



## Annual RMD General Membership Meeting

Sunday, October 8, 2023

Virtual on Zoom

### AGENDA

**WELCOME & INTRODUCTION** – delivered by Perricone at approximately 1:05 p.m.

**PUBLIC COMMENT** – N/A – the floor was opened to comment There were no comments.

#### APPROVAL OF MEETING DOCUMENTS

- Minutes from October 2022 Meeting
  - Motion to approve by Bechtel, seconded by Gay, **Motion carried**
- Agenda for 2023 General Membership meeting
  - Motion to approve the agenda By Hyghes, seconded by Lynch **Motion carried.**

#### PRESIDENTS REPORT – delivered by Perricone

- Perricone expressed recognition of both this board and the athletes for a stellar winter season in 2022-23 and thanked directors for their continuous support
- All Star Pass Program seems in order for 2023-24 season. Still some questions as to details from our partner ski areas.
  - A lot of new staff from Alterra, Vail and Colorado Ski Country USA. There has been a lot of effort to educate these representatives.
  - Everyone is onboard and ready to support
    - Colorado Ski Country USA All- Star passes require an application and are based on financial need. Perricone asked that RMD athletes respect this decision.
    - Alterra and Vail Resorts have agreed to 30 passes allocated to Alpine and 20 passes allocated to Freestyle
  - RMD submit All-Star list as soon as it is finalized after Oct Alpine fitness assessment.
    - Nolting mentioned October 16<sup>th</sup> as the date Alpine could submit.
- Successful Golf Tourney thanks you to the Golf Committee led by Shaw
  - Thank you to Shaw and the Golf Committee for a tremendous event.
  - Also, thank you to Head skis and Stefan Hughes for helping to make that happen. It was nice to have this option versus using a liability insurance company.
  - Money received will go to funding the GMI Grants.
- Halstead Award – around since 1943
  - This year's award recipient is Todd Wilson from SSWSC, from Tabernash. Has placed more athletes on the US Ski Team than any other coach. Embodies Rockies beliefs.

#### GOVERNANCE – initiated by Perricone

##### ○ ELECTION OF DIRECTORS

- **POSITIONS** accepting nominations include:
  - **Vice Presidency** – no current nominees
    - Vice President position vacancy has been vacant since 2021.
    - This position is crucial to the BOD. Perricone highly encouraged someone from current BOD to step in.
    - Hughes inquired about the scope of the Vice President
      - Soliciting future members of this BOD is a must described Delliquadri
    - Perricone established that we can appoint someone to this position at any point during the year.

- **Alpine** – Stefan Hughes term expiring
  - Delliquadri nominated Hughes to a new term, second by Gay, **Motion carried.**
  - Hughes accepted a three year term of service
- **Freestyle** – vacated by Tarrant
  - Wendy Lana has said that Freddy Mooney had expressed interest. Lana had invited Mooney to this meeting but he may not be able to attend since he's out of country.
  - Aaron Walters was recently elected by RMF to fill position
    - Lana and Walters to continue conversation offline
  - We hope to have someone in place by our next meeting in January
- **At Large** – vacated by Godomski
  - Brian Krill from SSWSC has expressed interest
  - Additional nominations were not presented.
  - Bechtel nominated Krill to the At Large position, seconded by Hughes, **Motion carried.** join
    - This term expire in 2025
  - Perricone will be in touch with Krill to formalize

## GOLF TOURNAMENT UPDATE –

**TREASURERS REPORT** – Napoli was unable to attend; Delliquadri delivered on his behalf.

- **GMI** – Delliquadri said that the year ending annual amount was just under \$39.9K
  - After transfers and payouts, the Net came to about \$17.8K for the Year End Donation
  - Delliquadri mentioned that the BOD had announced to give out 142% out at August meeting and the breakdown:
    - Alpine had requested \$15K initially; after the increase, the payout could extend to \$21,360
    - Nordic Combined had requested \$13K; after the increase, the payout could extend to \$18,512
    - Freestyle requested \$8K which topped it out for the camp; there is an additional \$3.3K for Freestyle if needed sitting in reserves
      - Nolting asked how to get additional money – Delliquadri said an additional proposal is needed
      - Delliquadri explained money should be returned to Home Team
- **BUDGET** – N/A
- **Membership** – N/A
- **Investments** – N/A
- Glitches in getting money from RMD to Home Team. Delliquadri had hoped to pay out this week but it still hasn't happened.

