

## **NJSRA Meeting Minutes , April 11, 2023 7 PM**

(Zoom Call)

Present:

Rich Howes, President  
Jill DiNola, At Large, VP  
Art Tokle, At Large  
Mark Mierop, At Large  
Evan Watson, At Large  
Dawn Frost, Mountain Creek  
Robert Kluck, Secretary

Absent:

Hillary Hansen, Mount Peter  
Scott Hansen, Treasurer

Also present:

Tom Cuddy, Mt Peter  
Amber Lees, Mt Peter  
Tanya Patrie, Mountain Creek  
Rob Dowd. Mount Peter  
Ann Duignan, Mount Peter  
Jason Baker, Mountain Creek  
Wendy Abma, Mountain Creek  
Boris Kashaunsky, Mountain Creek

Agenda:

Motion to accept, Ms. DiNola, Mr. Mierop 2<sup>nd</sup>, Agenda Approved. See attachment.

Minutes:

Mr Kluck had circulated the February Minutes. Mr. Mierop Motion to accept, Ms. DiNola 2<sup>nd</sup>, Minutes approved .

Treasurer's Report:

Mr. Hansen was absent but submitted a report.

Mr. Tokle asked about the status of the Tax appeal and of the recovery of escheatment funds. These questions would be emailed to Mr. Hansen to address.

### Club Updates:

#### Mt. Peter:

Mr. Cuddy said it was a successful year, and thanked people for the help in his first year.

#### Mountain Creek:

Ms. Patrie said that it was a good season with MC holding more races than the previous year, and the Mountain and the club are looking to make improvements in the next year.

### Committee Reports:

#### Competition Committee:

Mr. Togle reviewed highlights of the report he intends to present at the Eastern Meeting.

There were 14 races held, with 3 days where Double Races were held.

He said in the future to give more races for older kids, but could also use more snow.

Mr. Togle advised that the USSSA Congress this year will be in person in Utah May 13-16.

Mr. Mierop made a motion that NJSRA support Mr. Togle's expenses to represent the NJSRA at the Congress (Frost 2<sup>nd</sup>). The motion passed.

#### Officials Committee

Mr. Howes stated that the officials who worked this year did well, but that more are needed. He stated there are currently 41 officials.

#### Elections Committee

Mr. Watson reported that the committee met because there were three at large positions with terms coming to an end, those of Ms. DiNola, Mr. Togle and Mr. Mierop. He advised that Mr. Togle and Mr. Mierop had chosen not to run for re-election, and that Ms. DiNola had decided to remain with the board and run for re-election. The committee vetted and contacted candidates meeting the requirements of the bylaws, and found candidates willing to serve in positions:

Mr. Jason Baker, who is a coach at Mountain Creek and a member of the Competition Committee, had agreed to run for an At Large Representative to the Board.

Mr. Rob Dowd, who is a coach at Mount Peter, a member of the competition committee, and a member of the Children's Committee at Eastern, had agreed to run for an At Large Representative to the Board.

Since there were only three candidates that met the vetted requirements for the three available seats, Mr. Watson advised the board that it did not make sense to incur the expense of a Survey Monkey election process as was done when more than the available number of candidates were on the ballot.

#### Events Committee

Ms. Frost advised that the banquet is on for May 7<sup>th</sup> at 5 PM. The speaker, Tricia Mangan, cannot be present in NJ because she will be training with the National Team at Mammoth, but has agreed to waive the fee, and to participate remotely.

Mr. Greg Gilkes, a Mountain Creek parent who is a Audio Visual Specialist, will assist to make the link and to make the AV tools work.

Ms. Frost, Ms. DiNola and Ms. Hansen will coordinate on getting the needed awards. Ms. Frost has been coordinating the post-season jackets that will be presented.

Ms. Frost reminded that Prices of the banquet will be \$65 per adult, \$30 per non-racer youth 12 & under, and complimentary for the racers.

