

FVSEF Board of Directors Regular Meeting  
11-08-2016 5:30 pm

**Attendance:** Mitch Eddy, Chance Cooke, Tim Hinderman, Valerie Kneeland, Bob Upton, Mike Anderson Roy Lomn, Kurt Nelson

- FVSEF regular presiding officer and secretary are present

Approve Last Meeting's Minutes from 10/11/2016: Motion to approve by Tim Hinderman, minutes approved

**Guests:** none

**Guest Comments:** none

Upcoming events

Warren Miller: Update \$8800 revenue for 2016

Discussion for showcase will be in a separate meeting

Financial Report: n/a

Jacket Update:

- Val and Remi distributed must order size 10 and size 12 for next season
- three or four people are without jackets due to a shortage

Athlete Testing:

- 11 athletes attended
- first time using the updated USSA testing guidelines to evaluate athletes

Team Room Cleanup: DONE

- floor mat cleaning done, back in the building
- cubbies, cleaned and repaired

Team Registration:

- numbers are trending on pace with same time last year

Race Program Updates:

Panorama Camp is delayed or canceled based on unfavorable weather, not enough snow

Committees & Reports:

Marketing & Communications

- hoodies for sale or give away to coaches (?)

**Next Regular Meeting:** 12/13/2016 5:30 pm

Motion to adjourn meeting by Tim: 6:08