

SARS BOARD MEETING Minutes
May 20, 2015

The meeting started at 5:45 p.m. at Kathleen Corners in Coeur d'Alene, Idaho.

Board members present were Mike Mallinen, President, Scott Hislop, Treasurer, Rich Campbell, Secretary, Betty Burley-Wolf, member, Mary Weber-Quinn, member, Lara Wohlaib, member, Heath McHenry, member, Chris Thompson, member, and Brian Sturgis, member. Staff member present: Jamie Landwehr, Program Director/Head Coach and Olivia Merithew, Program Administrator. Board members not present were Roger Root and Brad Stanley.

Mike Mallinen led the meeting and made some opening comments regarding the state of the club, goals during his presidency and the cooperative relationship we enjoyed with the resort.

The draft minutes from the December, 2014 board meeting will be circulated via email by Mike Mallinen and approved electronically.

There was no old business to discuss.

Jamie Landwehr provided the board with a season wrap up. Jamie reported that the past season's weather provided for constant change throughout the season, from camps to races to training. Jamie praised his staff, the athletes and the athlete's parents, our race volunteers and the resort staff for being flexible and maintaining a positive attitude throughout. Jamie reported that despite the weather, our athlete numbers increased overall and our retention of athletes in the club is increasing. Our sponsorship program produced \$34,000 and our budget was met due in part to hosting Buddy Werner championships which offset losing the speed series in early January. Looking forward, Jamie mentioned the upcoming meetings for PNSA, Western Region, and USSA and the changes that are coming down for alpine racing. Jamie also discussed the junior camps at Mt. Hood and Saas Fe, Switzerland this summer and the fact there will be no Masters camp. Jamie praised Olivia for her work as volunteer coordinator during the season and with the auction. Jamie also commented on the number of races that we put on this year benefiting both our club and the resort when other clubs could not put on races, including the home series races for those younger athletes that do not yet travel to other mountains.

Scott Hislop presented the financial report. The presentation informed the board and staff of the club's current financial results measured against the 2014/2015 budget. Scott reported that the new van is paying for itself and confirmed Jamie's report that despite the challenging season weather-wise, the club did not exceed its budget. The board briefly discussed the fact that our Concession Agreement with the resort is up for renewal this year.

Rich Campbell presented the Building Program report. He informed the board that we need to engage an appraiser to value the lot. Jamie and Rich are working on the IHD permit application.

Mike Mallinen presented the club goals report. He listed the goals as continued good financial health for the club, staff retention, fundraising, and furthering the SARS culture.

Mike Mallinen nominated Rich Campbell as board secretary. Mary Weber Quinn made the motion, which was seconded by Betty Wolf. The motion carried.

Rich Campbell and Jamie Landwehr reported the club's new website is operational and a success.

The meeting adjourned at 7:00.

Following the meeting, an informal round table occurred to allow board members to raise issues of note, of concern or of interest to the group.

The next meeting will be on June 24, 2015 at 5:30.