

**Buddy Werner**  
**Board of Directors Meeting**  
**June 4, 2018**

Present: Amy Haydt, President  
Darren Mack, First Vice President  
Nicole Scroggins, Second Vice President  
Dawn Coker, Secretary  
John Chandler, First Voting Director  
Jud Wheeler, Second Voting Director

Absent: Treasurer

In Attendance:  
ShaKay Mack  
Susan Gardner

**OPEN MEETING ITEMS**

The meeting was held on June 4, 2018, at Out of Bounds Craft Kitchen and Biergarten, 13407 Folsom Blvd Suite D, Folsom, CA 95630, and called to order at 6:34pm by Amy Haydt. The minutes from the last meeting of May 7, 2018, were not presented to all board members prior to this meeting thus will be presented to the group for approval at the next meeting.

**FINANCES, BANKING AND TREASURER'S REPORT**

Treasurer's Report: Statement dated May 12, 2018, reflect ending account balance of \$10,934.25.

Deposit(s) noted on statement: April 23, 2018, in the amount of \$316.00.

Checks cleared on May 12<sup>th</sup>, 2018 statement:

#393 04/16/18 for \$1290.93

#396 04/17/18 for \$618.14 for end of 2018 season celebration

#397 05/08/18 for \$843.75 for 2018 awards and engraving

**ONGOING BUSINESS ITEMS**

Tax Exempt Status Update: Discussion of preliminary findings from two tax accountant firms indicate solution too complicated for these companies company to handle.

Motion was made and approved by the board to authorize Amy to consult with attorney for one hour to determine solution to tax status, and federal and state 5013c tax status, with check ins with vice presidents for each additional \$2,500 in attorney's fees up to maximum of \$10,000.

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Newly obtained corporate post office address was communicated to board members. Address is: PO BOX 456 Shingle Springs, CA 95682. Street address is 4131 South Shingle Road #456 Shingle Springs, CA 95682. Access to PO Box will be shared between Amy, Darren, Dawn and Nicole, to maintain and check box.

Board members report review of the revisions to the parent handbook posted on the Buddy Werner google drive. No comments were offered.

Motion was made and approved to authorize Amy to send out questions to past 2 years participants based on registrations.

Nicole reports Dick's sporting goods will be hosting/sponsoring Buddy Werner website. This company offers free site support and hosting via Blue Sombrero. Buddy Werner will still need to purchase new domain name.

Ongoing discussion regarding initiative to purchase tablets for on mountain use will be tabled.

### **NEW BUSINESS ITEMS**

Ongoing discussion from Coaching Director included proposal of decreasing official races from weekly to every other week. Discussion on impact on scoring and potential of low snow conditions on season length as potential downsides of fewer races. Discussion of skier evaluations needing to be performed 1<sup>st</sup> or second week of December before holiday season should snow conditions permit.

Discussion for other potential skier teams, all-mountain or freestyle was tabled.

Discussion regarding expectations for volunteer positions to be better defined. Suggestion to draft position expectations for next meeting was proposed.

Discussion regarding race scoring. Board members agree that clarification regarding race scoring is needed and will plan to develop more clear criteria.

Tentative season schedule for 2018/2019 will be discussed next meeting. It was noted that Tahoe League Race schedule is typically available first part of August to assist with schedule planning.

Board will consider coaches participation in concussion course

### **NEXT BOARD MEETING**

Next proposed board meeting is scheduled for: August 13, 2018, 6:30 to 8:30 at Out of Bounds Craft Kitchen and Biergarten, 13407 Folsom Blvd Suite D, Folsom, CA 95630,

Meeting was adjourned at 8:31 p.m.

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Respectfully submitted,

**Dawn Coker**

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Secretary