**Summit Nordic Ski Club**

**Board Meeting**

**May 10, 2018**

**@French Creek Clubhouse**

**Attendance:***Board members present:* Peter Haynes, Yves Piecoup, Laura Tayman, Jon Kreamelmeyer, David Wilcox

The meeting was called to order at 6:03pm.

**Minutes**

The board voted unanimously to approve the minutes from the April meeting. In voting, the board discussed the April 2018 parent meeting and agreed both that it was constructive to have parents participate and that we should hold similar meetings in future.

**Assistant Coach Position**

Following a structured interview process, the position of full time assistant coach has been offered to and accepted by Jim Galanes.

**Summer Volunteer Needs**

* Ride the Rockies (June 2018) – Peter Haynes has set up a sign-up genius for volunteer slots.
* 4th of July parade (Town of Frisco) – ideally, we would get 25 volunteers.
* Copper Triangle (August 4, 2018) – The new event owner has reached out to ask if we were still willing to support the ride. Yves confirmed and inquired about renegotiating the contract. As of this meeting, he had not received an answer.

**Clubhouse**

At a recent meeting with the Town of Frisco, SNSC presented the projected budget for the clubhouse project (~$230K), as estimated by Dan McCrerey. In that budget, SNSC could take on two categories of costs: 1) interior finishes ($11K); and 2) fees for architectural fees, legal and engineering fee ($39K). These costs could be covered by in-kind donations, leaving the ToF with the balance of ~$180k. Realistically, the town has no budget allocated to this project and it was suggested that we explore other possibilities for fundraising, including reaching out to Larry Feldman, the previous owner of the building. SNSC will present the clubhouse project to the town council on May 22, 2018.

**By-Laws revision**

Peter reviewed the revisions suggested by Cathy Cheroutes, our pro-bono attorney.

**All other business**

* To prepare the van affectionately known as “Little Butter Wheels” for sale, Peter will ensure that we have cleaned out whatever we need to keep.
* JK requested that we have a discussion about club sustainability at a future meeting.