



December 30, 2014  
Muriel's Kitchen

**ATTENDANCE:**

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, Chummy Broomhall, Ray Broomhall, Paul Jones, Charlie Lever, Dick Lovejoy, Terry Richard,  
Quorum met.

Club Members: John Bernard.

**MEETING OPENED:** 6:30 PM by Chairman Dick Lovejoy.

Ray asked for a moment of silence for Tom Arsenault.

**SECRETARY'S REPORT:** printed copy, email copies, and on-line minutes available.

**Motion:** Roger made a motion to accept the minutes. Charlie seconded the motion.

**Vote:** Motion passed to accept the Secretary's Report.

**TREASURER'S REPORT:**

**Motion:** Herbie made a motion to accept the Treasurer's Report. Seconded by Paul.

**Vote:** Motion passed to accept the Treasurer's Report.

Charlie handed out copies of the most recent financial report. Dick has received the bill from the track setter. Charlie has been transferring money out of savings to pay the bills and will pay the track setter bill and invoice Black Mountain for their share of the bill.

**OLD BUSINESS:**

**Track Setter:** Cost of the groomer is \$6,300. 1/3 billed to Black Mountain and 2/3 from club.

Black Mountain has just launched it's annual appeal so we can send an appeal for funds in the future to fundraise 1/3 the cost.

**NEW BUSINESS:**

**Tom Arsenault Ski Award:** We received a letter from Kerri Arsenault inquiring if the club would be interested in sponsoring an annual high school ski award in memory of Tom. All present agreed that we support the award. The Arsenault Family will set the criteria and the club will support the concept.

**Cancelling an Event:** It was noted we need a policy/procedure on how to cancel a cross-country event. Who should decide? Bob noted that alpine already has a

plan in place and Mark Thibodeau makes the decision to cancel the alpine races. Roger noted that Scotty manages the courses for the mountain, and he suggested that Scotty make the call with input from the Ray. Ray said he does not want to be involved in the decision and wants Scotty to make the call.

Motion: Roger made a motion that Scotty makes the decision to cancel cross-country races with input from the coaches. Paul seconded the motion.

Vote: Motion passed.

Eastern Cup: Roger noted he will have a conference call with NENSA and Becky Wood to finalize the race schedule. Paul said courses have been picked. Roger noted we need to have them on the website. John said they will be done and the link will be sent to Janice at NENSA and Justin Easter TD. Roger noted we also need a contingency plan and we need to plan for worse case scenario. Stadium set up on Thursday for Bates Carnival 3:00 pm. Course inspection for NENSA will be at 3:00 on Friday. Timing-Bob said Tom Kendall will be here all 3 days with some of his staff. Herb will call his Start Crew for the races. Roger said the Bates Carnival is an open carnival so we are expecting a lot of racers plus it is the Chummy Cup. Roger asked Chummy to do the presentation. Craig Zurhorst will be the announcer, John Bernard Photographer and Bob Arsenault and John will manage the webpage. Dottie, Judy and Nancy will be in Race Headquarters. Charlie will also help with bib collection and result running. Sally Arsenault will be contacted to organize food for volunteers. Becky Woods will be asked for volunteers from her team to help run results during the carnival. Roger noted that awards will be done differently this year with awards going to 1<sup>st</sup> 2<sup>nd</sup> and 3<sup>rd</sup> place men and women and U16 and the Open Class. The NENSA rep for this race will be Janice Sibia and she will be working out of Race Headquarters.

Bibs: Chummy brought up the request from other clubs to use CSC race bibs. He felt that we should not lend them out because of the cost of the bibs and the time to maintain and clean the bibs. No motion was made.

Motion: Bob made a motion to adjourn. Ray seconded the motion.

Vote: Meeting adjourned.

Next meeting: January 20, 2015 6:00 pm Muriel's Kitchen

Respectfully submitted,

Terry Richard  
CSC Secretary

