



RMD Board of Directors Meeting Minutes
18 January, 2023 – 5:00 p.m.
Meeting via Zoom

IN ATTENDANCE:

Roger Perricone – President, Tonia Shaw – Secretary/Office Manager, Esther Delliquadri – Immediate Past President, Ken Gay – President RMSRO, Sam Tarrant – Director Freestyle/Moguls, Chelsea Roth – Director Alpine Racing, Mark Godomsky – Member At Large, Darlene Nolting - Alpine

WELCOME – Perricone confirmed how members in attendance arrived at the meeting via the updated Zoom link sent that afternoon. He also confirmed all members in attendance received and reviewed the minutes from both the BOD and General Membership meetings from October along with the proposed agenda for the current meeting.

APPROVAL OF MINUTES –

Oct. 2022 BOD Meeting Minutes

- Motion for approval by Godomsky
- Motion seconded by Roth
 - **Motion Carried**, unanimously

Oct 2022 General Membership Meeting Minutes

- Motion to approve by Godomsky
- Motion seconded by Roth
 - **Motion Carried**, unanimously

APPROVAL OF AGENDA –

Jan. 18, 2023 BOD Meeting

- Motion to approve the meeting agenda by Gay
- Motion seconded by Roth
 - **Motion Carried**, unanimously

GOVERNANCE – delivered by Perricone

• **CURRENT BOD MEMBER VACANCIES**

○ **VICE PRESIDENT**

- Nomination from BOD to fill this vacancy as discussed in the October 2022 meeting, Brian Krill remains interested in assuming a position on this BOD. His availability is restricted to July at the earliest due to contractual obligations with his current job.
- BOD members may nominate other candidates if any are of interest

○ **SPECIAL JUMPING/NORDIC COMBINED**

- Perricone has approached the Special Jumping/Nordic Combined community to fill this vacancy. No report from the SJ/NC Competition Committee to date.
- Perricone has talked to Todd Wilson who has expressed interest but believes that a younger member would be a better fit for the BOD position.

ALPINE COMPETITION COMMITTEE has nominated Kelia Zigich to RMD BOARD

- **ALPINE REPRESENTATIVE** – Zigich is in attendance for the January 2023 meeting, following her nomination from the Competition Committee. She currently hails from the Loveland Ski Club.
 - Motion to accept nomination made by Roth
 - Motion to second nomination made by Gay
- RMD BOD present unanimously approved Zigich to Alpine position
 - Zigich was welcomed to BOD and gave a brief history of her involvement
 - Kelia is a trained Level 300 USSA Alpine Ski-Racing Coach with ten (10) years of experience coaching a wide variety of ages and abilities from Age Class athletes to College (USCSA). Kelia grew up in Golden, Colorado and raced for Winter Park during her high school years. Kelia went on to race USCSA for University of Colorado (Boulder, Colorado), competing in Regional and National Championships. Kelia earned her undergraduate degree from CU in Biology and French. Kelia has extensive experience in Sports Science and Conditioning. As Director of U16 & FIS Programs, Kelia’s goal is to push all LSC athletes to be the best they can be in sport and life and to make ski racing more accessible and enjoyable for all.
 - Zigich stated that this is the first BOD she has served but that she is eager.
- **RENEWED RMD BOD POSITIONS**
 - **AT-LARGE** – Mark Godomsky - Affirm position on BOD
 - Perricone asked Godomsky if he would like to renew his position At-Large on the RMD BOD and Godomsky confirmed that he would
 - Delli Quadri made motion to have Godomsky renew
 - Roth seconded the motion

Present RMD BOD members unanimously approved Godomsky to continue At-Large

Perricone confirmed that both Zigich and Godomsky will serve terms in voting positions from this time forward on the RMD BOD

PRESIDENT’S REPORT – delivered by Perricone

- I thank everyone for their kind comments about Larry Glueck’s death. He was a long-standing member of this BOD and was heavily involved with his sport on all levels. As an attorney, was a good sounding board to keep this BOD on track. He will be missed.
- As many of you know, Walt Evans, former member to this BOD and icon in the Alpine world, had a tragic fall from a ladder in his barn recently. I’m happy to report that after several weeks of critical care, he is making slow but steady progress toward recovery.
 - Doing remarkably well for his condition.
 - Exceeding physical test expectations
 - Likely will be heading home next week if all stays on track.
- **Director’s Insurance** – mentioned by Perricone
 - Napoli is not present for tonight’s meeting.
 - Perricone will ask Napoli to assist with process to provide financial documents to carrier.
- **All-Star Recognition** – Supply chain issues have delayed the receipt of All-Star pieces. Hopeful date will be in early Feb.