#### New Business:

The next meeting was set for May 2<sup>nd</sup>, and will be a closed meeting of just the outgoing and incoming board members.

Meeting adjourned at 8:40. Motion by Mr. Togle, (Mierop 2nd ).

Attachments:

## Agenda

(Treasurer's Report as separate file)

# New Jersey Ski Racing Association

## Draft Agenda

NJSRA Board Meeting  
Monday April 11th at 7 PM

Location – Zoom Call

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Call to Order

Attendance

Approval of Minutes (circulated by Bob Kluck)

Treasurer's Report and Financial Updates

.. update on various accounts

Committee Reports:

1. Club Updates... Mt. Creek, & Mt. Peter

2. Comp. Committee

.. update regarding season results. Race results/ & potential changes.

..Post season meetings Division and National

3. Officials Committee

Updates

Post season meetings Eastern Division & National

4. End of season NJSRA Dinner

5. New Business

.. committee updates

.. Marketing & fundraising

.. Elections committee

approval for next meeting..

Adjourn meeting

Account	Type	Banking	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	Jan-21	Feb-21	Feb-23
<b>Revenue</b>											
U.S. Ski & Snowboard Division Dues	Revenue	Checking	855.00	450.00	1,965.00	3,540.00	1,125.00	540.00	600.00		9,075.00
U.S. Ski & Snowboard Late Fees	Revenue	Checking				120.00	240.00	140.00	120.00		620.00
U.S. Ski & Snowboard Refunds	Revenue	Checking									0.00
<b>Total Revenue</b>			<b>855.00</b>	<b>450.00</b>	<b>1,965.00</b>	<b>3,660.00</b>	<b>1,365.00</b>	<b>680.00</b>	<b>720.00</b>	<b>0.00</b>	<b>9,695.00</b>
<b>Expenditures</b>											
Race Medals & Awards	Expenditures	Checking				(1,696.67)		(2,459.11)	(91.31)		(4,247.09)
Race Results & Standings	Expenditures	Checking									0.00
Ski Jackets - NJ State Team	Expenditures	Checking									0.00
Wireless Radio Rental	Expenditures	Checking						(1,386.00)			(1,386.00)
Online Election Survey	Expenditures	Checking									0.00
Awards Banquet	Expenditures	Checking									0.00
End of Season Awards	Expenditures	Checking									0.00
Directors & Officers Insurance	Expenditures	Checking	(199.00)	(173.95)	(173.95)	(173.95)	(173.95)	(173.95)	(173.95)		(1,242.70)
Gifts	Expenditures	Checking									0.00
Ski Jackets - Other	Expenditures	Checking									0.00
Brokerage Fees	Expenditures	Mutual			(150.00)						(150.00)
Postage Stamps	Expenditures	Checking									0.00
U.S. Ski & Snowboard Transaction Fees	Expenditures	Checking	(29.93)	(15.75)	(68.78)		(95.55)	(23.80)	(25.20)		(259.01)
Final Marketing	Expenditures	Checking	(42.75)	(42.75)	(42.75)	(42.75)	(42.75)	(42.75)	(42.75)		(342.00)
Video Conferencing	Expenditures	Checking						(159.83)			(159.83)
Website Management	Expenditures	Checking						(470.10)			(470.10)
Alpine Officials - Continuing Education Clinics	Expenditures	Checking									0.00
Alpine Officials - Technical Delegates	Expenditures	Checking									0.00
