

MSRT Board Minutes – September 16, 2006

The meeting was held at 9am at the Little Ski Hill. In attendance were Jim Brockmann, Ardie Hewlitt-Bodily, Roger Staats, and Chuck Harris.

Program Director's Report

Budget – 2005/2006 budget projections were underestimated, particularly in the area of worker compensation. Presently, there is a budget short fall projected for the upcoming year of approximately \$19,000. We're starting the year with \$12,000 in cash plus we still hold a \$10,000 certificate of deposit.

Employee Contract – a contract has been drafted and agreed to between the team and Chuck and Kat. The contract terms run through the end of the 2009 season.

Boise Open – We had about 2x the participation in the payment of team membership through this program than we did last year. Other non profits' participation was also more this year as well. We may or may not net the amount of "pot money" that we did last year, however, this is still the best way by which to raise money in the beginning of the season. The board is discussing other ways in which we can take advantage of the Boise Open program.

Golf Tournament – Chuck proposed and we agreed to pursue hosting a golf tournament in either the summer or fall of 2007. Ardie agreed to be the front person for this. Although the McCall / New Meadows areas haven't been ruled out, we're going to look at holding this event at a course in the Boise area.

MSRT Athletic Facility – the Little Ski Hill has agreed to "offer" the touring center through a no cost, 5 year lease to MSRT. We are waiting on approval from the Forest Service before needed renovations can take place and those approvals should be forthcoming shortly. The costs for the renovations is going to be donated.

Old Business

Bylaws – The finished copy of the amended bylaws were presented and agreed to. They will be published on the team web site.

Fundraising

Roger presented his first draft of a team "Fundraiser Guide". Through efforts such as this, we're working to document "how to" guides so that boards that follow won't have to start off from scratch each year.

Coffee sale "kick off" will be at the team equipment night(s). Details to follow on the web site.

Local Options Sales Tax – We agreed that we should seek to fund multiple projects through this venture. Although the application deadlines are not until next spring, we are going to start formalizing our requests now.

Silent Auction – This year’s event will take place on December 29, 2006 at Whitetail. Whitetail has offered the use of a meeting area that can host up to 150 people. Holding it in town vice at Brundage might encourage more non skiers to participate.

Corporate Sponsorships – The final package was presented to the board and was approved. It was agreed that “exclusionary” sponsorships will be reserved to those organizations and businesses that sponsor the team at the Gold or Olympic levels.

New Business

The board agreed to expand to include an Academic section. Heading this venture are Chris Bodily, Suzi Bailey, and Chuck and Gretchen Davis. The board stipulated that this venture will be self supporting. The board would like to invite Chris Bodily to the next board meeting to provide a detailed update.

The next board meeting is scheduled for Wednesday, October 11, 2006 at 6pm at the Little Ski Hill.