



March 20, 2018
Muriel's Kitchen

ATTENDANCE:

Board Members: Herb Adams, Bob Arsenault, Roger Arsenault, Seth Fournier, Cindy Kelley, Charlie Lever, Dick Lovejoy, Norm Pelletier, Terry Richard, Karen Wilson.
Quorum met.

MEETING OPENED: 6:00 PM by Chairman Dick Lovejoy.

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

Motion: Charlie made a motion to accept the minutes. Bob seconded the motion.
Vote: Motion passed to accept the Secretary's Report.

TREASURER'S REPORT:

Cindy handed out EHSC income/costs report. She noted that we have not received money from MPA yet for both alpine and nordic state meets. There are still a few bills yet to come in and we will have a more accurate total of the checking account balance at next month's meeting.

Motion: Charlie made a motion to accept the Treasurer's Report. Herbie seconded the motion.
Vote: Motion passed to accept the Treasurer's Report

OLD BUSINESS:

EHSC:

Roger noted that the event went well and that comments back from Fred, Amber, Jim were all positive.

Youth Ski Program

Motion: Charlie made a motion to pay the Maine Jr Ski League Association fee as long as CSC members ski in it. Roger seconded it.

Vote: Motion passed.

Learn-to-Ski Programs

Karen noted that the Nordic program has finished up and it went very well. Mexico Trailblazers did a nice job grooming. There has been an article sent to the Times with photos. The Alpine program ended up having 19 kids from RSU10 that were bussed up and a few kids from Dirigo kids came by private vehicle. Overall, there was positive feedback on the success of the program.

Alpine Race Program

The alpine race program rapped up last weekend and there will be a Family-ge-together this weekend. The Club got T-shirts for the kids and Sweatshirts for kids who won the race series. Numbers were up this year and we hope to have more kids coming next year. The plan is to get publicity out in July.

Nordic Track Groomer

\$5400 well worth it! Roger noted we need a new track sled because the Yamaha is not big enough. Artic Cat has programs for non-profits and that is being looked into. The plan is to keep the Yamaha in addition to getting a bigger sled.

NEW BUSINESS:

Annual Banquet:

Terry noted she has asked Sherry for a date of Sunday May 6th for the banquet. Last year the club paid \$21.33/plate for the chicken pie dinner. Athletes and coaches ate for free and club members paid \$10.00 for the \$21.33 (with the club paying \$11.33/club member. Roger recommended raising the price to \$15.00/club member. The Annual meeting and election of board members will take place at the banquet. Herb, Norm, Roger and Karen are all up for re-election to the board.

2018-2019 calendar:

Bob has already started next season's calendar. Roger noted that John McElrath inquired about a hosting snowboard race. It is being looked into. It was noted that there were positive kudos in Ski Journal from this year's race and that Black Mountain will do the SKIMO again, as long as CSC is willing to sponsor it. USSCA 2020 will be coming back to the eastern region and Scott Hoisington from UMF is interested in hosting it, with the alpine races at Sunday River and nordic races at Black Mountain. Roger noted that we will also put in a bid for an Eastern Cup race, both days of the Middle School championships, and he hope to see the popular Friday night middle school and high school races continue.

MISCELLANEOUS:

Repairs :

On the repair list are the sound system in Broomhall stadium, stop clock battery, photo eye, Alpine timing cable needs inspection, and once the snow is gone, the alpine timing building and stadium need to be cleaned.

Next Up:

At the April meeting, we need to discuss goals and what is needed for next year.

On the list are: finishing the Alpine Timing building, Nordic and Alpine re-homologation, summer projects, and coaching plans for next season.

Terry noted that Lisa Arsenault recommended to the club to submit to her a list of supplies needed for next season and she will put it on her gym's community donation calendar.

Motion: Roger made a motion to adjourn the meeting. Charlie seconded the motion

Vote: Meeting adjourned.

Next meeting: April 17, 2018

Respectfully submitted,

Terry Richard
CSC Secretary