



March 20, 2019
Muriel's Kitchen

ATTENDANCE: Herb Adams, Roger Arsenault, Seth Fournier, Paul Jones, Cindy Kelley, Dick Lovejoy, Norm Pelletier, Terry Richard. Karen Wilson, Quorum met.

Member: Heather Gallant

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

SECRETARY'S REPORT: Printed minutes passed out and sent via email.

Motion: Roger made a motion to accept the February 2019 meeting minutes.

Motion seconded by Karen.

Vote: Motion passed to accept the February 2019 minutes.

TREASURER'S REPORT: Cindy presented an accounting of all the races and the Alpine Timing Building expenses. Cindy also noted donations from Red Eagle, club member Stephen Chaisson, and stipends of \$50 received from MPA for volunteers from the state alpine ski meet.

Motion: Paul made a motion to accept the Treasurer's Report. Herbie seconded the motion.

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

Nordic Learn to Ski Program:

Karen noted that the season is winding down and Lynn reported they had 10-15 kids that participated in the RES program and 10-15 kids in the Dirigo program and everyone had a great time. Doug Barber assisted Lynn and a high school kid helped out with the Dirigo program. Nordic expenses and the number of participants will be submitted to Roger and used for the grant application.

Volunteer Season Reflections:

Heather commented on a great season with more races that have given the kids more opportunities to race on their mountain. Many volunteers came out for the races and we had volunteers from other mountains that helped out. The sign-up website gave people the opportunity to see what positions were needed/filled. Roger noted the quality of volunteers was exceptional and has had numerous positive comments throughout the ski community.

CART Program

Seth noted the weekend program had a successful season with a total of 40 kids involved in the program. Seth noted that they will do t-shirts again this year. It was questioned why CSC was paying for the shirts and pizza party when Black Mountain collects the program fees and that BM should pay for the shirts in the future. Seth submitted an invoice for the coach's jackets and noted that next year they will fundraise to buy jackets for the kids.

Motion: Terry made a motion to pay Seth for the coach's jackets when they are passed at the end of the season and in the future to get permission to buy clothes for the program. Paul seconded the motion.

Vote: Vote passed to reimburse Seth for the coach's jackets.

MPA Coaches Meeting:

Karen noted at the MPA meeting, it was discussed to change the Class A state meet may back to February vacation week next year at Sunday River. There was also discussion from coaches that they were pleased with our venue and races but our head fees are too much so they don't want to come for more races. They also discussed that teams may be penalized if they don't bring volunteers and that coaches need to train volunteers. Nordic may combine A, B and C classes for the state meet events.

Executive Committee Updates:

The Executive Committee met earlier and made nominations for board members and officers. It was also brought up to see if we want to change the fiscal year to be the same as the budget year. Cindy said it doesn't matter from the Treasurer's standpoint. This will need to be voted on at the Annual Meeting.

Motion: Roger made a motion that the fiscal year and budget year be the same.

Herbie seconded the motion.

Discussion: Cindy said it will change after ½ year (July 1st-December 31st) and then we will be on the same year.

Vote: Motion passed to have the fiscal and budget years the same.

Snow Machine update:

Cindy and Page have filed the DUNS number for the \$15,000 grant.

BMOM Update

January numbers were down due to weather. February and March have been much better. The race programs have been positive and well managed by the coaches.

Volunteer Appreciation/Athlete Recognition Banquet:

The date will be April 7th. There is \$2,000 in budget for the banquet. Athletes, coaches and volunteers will attend for free and non-volunteers/guests will be charged \$10. Terry will look into using the lodge kitchen to cook lasagna and make salads. Nominations are needed for Volunteers of the Year.

Miscellaneous:

It was noted at the end of the season race, the OHHS Nordic coaches helped with picking up the stadium and putting the V- boards and fencing away for the season. This was greatly appreciated by the club, and Terry will send a thank you note.

Seth received compliments from other coaches about setting courses and that he has been very easy to work with

Karen noted that in meeting with Tom Danyik, the school district will continue to support skiing but practices will be structured differently. Dirigo and Mtn Valley will not be training at BM for Nordic. Alpine practice structure will be changing for next year (with a couple of options to be worked out).

ADJOURNED: Meeting adjourned at 7pm by Dick Lovejoy

Motion: Seth made a motion to adjourn. Roger seconded the motion.

Vote: meeting adjourned.

NEXT MEETING: Sunday April 7th, 2019 6:00pm Annual Meeting Black Mtn Lodge