

Board Minutes 1/16/09

Present: Jim Mazzoni, Suzanne Gebhards, Buddy Tucker, Darrin Harris, Mike Bailey, Jeff Huelse, Chuck Harris

Item 1: Minutes from the last meeting were approved

Item 2: Financial report: in regular checking account \$48,500, last year at this time \$37,000, this does reflect though that we are that much further ahead as it really depends on what is coming in and going out, we will look into where this will put us by the end of the year, last year we had \$ 10,000 in a CD which we don't have this year, when taking this into account we are roughly even with year's past, costs/month are vehicle expense, coaches salaries and costs with salaries, team liability insurance, equipment costs, local option tax is \$3000 to the team

Item 3: J-3 JO's: snowpack will be good most likely, sponsors are volkl/marker, Shore Lodge, In-Idaho

Official documents by the 5th of February will be done, sponsors need to be in line by then, banquet needs to be organized, parent social, are there more sponsors who would like to be associated with this race?, Alliance Title has verbally committed to sponsorship for JO's, Tamara DeBoer has offered to do an event at the tubing hill to benefit the JO's, we also get a percentage of booking back to the team, all gold medal sponsors end on the 5th of February, Buddy and Suzanne will go to the local restaurants to see if they would like to be sponsors, we will have a start clock for the race, Buddy is in charge of the banquet for JO's, we will ask Lyle Nelson to see if he will talk at the parent social, Phil McNichol will be speaking at the banquet most likely, if Phil does not speak then Finn Gunderson will speak, Suzanne will do centerpieces for the parents tables and they will be given away, potentially there will be a raffle during the JO's to benefit MSRT-Todd Armstrong and Andy Chai are organizing this, we will need volunteers for the race please come forward and help us out, race will be March 19-22, Shore Lodge will be hosting the social events for the JO's

Item 4: Chuck and Kat's contracts- they would like a 3 year renewal on the contract, they would not like to be involved in the fundraising events, the board would like to have them re-hired unanimously, Chuck is on a 12 month salary, Kat is on a 6 month salary, the board agrees to hire them for an additional 3 years and the same salary commitment of 12 and 6 months, their last raise was 3 years ago, the board agrees to give Chuck and Kat a 5% raise unanimously for the next year, the board would like to offer them a 5 year commitment, years 2-5 would be a 2% increase, the board will be handling the fundraising responsibilities any help from the general membership will always be appreciated

Item 5: Todd Armstrong will be taking over the accounting duties

Item 6: the board discussed starting a chaperone program for the J-3's next year this will be discussed with Chuck and Pete

Item 7: we will solicit the team parents for donation for a vehicle which can be a good tax write-off