FAR WEST MASTERS SKI RACING

BOARD MEETING

September 18, 2016

1:30 PM

132 Silver Tip Lane

Mammoth Lakes, CA

**AGENDA**

1. Approval of Minutes (Attached)
2. President’s Report (Simmons)
	1. National Chairs’ Meetings
		1. NASTR Recruiting
		2. College Recruiting
		3. National Slalom Shoot-out, Sponsor Search
		4. Temporary License Available on-line
	2. Helmet Rules
	3. Officials Education, Nov. 6, Squaw Valley
3. Treasurer’s Report (Tulloch)
4. Membership Report (Feddis)
	1. 2016-2017 Membership Registration
5. Schedule 2016-2017 (Braun)
	1. Posted
6. Officials Report (Mirvis)
7. Old Business
	1. Confirm Forerunner distribution (Hamish)

Action: Confirm board electronic resolution to restrict mail distribution of Forerunner, raise fees, send membership renewal postcard, and notify members of change (done).

* 1. Top Seed Running Order (discussion)
	2. Officials Race Fees (Tulloch)

Action. Proposal to stop reimbursing race fees for officials.

1. New Business
	1. Area Team Scoring (Tulloch)

Action. Adopt scoring and award for team competition.

* 1. Viva Italia Cup Scoring (Simmons)

Action. Change Scoring for Viva Italia to include all races.

* 1. Mammoth Nationals, March 13-18

Schedule is posted on the Web Site

Volunteers

 Transportation

 Encourage participation—ideas

* 1. Discussion/Action. Eligibility for Far West masters points scoring.  (Tulloch)

With the speed week at mammoth likely to attract a lot of outsiders and, given how close a lot of the classes were at the end of season last year, Ray suggests to be clear about scoring in these races

* 1. Discussion/Action Perpetual trophy for  open woman and open male champions. (Tulloch)

Purchase and award perpetual trophies for men and woman open season champions.

* 1. Other Items?

**AR WEST MASTERS SKI RACING**

**BOARD MEETING**

**GENERAL MEETING**

**April 2, 2016**

**Minutes**

**Called to order :5:50**

Waived notice of meeting

1. **Approval of Minutes**: Mirviss moved to approve, Feddis 2nd Minutes approved.
	1. October Board Meeting (Attached)
2. 2015 General Meeting: Deb Lewis moved to approved; no changes; approved
3. **President’s Report**
	1. National Meeting
	Masters numbers are up across the country. Coaches are encouraged to race. Get .25 credit for each race. Coaches just check a box to join Masters.
	2. Short-term license is still paper.
	3. Masters Nationals competition at Mammoth Mountain 2017
	4. Feb 3-5 speed series at Aspen
	5. World Criterion in USA 2018. Mammoth is considering a bid; also Park City
	6. FIS Helmet rule kicks in next year. Giant Slalom helmet must have an FIS sticker on it.

Briko helmet are a special deal

* 1. NASTAR racers are encouraged to join us for racing.
	2. Tax Status--501(c)(3) status approved by Internal Revenue Service and California Franchise Tax Board retroactive to July 2014
1. **Treasurer’s Report**
	1. Ray Tulloch for 9 months since last year, will break even. Very healthy financial position. Since July- June
2. **Membership Report**
Membership: 26 new members; Membership renewal is online. 100 people used it. 200 bibs outstanding and will recycle leader bibs.
3. **2016-2017 Schedule**Downhills will be brought back as well as more SG. Going back to Northstar; include Heavenly, finals at Squaw, also getting Rose in there.
4. **Election of Officers.**
	1. The nominations committee reports:

The offices of President (Dan Simmons), VP Membership (Mary Feddis), Treasurer (Ray Tulloch), and VP Officials (Mark Mirviss) are up for election this year. I (Don Smith) have spoken to all of the incumbents, and all have agreed to run for another 2-year term. I have gotten no other requests. Therefore, I recommend that all be reelected at the general meeting at Mammoth next week.

Any nominations from the floor? Seeing none suggest we accept as is.

1. **New Business**
Any ideas for what we need to think about at Board Meetings, let a board member know
2. **Old Business**

Mirviss moved to adjourn

6:04 adjourned.