



Board of Directors Meeting

Minutes

19 January 2021 5:00 PM

Virtual

- 1) **Welcome – BOD** - Leseur, Napoli, Godomski, Delli Quadri, True, Bechtel, Gay, Shaw, Hughes, Glueck, Vargas, Roth, **Guests-** Darlene Nolting, Ben Brown, Kevin Hopkins
- 2) **Minutes** from 11 October 2020 – **Roth / Glueck M/S/C**
- 3) **Approval of Agenda** 19 January 2021 – **Bechtel / Delli Quadri M/S/C**
- 4) **President’s Report** – Perricone – Thankyou to BOD for change of date for this meeting. Encouraged by how events are proceeding in this environment. Pleased with how this BOD is constructed and the quality of people leading the RMD
- 5) **Governance –**
 - a) **Vacancies**
 - i) **Alpine – Motion to approve** Stefan Hughes to the vacant BOD Alpine seat expiring 2023. **Delli Quadri / Glueck M/S/C**
 - ii) **Freestyle – Motion to approve** Jackson True to the vacant BOD Freestyle athlete seat. This is an appointed seat subject to annual validation by BOD as presented by the Freestyle Competition Committee **Leseur / Delli Quadri M/S/C**
 - iii) **RMSRO – Motion to approve** Ken Gay to the RMSRO seat currently occupied by Delli Quadri. This is an appointed seat subject to annual validation by BOD as presented by the RMSRO BOD **Bechtel / Glueck M/S/C**

Many accolades were offered thanking Esther for her many years of service to this BOD Representing RMSRO and other positions. The BOD was reminded that Ms. Delli Quadri continues to serve as the Immediate Past President and will continue to help guide this organization moving forward, just as she has done in the past.
 - iv) **Manager/ Secretary – Motion to approve** Tonia Shaw to serve as Manager / Secretary to the BOD. This is an appointed seat subject to annual validation by BOD. **Delli Quadri / Leseur M/S/C**
- 6) **Perricone** Officially welcomed all of the new members; Instructed them that they are now officially members of the RMD Bod with all privileges associated with their position.
- 7) **Treasurer’s Report** – Napoli extended appreciation to Delli Quadri for her willingness to share the institutional knowledge that she holds. Esther is making the transition of Napoli’s position more streamlined and generally better.
 - a) **Investment** – Investments have rebounded since early Covid 19 inspired decline and are up 11-14%
 - b) **General Financial report –**
 - i) **P&L** – Trending well – income up over budget due to change in market value
 - ii) **Membership** – Membership is down possibly due to Covid concerns?
 - (1) **Leseur** – Freestyle does not for see any additional membership dollars this season and advocate that US Ski and Snowboard to retain divisional dues.
 - (a) **Perricone** - suggested meeting with US Ski and Snowboard membership and executives to reach a solution, possibly at US Ski and Snowboard Congress in May. **Bechtel** commented that possibly RMD look into adding Free-Ski and Snowboard disciplines to this organization. **Leseur** responded that most of these athletes participate under the USASA structure and that his research indicates that this group would generally resist a requirement to hold a US Ski and Snowboard membership as well.

c) **GMI Grant** – no reallocation requests were received at this date. The next opportunity will be Mar 2, meeting.

8) Fundraising –

a) Golf Tournament –Report – Roth and Shaw will begin working in earnest on the Golf Tournament at the completion of this ski season.

b) Colorado Gives – Report – Delli Quadri and Shaw will continue working on this at the appropriate time and when all required information is available. Establishing a viable website will be project number one.

9) Discipline / Standing Committee's Report.

i) Special Jumping / Nordic Combined – Glueck – Steamboat will host the first event of the season in late January. This will be a “dry run” for the us Nationals to be contested on March 9. Housing and transportation are of main concern.

ii) Freestyle – Leseur – Thank you to Steamboat for hosting the first event of the season. Covid protocols were upheld. Aspen event went well, and US Team Selections in Winter Park will be the next events. Freestyle competitions have seen some cancellations in the RQS and Devo circuits.

iii) Alpine- Brown/ Nolting – Ski racing in the RMD calendar started on January 4 in Vail. Some features of the race as a result of Covid protocols have been valuable and are likely to remain when things normalize. Increase in the number of events with decreased field sizes have strained Race Organizers and Officials; Thanks to all for working through this added volume. Foreign quotas have made entry difficult for entry for some local racers.

iv) RMSRO - Delli Quadri / Gay – Ken Gay greeted the group and began by mentioning difficulties in operations in a Covid environment. Absence of the ability to certify new officials being primary. Officials that held certifications were called upon to help in the absence of new officials entering the system.

10)New Business –

a) **Discussion** led by **Leseur** to strategize means to re-establish the pass privileges for RMD All-Star Skiers. Keeping Vail Resorts and Colorado Ski Country engaged will be important. Strategize funding mechanism to assist in continuation of the pass program. **Perricone, Leseur and Roth** to head a Task Force to find solutions.

11)Old Business –

a) Carried over from October meeting to strategize means to re-establish the pass privileges for RMD All-Star Skiers. Keeping Vail Resorts and Colorado Ski Country engaged will be important. Strategize funding mechanism to assist in continuation of the pass program. Letters from Freestyle were received, Alpine will press to get letters from athletes.

12)Closing Comments – Roth wished to thank all of the new members to this BOD. Additionally, she thanked, on behalf of RMD all of the event organizers, Ski resorts, ski clubs and universities, parents, volunteers, and athletes for their diligence, understanding and patience this early season.

13) 2021 Meeting Schedule

i) January 12, 2021 Zoom @5:00PM

ii) March 2, 2021 Zoom @ 5:00PM to discuss GMI reallocation if required

iii) April 27, 2021 Zoom @ 5:00 PM

iv) June 15,2021 in person meeting time and location TBD

v) August 3, 2021 Zoom 5:00PM

vi) October 10, 2021 Fall Festival General membership and BOD meeting time and location TBD

14) Adjournment – motion - Bechtel / Roth M/S/C