



RMD Board of Directors Minutes
10, October 2021 5:00 PM
Zoom

Welcome – Call to Order – 6:00pm

Approval of Minutes – 3 August 2021 – Glueck has motioned to approve, Bechtel to second approval

Approved at 6:02pm

Approval of Agenda – 10 October 2021 – Gay motion to approve, Bechtel to second approval

Approved at 6:02pm

President’s Report by Perricone

- Please refer to report given in the General Membership Meeting

Governance –

- Affirmation of BOD Officers
Perricone – President
Ward – Vice President
Napoli – Treasurer
Shaw – Secretary
Motion to approve – Leseur and Roth to second
Approved at 6:04pm
- Home Team Charter – No report at this time – will review soon
 - Re-group to discuss and gather historical background
 - Need to consolidate two docs
 - DelliQuadri, Glueck and Perricone to evaluate

Treasurer’s Report – Jason Napoli

Defer to General Membership meeting for majority

- **Investments** -
Stable balance sheet – slight increase
P&L (Home Team) – hard to discern much currently
Alpine & Freestyle Grants will be dispersed soon
 - Flattening out
 - Down \$2K (last year up \$6K – not unusual swing based on current market conditions)
 - Ward requested copy of portfolio
- **Membership** – report
 - Membership is trending in the right direction but current membership numbers are not complete to make a true evaluation.
- **Grant Allocation Committee** – Additional dollars will be available for approval in January
All requests currently paid out; all requestors received allocation
\$15K for future reserves

August Minutes show that we'll establish dates for requests and approvals
Leseur – special meeting for request? Perricone – meeting to cover all request if granted

- **REMINDER** – all RMD BOD members need to renew US Skiing membership to maintain requirements of US Ski and Snowboard Assn.

Fundraising/website

- **Golf tournament** – Please refer to report from General Membership Meeting

Bios of BOD members

Change tab to Governance from Meet the Directors

Website

US Skiing and COVID policies

- **CO Gives** –

Discipline/Standing Committee's Report

- Please refer to reports given in the General Membership meeting

Old Business

- **Colorado Ski Country USA All-Star Pass Program** – Report – Perricone
 - Landed on application process
 - Strive to make available for those in financial need
 - Work on firm deadline with Noltine and Leseur/Lana
 - Timeline for submissions, review, etc.
 - Make passes available at onset of ski season
 - Who will receive application?
 - Submitted to Roger on a given date – he will submit to CSC
 - Line item based on family gross income?
 - No – based on honor system
 - Eligibility – just athletes on All Star list?
 - Yes
 - Adam cannot meet until Tuesday – Nolting available in am – 9:30 meeting set
 - Observation on availability – athletes have already purchased
 - Vail will refund as needed
- **Vail Resorts All-Star Pass Program** – Report - Hopkins/Perricone
 - a deposit
 - Thanks to Lana for current list
 - Nolting to provide list when possible

New Business

- New COVID 2021-22 protocol – Nolting
 - Will post on RMD website
 - Nolting commentary
 - Important to note – in person meetings MUST have vaccinations checked and masks MUST be worn

Meeting Schedule 2022 – 2021 we had January (GMI request), March (added), June (grant allocation), August (budget), October (annual) meetings

March meeting is not relevant in 2022

Meeting replacement unnecessary

CB proposed – January 23 or 30, if we stick to Sunday

Monday dates reviewed – 24 or 31

Leseur suggests avoiding weekend

January 11 (Tuesday) – defer to discipline Directors for direction on timeline for GMI requests

Request submittal timeline to potentially include a special meeting to be interjected

Following RMF meeting, understanding for needs will be clearer

Aspen Speed Week encompasses the January 11 date

Larry – additional grant request is not anticipated

Suggests meeting the 18th and requests due by the 4th

Special meeting to be determined following discipline meetings – proposed by Perricone

Glueck, Leseur and Nolting confirm

2022 Meeting Schedule

January 18 meeting established – 5pm start time

March meeting – not needed

April 26 meeting – 5pm start time

June 14 (in person, if possible) – 3pm start time, GMI grant request review

August 2 meeting – budget and GMI allocation approval – 5pm

October 9 meeting – Annual Meeting – Fall Festival (in person)

Thanks for Zoom, CB

Closing Comments –

Adjourn – motion Leseur, second Ward

Meeting adjourned at 6:52pm