RMN Spring Meeting May 23rd, 2019- Breckenridge, CO, 11am- 34 degrees and snowing

Attendance
Quincee Cotton

Peter Haynes

Shelly Shanley

Adam St.Pierre

Jayne Brooks

Josh Smullin

Walter Magill

Brian Tate

Molly susla

Alison White

Mark Hurlburt

Renata Blahova

Jim Galanes

Isaiah St.Pierre

Tim Holinka

Shannon Sweeney

August Teague

Olof Hedberg

Parker McDonald

By Phone:

Eric Pepper

Dan Weiland

Evan Elliott

Motion to approve Fall 2018 Minutes- Peter Haynes

Second Shannon Sweeney

-Approve unanimous

JNs report

Adam- the food sucked…

JN staff size

Eric- Truckee- more difficult transport/waxing in Truckee, perhaps easier in Minneapolis- staff size should vary

Molly-if each coach costs $25-$40 per kid, makes sense to bring a full staff

Jayne- parents appreciate the coaches

Race Calendar 2019-2020

-RMN shall accept bids for timing contractors for the entire 2019/2020 season- Adam

-August- second

-unanimous

4 weekends (3 JNQ + U14 champs)

perhaps include college dates in bidding process with assumption colleges/hosts reimburse RMN for timing

-consistency, more attractive bids for timers,

-ensure contracts are clear

Tater-Given the year, with the opportunities to race alongside the colleges, 1 JNQ sprint is sufficient

Tater- Propose that we have 4 JNQ weekends.

Second- August

Discussion- summit reluctant to host if not JNQ because of lower numbers attendance

For- 11

Against- 2

Abstain-1

August- propose to accept Jan 18/19, Jan 24/25, Aspen 7/8, SoHo Feb 14/15

No second

Isaiah- Propose that SoHo is a JNQ cemented for 2020

Quincee- second

For- 10

Against- 2

Tater- Propose to abandon 1 of the 3 college races in Jan/Feb in favor of hosting a December JNQ

Olof- second

Proposal-Adam- Dec 21/22 CB, Jan 18.19 Steamboat, Jan 24/25 Vail, Feb 14/15 Soldier Hollow

Second- Isaiah

For- 10

Against- 3

Wax Protocol

-RMISA will adopt our wax protocol

-discussion around the specific waxes based on changes/availability

-discussion of concept of waxing protocol

 -benefit- no pressure to test and ability to wax beforehand

August- Motion- Wax Protocol extends to all age groups U8-Sr at RMN JNQs

Second- Molly

* Simplifies and streamlines to protocol

Favor- 14

Against- 0

Tater- Motion HF8, LF6, decide on cold wax in the fall

Shannon- second

For- 13

Against- 0

U14 Championships continuity and direction

* Tater- would like to see 1 day of racing/1 day of other events
* Vail, Aspen, CB have generally followed this format the past few years

Western REG and Coordinator

-Adam- Proposal to tack on $15 for all U16 and older licenses to fund the Western Regional Coordination

-withdrawn

-August- Add RMN fees to USSA website for collection, and $15 of which goes toward Western Regional Coordination effort

-Adam- second

- Discussion- would result in approximately $2700 less revenue for RMN yearly

For- 14

Against-

Josh- need RMISA on the Western Regional Board

RMN Financials

-JNs ran as a break even

-$16000 net income (head tax ($6k) and membership ($10k) coming in

-minimal expenditures currently- website, select team jackets, legal/accounting fees- about $3k

-current net about $13k

-with western regional coordinator income around $10k/yr

-want to keep $50k in the bank for JN deposits (have about $25k extra right now)

Tater- RMN shall subsidize the cost of timers for JNQ races weekends

Second- August

For- 15

Against-0

Separating RMN Angel from RMN

Motion to separate RMN Angel and RMN into separate entitites- Quincee

Second- Peter

-RMN Angel may cease to exist if no longer under the RMN Angel

favor-7

no- 4

RMN Annual Meeting

Adam- Friday May 1st, 2020 RMN Annual Meeting

Second- peter

For- 12

Against- 0

RMN Communication

-transparency is key

-website needs to contain minutes and be hub for communication

-general publication of executive committee communications

-Josh wants to ensure that the right people make the right decisions.

RMN Executive Director

August- Motion- Hire a paid Divisional Coordinator for $4k per year

Adam- second

-should it be separate from JN Trip leader (also a paid $2k position)? That’s separate discussion

For- 14

Against-0

JN Trip Leader

Eric- Nominated Adam trip leader

Adam accepts

In favor

Unanimous

RMN Board Elections

-Tate- nominate Walter Magill for Steamboat parent rep

second- quince

unanimous

-Adam- nominate Jayne Brooks for Boulder Parent rep

Peter- second

Unanimous

Officers

-Adam- propose- Shelly continue as treasurer

quince- second

unanimous

-Adam- propose Peter continue as president

Shannon- second

Peter-nomination

Favor- unaniomous

-Adam- nominate Eric Pepper for VP

Evan- second

Pepper- accepts

In favor- unanimous

Adam- nominate Molly Susla for Secretary

Second- Quincee

In favor- unanimous

RMN Select Team Jackets

-Adam will order RMN Select Team Jackets for:

Nina Schamberger

Emma Reeder

Haley Brewster

Elizabeth Smith

Elsa Perkins

Sara Bivens

Everett Olson

Lasse Konecny

Sam Brooks

August- Motion to adjourn

Peter-second

unanimous