OFFICE MANAGER REPORT – delivered by Shaw

- **WEBSITE**

- **Athlete of the Month Spotlight**

- Hopeful to reignite the RMD Athlete of the Week Spotlight of the website immediately
 - Will seek recommendations from Tarrant and Zigich following the meeting.
 - Hoping to highlight athletes across the disciplines for each month beginning in January

- Shaw will reach out via email to request nominations and present them to the internal committee to approve.
 - Requests will be made by the 15th of each month moving forward

Governance Page Updates

- Shaw will reach out to Zigich with link to illustrate how the current BOD page looks as a sample so that Zigich can send her information to be added to the site
- Shaw will connect with Perricone directly about honoring Glueck
- Other Web Suggestions
- Perricone advised that BOD Meeting Minutes not be published until approved. Shaw agreed.
- **GOLF TOURNAMENT**
 - Shaw noted that all income and expense from the 2022 tournament landed in the correct fiscal year and thanked Delli Quadri for her help through the financials
 - Shaw intends to get the next tournament location determined as soon as possible
 - Perricone asked if Shaw can try to get the date/location established by March to be shared with coaches and supporters during the tournament season. Shaw agreed to try to round the date/location up by mid-February
 - Perricone recommended that anyone on the current RMD BOD and others that may be valuable to the process may be recommended or may request to form Golf Tournament Committee under Shaw for the planning of the next tournament
 - Shaw mentioned that she may bring on Bowman to support
 - Perricone suggested Betchel be a part of the planning committee
 - Any and all other suggestions for this committee are welcome said Shaw
- **COLORADO GIVES** – no report given at this time

TREASURER’S REPORT – Napoli was not present for meeting – brief report delivered by Deli Quadri.

In anticipation of Napoli’s absence, Christine Walsh had sent Deli Quadri the end of year reports three days prior to the January meeting.

- Delli Quadri spotted a couple anomalies with the data received.
 - One of the anomalies was to do with money coming back into the account for the Golf Tournament.
 - Shaw will need to confirm with Walsh about the funding and ensure it goes into correct account.
 - Golf Tournament raised just under \$16K
 - Second anomaly was related to the Accounting Software
 - 3.5% was not taken out in December 2022
 - In order to correct, they’d take out the missed amount + January’s (equaling double) in January of 2023
 - This results in about \$475 hanging out there, said Delli Quadri
 - Delli Quadri suggested that Walsh and Napoli sort through it with US Skiing

BUDGET – report for RMD Account

- **Membership** – very close to last year
- **Home Team**
 - Close of Golf Tournament – Shaw will need to work with Christine Walsh to finalize
- **Investments** – not available at this time

STANDING COMMITTEE REPORTS –

- **Freestyle** – delivered by Tarrant
 - Late event schedule due to Selections and MLK weekend
 - Now events are heavy for the remainder of the planned season
 - Current RQS/Devo numbers are in line with the past
 - Energetic to expand the camps in the fall

- **Alpine** – delivered by Nolting
 - RMD Athletes have been putting out great results so far. Some highlights include:
 - Several contenders for meeting USSS Team criteria
 - 3 athletes have qualified for World Juniors
 - U16 Trip – 6 athletes total qualified for U16 Trip (all from R/C)
 - Stanley Buzek – having success with NorAm points
 - Several U18 National qualifiers from RMD
 - Success within the NDG project
 - Rocky races have seen good field sizes
 - U16 race seeding – new random format
 - Receiving mixed messages about new point system and random seeding
 - This winter still has a great race schedule in the division yet to come
- **RMSRO** – delivered by Ken Gay

Bulk of RMSRO occurs in the late summer/fall

 - 3 Ref clinics – 2 in Frisco, 1 in Boulder
 - Great clinics this fall with good turnout
 - With Zoom capabilities, we were able to help other regions achieve their needs for CE

Officials databases were updated

 - This triggered some long-standing memberships to stand out that they needed CE in order to maintain their license
 - RMSRO was able to reach out to these members to notify them (roughly 25 people)
 - Most were able to attend a CE course in order to remain in good standing.
- **SJ/NC** – delivered by Perricone on behalf of Todd Wilson
 - Off and running – All star group is excelling both Men & Women specifically in jumping
 - Mr. Wilson could not attend tonight because Wednesday is Jump night
 - Sport is doing very well

OLD BUSINESS

- Health of Sport Initiative –Bechtel
 - This matter will be moved forward to discuss at our next meeting.

NEW BUSINESS – No new business at this time

FUTURE MEETING SCHEDULE

- Next meeting is a ways out. Standing Committees should be planning ahead to turn in their GMI Requests by June 1st. These must be sent to Shaw via email tshaw@winterparkresort.com by June 1 for official submission and review.
 - Freestyle – Tarrant
 - Alpine – Nolting
 - SJ/NC – TBD

Shaw will distribute requests to RMD BOD ahead of the June 13th meeting for reviewal
- Seeking location for in person meeting on June 13th
 - Please reach out if you have a reasonable idea for the meeting site
 - June 13 – In Person – 1 to 5pm
 - August 2 – GMI Meeting – 5pm via Zoom
 - October 8 – Annual Meeting – In Person – General Membership followed by BOD

Location will be determined

REMINDERS FOR BOD MEMBERS DURING SKI SEASON

- **Athlete of the Month** – Shaw will send out reminders for discipline leaders to nominate athletes
- **Golf Tournament Committee** – please reach out to Shaw if you are interested in helping with this event. The more outreach we have, the more opportunity for success we will have.

CLOSING STATEMENTS

- Thank you again for your support on this Board and all the Officials – Perricone
- Motion made for meeting to adjourn made by Delli Quadri
- Roth seconded the motion to adjourn
 - **Motion Carried**, unanimously

Meeting Adjourn at 5:45 p.m.