FAR WEST MASTERS SKI RACING

BOARD MEETING

December 1, 2017

3:30 PM

Mammoth Mountain Race Department

**AGENDA**

1. Board Approval of Minutes (Attached)
2. President’s Report (Simmons)
	1. National Chairs’ Meetings
		1. Nationals, Okemo February 5-10
		2. World Criterium, Big Sky March 19-24
			1. Registration limitation-200 USA
			2. FIS License required
		3. Short term license--$20 per day. Limit 2 Days.
			1. Fourteen pre-paid paper licenses.
	2. Course Setting Percentages

ICR’s and Masters Comp Guide retain percentages. ACR’s do not contain percentages. Do we want to advise officials about which to follow?

1. Treasurer’s Report (Tulloch)
	1. 2016-2017 Net Profit $3,140.20
	2. 6/30/17 Assets, checking $10,346.58, Saving $26,957.40
2. Membership Report (Feddis)
	1. 2017 Membership
3. Schedule 2017-2018 (Braun)
	1. Approve Schedule
4. Officials (Mirvis)
5. Discussion
	1. Open Seed—No change proposed.
6. Action Items
	1. Ratify increase in race fees. Confirm Board email vote.
	2. Appoint Nominating Committee for expiring terms
7. President
8. Treasurer
9. Secretary
	1. Parties
		1. Mammoth
		2. Heavenly
		3. Squaw
		4. Race Passes for Northstar party venue.
		5. Comp. Northstar tickets for Patrick Flora.

Message to Deb Lewis:

“I hope all is going well this season. I'd like to come shoot the Tahoe races as I'm not coaching. Would it be possible to get comp tickets for Northstar?

I have a Squawpine pass and can get passes to Rose. Let me know.”

1. New Business