## DISCIPLINE REPORTS

### STANDING COMMITTEE REPORTS –

- **FREESTYLE** – delivered by Wendy Lana
  - 23 all star athletes at camp in September in Steamboat Springs
    - Trampoline Training & Water Ramping
    - Fresh coaches and judges to support and give feedback
      - Q&A session for judges and athletes
      - Physical strength assessments by professional trainers
      - Dinner & presentation
      - Community Service projects to clean up the Yampa and Hot Springs
      - Yoga sessions

- Bi-Annual Board Meeting
  - Tarrant has gone to Park City. Aaron Walters has been elected as Chair.
  - Managed RQS for past few years
  - Vice Chair also had moved
  - Alina Walters and David Dreisling also elected as RMF representatives
- RMF calendar is pretty well set and will begin sanctioning very soon
- Aaron Walter was quickly introduced. Bechtel wanted to clarify if the Chair of this committee should be a part of this BOD. Walters and Lana will need to formalize this procedure with the RMF committee
- **ALPINE – Nolting / Shepherd**
  - Nolting expressed gratitude to the BOD
    - Calendar – still a couple holes in the non-scored realm
    - FIS meetings recently wrapped up
      - Regarding **Floro-Ban** Only place to test is World Cup races World Jr's
        - Test involves sending equipment to Switzerland
        - No hiking in Slalom New rule for FIS events
        - World wide start limit ban – 30 FIS / 40 World Level
          - Evaluating in the spring
    - Final conditioning in Vail next Sunday
    - Copper scheduled to open October 22
      - Speed center will be shortly after if temps hold and storms continue
    - Early races – November 12/13 will follow national Super G camp
    - Copper hosting 2 GS's for youth Olympic game scoring
    - Vail hosting early SL's
    - Aspen set to host U14 camp
    - Noram speed at Copper/Tech at Beaver Creek – women to Tremblant
    - U16 camps at Copper in early November (speed camp)
    - Division will pick up some Super G lanes and collab with clubs to get more kids on hill
    - Meeting start tonight with YSL – meetings go through Wednesday
    - Perricone verified that the All Star list can come from Nolting
      - World Cups in Colorado
        - Birds of Prey
        - Aspen – Men's Tech Races in March
- **SJ/NC – Bowdry –**
  - **Lynch stated that the recent Norway trip for SJ/NC group was a great success**
  - Winter start in Steamboat is hoped for the 2<sup>nd</sup> or 3<sup>rd</sup> of December (9<sup>th</sup> or 10<sup>th</sup> if early start cannot)
  - Early season opportunities in Finland and Norway with Continental Cups and World Cups
    - JNQ event on that December date in Steamboat
    - Elite group trained in Norway and were able to train jumping with the Norwegian coaches
      - US Jumping is based in Norway now
      - Decker Dean and Bellshaw have been doing an amazing job
        - Bellshaw recently got 12<sup>th</sup> in Lake Placid
        - Malcynski competed in summer event with good results
        - Lynch, Gilberstein & Hamel have been spreading knowledge to club level from Norway
        - Annika Bellshaw is getting back into training and doing quite well at getting back to her top performance
        - Braebec, Malcynski had great summer grand prix results
- **RMSRO – Gay**

- Working on venues and schedules for upcoming clinics
- New venue for clinic at CMC campus in Leadville
- TD Workshop on October 28
  - In person required meeting – either FIS or ours
- November 4 & 5 for Ref, JA, CC
- CE will continue to be available on zoom – 5<sup>th</sup>, 9<sup>th</sup>, 14<sup>th</sup>
  - Additional would be scheduled as needed
  - Satellite clinic interest is high – stay tuned to the website
- FIS TD update is in Nashville this year (later in October) – reminded Perricone
  
- **NEW BUSINESS – none**
- **OLD BUSINESS –**
  - **Directors Round Table** – Perricone stated that we didn't get a lot of traction on it this year yet but hopefully, we can find a time to get this group together to discuss ski area relations. Perricone will continue to work on this and report back.
  - **Cost of Sport** – Bechtel will need to schedule meetings with the disciplines as next step but may not have time right away.

**2022 MEETING SCHEDULE** – recommendation to forego until RMD BOD meeting

**ADJOURNMENT –**

- **ADJOURNMENT**  
**Motion to adjourn** by Hughes, Seconded motion to Delli Quadri

2:14 pm