



RMD Board of Directors Minutes

2 August, 2023

5:00 PM by Zoom

In attendance via Zoom: CB Bechtel – Member at Large (Virtual Meeting Host), Roger Perricone – President, Esther Delli Quadri – Immediate Past President, Tonia Shaw – Secretary, Sam Tarrant – Freestyle, Kelia Zigich - Alpine, Darlene Nolting – Alpine, Stefan Hughes – Alpine, Chad Bowdre – SJ/NC

WELCOME

Thanks to the Grant Committee and all those who supported the GMI fund initiative.

COMMENTS FROM MEMBERSHIP

CALL RMD BOD MEETING TO ORDER – by Perricone

APPROVAL OF MINUTES – from 13 June meeting.

- Motion to approve by Bechtel, Zigich seconded the motion to approve.
- Approval at 5:22pm

APPROVAL OF AGENDA – for 2 August meeting

- Motion to approve the agenda by Zigich, Bechtel seconded
 - Perricone added the discussion about Club Directors having a round table discussion ahead of the golf tournament to the agenda
- Approved at 5:23pm

PRESIDENTS REPORT – delivered by Perricone

- Thank you to the GMI committee for their efforts in reviewing and determining awards.
- Support for GMI fundraising and continuation.
- Club directors round table in conjunction with golf tourney to support fundraising and the continuation of the GMI initiative and for thoughts on further collaborations and growth with ski areas.
 - Bechtel noted that it could be beneficial if we have a good agenda. Then, proposed the afternoon instead of the evening.
 - Nolting suggested a Zoom option for some who may not be able to be present.
 - Forum would be a Club/Ski Area Relation discussion and may cover topics like competitive events, athlete lift pricing and more to nurture the future of the sport.
 - Perricone mentioned that he was hopeful to have Erik Resnick as speaker
 - Bechtel suggested somebody from IKON, someone from Vail, Powder, possibly Aspen, too.
 - Planning that begins now would make this reasonable
 - Bechtel willing to

GOVERNANCE – Perricone

- Vice President position vacancy.
 - The RMD BOD goal is to have this vacancy filled by our October 8th meeting.
 - Perricone highly recommends someone who is currently serving on this BOD to consider this position.
 - Vice Presidency fulfills the duties as indicated in the RMD bylaws.

- Freestyle representation (see minutes from July 13 meeting) – Tarrant will continue to serve up until the end of his term in October.
 - Please remove Chip Harris from future correspondence with RMD BOD communications.

OFFICE MANAGER REPORT – delivered by Shaw

- Website – is a work in progress. We recently renewed our website licensing in July.
- Golf Tournament – Shaw
 - Location of the tournament is set for Granby Ranch on Friday, September 22.
 - Pricing for golf (including cart fees, practice balls, tournament, etc.) is \$50 per person
 - Shaw will research to see if any additional F&B charges will be added
 - Golf Committee and meeting schedule
 - Shaw said there currently is not a committee but hopes for some day of support from the BOD
 - Nolting to support getting some of the Pros
 - Bechtel to help with outreach and possibly some day of support
 - Delli Quadri and Napoli to support registration
 - Perricone suggested that the Golf Planning committee could be people that don't currently serve on the BOD including some local support.

TREASURER'S REPORT – delivered by Perricone since Napoli is out of country

- **GMI proposals – From Grant Committee**
- **BUDGET** –
 - Approval of discipline budgets submitted at the June Meeting
 - SJ/NC
 - Freestyle
 - Motion to Approve made by Bowdre, Delli Quadri seconded motion. Motion approved
 - Alpine – budget yet to come
 - Review and approval would come after committee receives copy of Alpine budget
 - Budget submitted to BOD and approved by email vote. No opposition was brought forth in this process
 - presentation of RMD 2023-24 budget for approval
 - Motion to approve made by Gay, Bowdre seconded motion
 - ◆ Perricone brought up Fall Festival expenses
 - \$200 for awards is appropriate said Perricone
 - \$3K for Fall Festival – Perricone suggested moving the money to PR or something similar
 - Delli Quadri mentioned that money could be allocated to something for the athletes that we can do in the Spring. She suggested moving the discussion to a different meeting.
 - Perricone described the challenge of getting the athletes across disciplines together anytime of year.
 - ◆ Perricone proposed changing the line items to “RMD Athlete Recognition” instead of Fall Festival
 - No further discussion

Presented discipline budgets approved at 5:40pm

- **Membership** – No update at this time by Perricone
- **Investments** – No update at this time by Perricone

STANDING COMMITTEE REPORTS –

- **FREESTYLE** - Tarrant
 - Adjustment to All-Star camp because of Bike Race conflict on the same date in Steamboat.

