A meeting of the Board of Directors of the Pennsylvania Freestyle Ski Association (PFSA) was held at the Panera Bread Restaurant in Robinson, Pennsylvania on Thursday, October 9th, 2014.

The following were present:

* Alan English 412-848-4702 aex5@verizon.net
* Josh Szabo 412-508-0921 joshszabo@aol.com
* Eric Antkiewicz 412-454-3068 knorrsautomotive@gmail.com
* Rachel Duda 724-366-0337 rachel\_duda@yahoo.com
* Chris Huffman 412-600-0652 chris4huffman@yahoo.com
* Louis Marshall 412-979-9968 skiers@connecttime.net

 Julie Chetlin 412-418-0078 cyclfamily@me.com

FOLLOW-UPS:

* None

OLD BUSINESS:

* Minutes were approved from last meeting held on 12-28-2013
* We will change uniforms every 2 years. Need a Committee formed to help with this.

NEW BUSINESS:

* Committees
	+ Need a Chairperson and Committee for the following:
		- Uniforms
		- B Events
		- Fundraisers
		- Banquet
		- Website Maintenance
* Team Meeting
	+ Will be held on November 8th in the Wintergreen Room 1-4pm
	+ Directors Room also reserved for BOD meeting same day
* Fundraisers
	+ Discussed various fundraisers (ziplining, sporting clays)
	+ Discussed if we would want to do a silent auction at our banquet
	+ Discussed possible dinner during our event weekend
* Board of Directors
	+ Julie Chetlin resigned from Board. Applications were received from the following people:
		- Brian Kazienko
		- Andy Falk
		- Christa Ross
		- Chris Huffman
		- Adrian Roe
		- Jim Starr
		- Tom Mole
	+ BOD privately voted and agreed on Julie’s replacement
	+ Alan will call everyone to let them know who was approved, and to ask others to consider being a Chairperson for other Committees that need to be formed. **\*\*Follow-up needed**
	+ At next meeting on 11/08, BOD will determine positions for each BOD member

HEAD COACH REPORT:

* Coaches
	+ Reviewed “wish list” of coaches’ wants
		- Approved Snowboarders to meet at top of alley- coach can decide meeting place
		- Approved the use/rental of 2 extra radios
		- Will review all coaches’ travel requests at 11/08/14 BOD meeting
		- Disapproved request for higher hourly wages. Wages will be kept the same
	+ Snowboard Coaches
		- Need to make sure they are rotated- do not need 3 coaches at all times
		- Snowboarders may not have same level of expertise
	+ Need to determine who needs CPR / First Aid Training- only good for 2 years
		- Alan will make a call to see if we can get a trainer to come to the 11/08 meeting.

**\*\*Follow-up needed**

* Season
	+ Christmas Camp will start December 27 (full day) and end after the morning session on 12/31.
	+ As of date, 27 have registered
		- Dev Team = 11
		- Moguls = 8
		- Slopestyle = 2
		- Snowboard = 6
	+ New athletes will be reimbursed if they pay the Early-Bird special price and do not pass try-outs.

DIRECTOR OF SKIING REPORT:

* Payroll – last year there were approximately 1200 hours paid to coaches. Should be comparable this year. Lou will provide a spreadsheet similar to last year.
* Travel – will be discussed and approved at 11/08/14 meeting.
* BOD approved giving Coach Erin a $100 gift card for Dev Team expenses.

FINANCIAL MATTERS / TREASURER’S REPORT:

* We currently have $26,000 in the bank (our 3rd year)
* Current expenses should be comparable to last year’s.
* BOD approved new Insurance carrier
	+ Liability Insurance cost= $2,693 for 6 coaches and an additional $64.00/coach after
	+ This price does include invert ($612.00)
	+ Need quotes so that Abuse / Molestation as well as Dryland Training is included in quote. **\*\*Follow-up needed**
* Chris received estimate for new shed
	+ It would be custom-built. Towable by snowcat, and judges would be able to sit on roof
	+ 7 Springs gave us permission to have it on their property
	+ Cost is $7,202.70
	+ Decision was tabled due to cost.
* Sound System discussion- is it worth buying a used sound system or renting 7 Springs? BOD disapproved purchasing the used system
* Agreed to reimburse coaches fees.
* BOD agreed to pay Paul Kline $500 for Website maintenance.

UNFINISHED BUSINESS:

* Need to determine how and where we could have a Training Facility as well as a Storage Unit. Both are needed.
* Need to facilitate a Parents Meeting.

ADJOURNMENT:

**Any BOD issues will be conducted via e-mail until next BOD meeting on 11/08/14.**