

# MOUNT SNOW SKI CLUB BOARD MEETING

## SATURDAY, MARCH 26, 2011 @ 3:30pm

**MEMBERS PRESENT:** Elliot Cooperstone, Rick Norton, Paul Miles, Joel Kimball, Steven Wolff, Lynne Sullivan, Stacey Incorvaia, Jon Chase, Ariel Redden, Patsy Kamercia

### **AGENDA:**

1. Because the MSSC board did not follow Club By Laws in regards to announcing the Annual Membership Meeting and presenting the Nominations Slate one month prior to Membership Meeting, Steve recommended that all rules for this year's annual membership meeting be waived. Seconded by Stacey. This was not passed.
2. Elliott then proposed a motion that we recommend at tomorrow's annual membership meeting to waive whatever By Laws we need to in order to proceed with tomorrow's meeting. This was seconded by Stacey . This passed unanimously.
3. A motion was made by Joel and seconded by Steve to wave By Law 307 – Notice of Annual Meeting, 401 – Nominating Committee, and 402 – 3/1 deadline for every candidate. This passed unanimously.
4. Membership meeting will happen tomorrow but without a vote. Membership will have 30 days to review budget and nominations slate, and then have one week to vote through an online survey website, beginning April 30<sup>th</sup>. Members can still nominate a member for the Board as long as it is accompanied by 25 signatures. This should be submitted to the recording secretary at: [info@mountrysnowskiclub.org](mailto:info@mountrysnowskiclub.org) .
5. Motion was made by Jon and seconded by Stacey to go back to last year's dues with no increase for the coming year. This was passed unanimously. Dues increase will be rescinded.
6. After discussion about alpine co-chairs Jon motioned to move forward with Brian Wyckoff and Kevin Croce being put on the slate as alpine co-chairs. This was seconded by Joel. Motion passed unanimously.
7. There was discussion about By Laws needing to be updated and cleaned up. We will ask Nancy Morgan to help with this since she drafted the current version. The committee will be made up of Stacey, Harry, Ariel, and Nancy Morgan. They will review and revise the by-laws so that they are updated and current for our needs.
8. Joel made the suggestion that a calendar is maintained with important dates and deadlines in order to avoid missed deadlines in the future.
9. There was a motion to increase MSA budget line item back to \$10,000.00 and competition back to \$3,000.00. Elliot made a motion to accept budget with these changes (this includes no dues increase). Motion made by Stacey and seconded by Elliott. Patsy, Joel and Stacey voted in favor and Jon voted against. Motion carried 3 to 1 (Lynne, Elliott, and Steve abstained).
10. There was a long discussion about the fact that all members need to feel comfortable in the building, and how this relates to MSA's use of the building. Steve shared a "Letter of Agreement" previously drafted between MSSC and MSA which states: *"Any problems...will be brought to the attention of the Academy Director by the Ski Club President or by the Academy*

*Director to the Ski Club President. If any problem is not mutually resolved within ten days, a formal letter will be sent to the perpetrator of the problem with a request for resolution within a given time frame.”* Everyone was in agreement that the MSA needs to show more respect for the ski club building, and its members. As outlined in the signed agreement, any issues should go to Lynne and the MSA Board. Paul and Lynne agreed to work together this summer to draft a written document which outlines a clear, detailed working relationship between MSA and MSSC, along with a defined plan for managing violations to this agreement. Both MSSC and MSA feel they will derive mutual benefit by developing a better a working relationship, and ultimately, MSSC would like to feel the relationship will be able to strike a more symbiotic balance.

11. In general, respect our building by membership has declined significantly, and this matter needs very proactive attention. It is critical that all club members become more involved in monitoring behavior, and help to promote Ski Club Rules and codes of conduct. Everyone needs to chip in to help out.
12. Paul wanted to close meeting by sharing some of the issues he will discuss at tomorrow’s membership meeting: volunteering, respect for building, having fun and supporting programs, and lease issues.
13. After tomorrow’s meeting there will be our annual barbeque on the deck (12-4)

Meeting adjourned at 5:45PM

Minutes respectfully submitted by.

Patsy Kamercia

Secretary MSSC