Pa Freestyle Board of Directors Meeting

August 11, 2016

Attendees:  Josh Szabo, Paul Cline, Andy Falk, Eric Antkiewicz, Chris Huffman, Jody Proudfit

                   (PD)

Old Business:  June B.O.D Meeting minutes approved

New Business: 1. Uniform update from Jody

                           - Hope to have prices finalized by the opening of registration near the end of

                             August.

                        2.  Season lockers for coaches

                            -approved for purchase at early season rates

                        3. Coaching pay rates

                            - needs to be discussed at later date once membership is determined

                        4. Confirmation of USSA State Championships Feb 25-26, 2017

                           -need to discuss with mountain management as soon as possible

                           - Andy to book official’s accommodations

                        5. Facebook advertising page

                           -approved for development

                        6. Race bibs

                           -possible partnership with Willi’s ski shop

                        7. Memberships fees for 2016-2017 season (no changes from last season)

                          -approved. ($800 early bird / $875 regular. Jody to determine final dates.

                        8. Adopt a Highway sponsorship

                         -approved

                        9. Governance committee proposals

1. club name change.

                             -legal name to remain the same (operationally known as Pa Freestyle Ski &

                              Snowboard Team.

1. membership to vote on board members

                             -motion declined

                           c) direct membership voting on changing the club’s by-laws.

                             -motion declined

                           d) increasing board membership

                              -motion declined (NOTE: topic to be revisited spring 2017)

                           e) term limits for board members

                             -vote tabled

                            f) future board members without athletes required to pay dues.

                             -motion declined

                            g) athlete representative(non-voting) to attend select board meetings

                              -motion approved

                            h) open public session prior to board meetings for comment

                              -participants will need to be scheduled with board secretary and provide

                               agenda.

                              -motion approved

1. committee development

                              -governance, search, fundraising/social, competition, and finance committee

                              -participation in committees no term limit, minimum one year.

                              -each committee to coordinated by board members

                              -motion approved.

                         Next meeting:  tentatively early September

                         Meeting adjourned: 9:15

Submitted: Chris Huffman