest

**CALL RMD BOD MEETING TO ORDER** – by Perricone at 2:14 p.m.

**APPROVAL OF MINUTES** – from 3 August, 2023, meeting.

- Motion to approve the minutes by Delli Quadri, second Bechtel, **Motion carried**

**APPROVAL OF AGENDA** – for 8 October meeting

- motion to approve the agenda Delli Quadri, second Bechtel, **Motion carried**

**PRESIDENTS REPORT** – delivered by Perricone

A lot of the agenda has been covered in General membership meeting. Perricone asked the BOD to refer to the General Membership minutes in lieu of repeating this information, given that the attendance for the BOD meeting matches the General Membership meeting

- Successful Golf Tourney thanks you to the Golf Committee
- All Star Pass Program seems in order for 2023-24 season. Still some questions as to details from our partner ski areas.
- Will submit All-Star list as soon as it is finalized after Oct Alpine fitness assessment October 16<sup>th</sup>.

**GOVERNANCE** – delivered by Perricone

- Thanks to Stefan for committing to renew as an Alpine representative.
- We look forward to having Brian Krill serve at the At Large position.
- The Vice President position remains vacant.
- Thanks to Godomsky for his support and financial reasoning while serving
- The Freestyle Chair election was discussed at the first meeting and look forward to hearing their report in January at our next BOD meeting.

**OFFICE MANAGER REPORT** – delivered by Shaw

- **Golf Tournament** – Shaw delivered the details about the tournament’s finances along with suggestions moving forward at the earlier meeting.
- **Website** – Shaw explained that there has been a substantial uptick in visits to the website that are primarily directed to the pages involving “all stars” and the “CSCUSA pass”
  - Hughes mentioned that it may be helpful to have more prominent placements for things like our All Stars and our GMI projects.
    - Hughes offered to help on the website and Shaw agreed to contact him after the meeting to give him the credentials.
  - Shaw requested help with getting the head shots of the All Star athletes from the different disciplines in the coming weeks suggesting that things only get busier and that the sooner we get them, the sooner we can highlight and showcase these athletes.
  - DelliQuadri asked about the By-Laws online because the link currently wasn’t working.
    - Perricone explained that Shaw will be getting the amended By-Laws notarized and then sent to the Secretary of State and that he would then take them to US Skiing to make official on their site.
      - Shaw confirmed that she will get them notarized and online as soon as possible

- Shaw reiterated that she is open to any constructive criticism, edits and/or additions to the website as it is a constant work in progress.
- Perricone requested that the Halstead Award recognition goes on the website and has offered to provide the content needed.

**TREASURER'S REPORT** – Napoli had a last minute business trip so could not deliver any updates. Delliquadri spoke on his behalf.

- **GMI** – nothing new to report since General Membership meeting
- **BUDGET** – nothing new to report at this time
- **Membership** – Delliquadri mentioned that the Nordic Combined membership check was returned last spring and stated that this had never happened in the past. She is working to have this check reissued.
- **Investments** – nothing new to report at this time

**STANDING COMMITTEE REPORTS –**

- **FREESTYLE** – Wendy Lana did have a couple of items to add to the report delivered during the General Membership Meeting:
  - 501c3 concerns
    - Lana explained that certificate never expires but has existed since 2008
    - The address has been changed
    - Secretary of State to create a dba to be able to function
    - Bechtel went to Secretary of State website and showed our RMD current certification
      - Expiration is in February of 2024
      - Shaw will work with Napoli to renew RMD's certificate
  - Athlete survey after All Star camp
    - 3 day camp instead of 2 day camp was high on the list of survey results
      - After hearing Delliquadri's report of the abundance, Lana has expressed that they will likely extend the future camps to 3 days.
        - Perricone wanted to reiterated that the grants may change year to year and the funding will likely change year to year.
      - Lana asked about the \$3K in reserves and Perricone established that an additional submission for the camp may need to be submitted.
        - Freestyle is operating a year ahead which is helpful
- **ALPINE – Nolting / Shepherd** – nothing new to report since General Membership meeting
- **SJ/NC – Bowdry** – nothing new to report since General Membership meeting
- **RMSRO – Gay** – nothing new to report since General Membership meeting

- **NEW BUSINESS** – N/A

- **OLD BUSINESS** – N/A

- **NEXT MEETING – Calendar meeting schedule for 2023-24 meetings**

- The meeting discussion to calendar our upcoming year of meetings was an open forum amongst the present committee member.
- Perricone suggested using a map of January, "spring", June (after GMI requests), August (to allocate GMI) and October based on historical meetings.
- Perricone stated that Hughes had mentioned potential opportunities to drive more attendance by going in tandem with golf tournament or some other draw to attendance. However, we need to nail the meeting down now, if possible.
  - January date review notes included
    - January 16 – Bechtel not available

- January 8 - earlier becomes more of a challenge to Alpine
  - Week of 22-26
- **Tuesday, January 23<sup>rd</sup> at 5pm via Zoom confirmed**
- “Spring” meeting date review
  - March is too much for anyone
  - Combine the March and May meeting to one in April asked Hughes
  - Schedule around USSSA Congress dates
  - Tuesday, April 23<sup>rd</sup> ?
- **Tuesday, June 11 from 3-6pm at Copper Mountain** with a Zoom option, as needed. Presentation of GMI Grant requests.
- **Monday, August 12<sup>th</sup> – 5pm Zoom**
- **Annual Meeting – TBD – date, time and location**
  - FS camp traditionally the weekend after Labor Day
  - Hoping to combine Golf Tournament, Meeting and All Stars, if possible
    - Bechtel extended comments from Bucheister about raising the bar of the All Star gathering
  - Third weekend in September as a possibility but Perricone feared having kids already leaving for camps
  - Second weekend for FS in Steamboat may capture the FS All Star athletes was suggested
  - Hughes mentioned that August and September becomes too much of a challenge for kids training
  - Perricone suggested having a talk offline with Hughes to evaluate all of the factors mentioned. We will create a subcommittee with Bechtel and Shaw to see what works best as a whole and then to present a date before December for the Annual Meeting date.
- **ADJOURNMENT**
  - Motion made to adjourn by Bechtel, second Hughes **Motion Carried**

**Meeting adjourned at 3pm**

**Submitted respectfully,**



**Tonia Shaw**

Races & Events Manager

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*Inspire and Welcome Everyone to Venture Out*