- Working towards finalizing competition schedule
- Still seeking new chair to join RMD
- Tarrant is in support of getting the Round Tables from Directors in order to help clubs to be more cohesive with resorts.
 - Perricone agreed to help improve those resort club relations is imperative.
- **ALPINE** – Nolting/Shepherd
 - Calendar is close to complete
 - There are only a couple resorts that work directly on the calendar. The rest are dictated through the clubs.
 - Preparing for the fall – conditioning assessments – Nationally recognized SkillsQuest
 - September 17
 - October 15
- **SJ/NC** – Bowdre
 - Calendar has been solidified.
 - A team will be leaving for Europe Within days
 - Events in Steamboat and Park City
 - Only outstanding calendar issue is the JR Nationals in Alaska
- **RMSRO** – Gay
 - Quiet time for RMSRO
 - November 4th will be TD Updates
 - 11th & 12th will be the other clinics
 - Bechtel inquired about clinic location
 - Gay suggested either the Peak School or CO Mountain School in Leadville
 - Fis TD update in Nashville in October
- **NEW BUSINESS**
 - **ADDITIONAL GMI DISCUSSION** presented by Perricone
 - Perricone explained our current financial status of our funding - after keeping the minimum of \$25K, there is an additional \$21K+
 - Perricone recommended all is spent this year with two suggestions
 - Grant all request at 142% **OR** 142.4%
 - Perricone asked discipline members their thoughts.
 - Bowdre described that the money is supplemental and beneficial and going above 100% is helpful for all recipients.
 - He recommended not spending all of it, though. Bowdre felt more comfortable with some money in reserve.
 - Perricone explained \$46,532 that are not a part of this year's allocations and is not comfortable adding more to reserves above \$25K
 - Tarrant said the proposal's amount covers their current request in its entirety. However, there is potential to use more funding for either improving that weekend or to add something on to the Spring that is not on the current proposal.
 - Perricone suggested that if they are not applied to the camp as approved, the BOD would need to view a proposal for GMI spending additional to the original request.
 - Possibly expanding camp to more athletes
 - Nolting explained how this would reduce costs for things like U16 Nationals and believes that any additional cost reduction is awesome and appreciated.
 - Perricone asked for motion to approve one of the suggested increases to pay out.

- Bechtel made a motion to recommend the 142.4%, Delli Quadri seconded this motion
 - Tarrant asked if he can create a different proposal outside of the All-Star camp such as entry fees
 - Perricone confirmed and said they just need to write a new proposal
 - Perricone described this is a project base amount and it would not go to anyone specific athlete
 - There was no opposition to the motion to approve
 - Motion approved at 5:59pm
- **OTHER ITEMS**
- ROSTER** – thank you to Shaw for the update and distribution
- Perricone noted that a missing piece would be the mailing addresses of the members. We are hoping to fill these. Shaw will be reaching out to get the blanks filled in.
 - Perricone mentioned being curious to Mark being in Maine to see if he'd like to resign
 - Nolting confirmed that he has moved
 - Perricone says he will make it official
- ROUND TABLE DISCUSSION** – Perricone asked about support to move forward with this idea (potentially not this year)
- Perricone responded to Nolting that this would be in tandem with the Golf Tournament moving forward
- ALL STAR Passes** – presented by Perricone
- With exception of Alterra, it is all new people so the explanations have been lengthy
 - Charles Christianson is well versed in the initiative with Alterra
 - Face shots of athletes for RMD website
- ALPINE BUDGET**
- Will need to add a special meeting for the Alpine Budget
 - This will be mailed out and have an email vote
 - Perricone will be out of town until the 14th
 - Nolting said she will get this out right away
- NEXT MEETING IS OCTOBER 8TH**
- Zigich inquired about location for October 8th meeting.
 - She has obligations that weekend already
 - Bechtel is sending an email invite to all BOD members for both Golf Tournament and October 8

Bechtel made motion to adjourn, Zigich seconded the motion

Meeting adjourn at 6:07pm

Respectfully submitted by Tonia Shaw