

JULY WARP Board meeting minutes

In attendance- Greg, Saul, Sue, Bob, Sarah, and Randy.

Minutes were approved after some discussion of out of bounds areas and non patrolled areas. The Pass does not have out of boundary areas but has non patrolled areas. It was then decided that coaches could take club members in the non patrolled area but that the coaches need to have a protocol for how they deal with skiing in these areas. It also needs to be looked into to make sure our insurance covers members skiing in non patrolled areas.

Financial report was approved.

USSA insurance is still looking like the best insurance at \$1300 for the year. All club members would need to be card carrying USSA members. Winter camp members could be covered under a trial membership of \$25, this would be rolled into the cost of the camp.

Mission statement was presented to the board and now needs to be sent out to the membership for feedback. It will be voted on at the August meeting.

J3 qualifier-

After considering the recommendations from the President Bob moved to rescind the bid for the qualifier for 2010. Saul seconded and the motion passed.

Coach updates- Jacques has resigned and taken the coaching job at South Eugene High school. Linda is coming back to coach as is David. There is a need to hire two coaches who have had ski racing experience, finished at least level 100 course and can pass a background check.

The WARP website needs attention and a much needed make over. Cameron might have some extra time to put into the project and the Board needs to come up with a budget to pay Cameron or someone to keep the website updated and fresh.

Dinner in the Sky- tickets have been printed and posters are being put up around town. Sysco has generously donated chicken and beef. Fisherman's Market has been kind enough to donate salmon. There is a need to go to the local bakeries and try to get desserts donated, Sarah said she would do that.

There will be two reservation times with space for 60 people in each seating.. The club members will be asked to try and sell or buy 2 tickets per family.

Mountain Bike races- Randy proposed that the club host one more race on August 30th. This will be addressed at the next board meeting.

There is a need to recruit new board members and the need for a treasurer is in the clubs future.

Next board meeting will be August 4th at 6:30 at Greg's office.