<b>Total Expenditures</b>			<b>(271.68)</b>	<b>(232.45)</b>	<b>(435.48)</b>	<b>(1,913.37)</b>	<b>(312.25)</b>	<b>(870.43)</b>	<b>(4,087.01)</b>	<b>(134.00)</b>	<b>(8,256.73)</b>
<b>Other Revenue</b>											
Kenn Wiebel Memorial	Other Revenue	Checking									0.00
Long-Term Capital Gains	Other Revenue	Mutual						280.40			280.40
Money Market/Sweep Funds	Other Revenue	Mutual									0.00
Ordinary Dividends	Other Revenue	Mutual	21.79	22.62	79.71	24.47	27.55	86.12	29.25		291.51
Short-Term Capital Gains	Other Revenue	Mutual									0.00
Unrealized Gains(Losses)	Other Revenue	Mutual	748.84	(475.49)	(1,181.31)	711.35	773.14	(706.12)	492.41		362.82
Interest	Other Revenue	Savings		3.69				3.65			7.34
<b>Total Other Revenue</b>			<b>770.63</b>	<b>(452.87)</b>	<b>(1,097.91)</b>	<b>735.82</b>	<b>800.69</b>	<b>(335.95)</b>	<b>521.66</b>	<b>0.00</b>	<b>942.07</b>
<b>Other Expenditures</b>											
Scholarship Awards	Other Expenditures	Savings						(1,000.00)			(1,000.00)
<b>Total Other Expenditures</b>			<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(1,000.00)</b>	<b>0.00</b>	<b>(1,000.00)</b>
<b>Total Net Revenue</b>			<b>1,353.95</b>	<b>(253.32)</b>	<b>431.61</b>	<b>2,482.45</b>	<b>1,553.44</b>	<b>(526.38)</b>	<b>(3,845.35)</b>	<b>(134.00)</b>	<b>1,380.34</b>
<b>Assets</b>											
Accounts Receivable	Assets	Checking							(4,909.33)		(4,909.33)
Prepaid Expense	Assets	Checking	(1,913.45)	173.95	173.95	173.95	173.95	173.95	173.95		(869.75)
Due from Race Clubs	Assets	Checking							(2,303.43)	(601.96)	(2,905.39)
<b>Total Change in Net Assets</b>			<b>(1,913.45)</b>	<b>173.95</b>	<b>173.95</b>	<b>173.95</b>	<b>173.95</b>	<b>173.95</b>	<b>(7,038.81)</b>	<b>(601.96)</b>	<b>(8,684.47)</b>
<b>Liabilities</b>											
Accrued Expense	Liabilities	Checking				250.00		(250.00)			0.00
Accrued Expense	Liabilities	Checking						(25.00)			(25.00)
Deferred Revenue	Liabilities	Checking	(347.40)								(347.40)
Deferred Revenue	Liabilities	Checking	(289.50)								(289.50)
<b>Total Change in Net Liabilities</b>			<b>(636.90)</b>	<b>0.00</b>	<b>0.00</b>	<b>250.00</b>	<b>0.00</b>	<b>(275.00)</b>	<b>0.00</b>	<b>0.00</b>	<b>(661.90)</b>
<b>Cash</b>											
Checking	Cash	Checking	38,843.79	36,876.76	37,268.26	39,121.73	41,292.31	42,519.01	42,227.53	31,821.71	38,843.79
Savings	Cash	Savings	29,258.36	29,258.36	29,258.36	29,262.05	29,262.05	29,262.05	29,265.70	28,265.70	29,258.36
Mutual	Cash	Mutual	21,790.90	22,561.53	22,108.66	20,857.06	21,592.88	22,393.57	22,053.97	22,575.63	21,790.90
<b>Cash at Beginning of Period - Book</b>			<b>89,893.05</b>	<b>88,696.65</b>	<b>88,635.28</b>	<b>89,240.84</b>	<b>92,147.24</b>	<b>94,174.63</b>	<b>93,547.20</b>	<b>82,663.04</b>	<b>89,893.05</b>
<b>Checking</b>											
Checking	Cash	Checking	36,876.76	37,268.26	39,121.73	41,292.31	42,519.01	42,227.53	31,821.71	31,085.69	31,085.69
Savings	Cash	Savings	29,258.36	29,258.36	29,262.05	29,262.05	29,262.05	29,265.70	28,265.70	28,265.70	28,265.70
Mutual	Cash	Mutual	22,561.53	22,108.66	20,857.06	21,592.88	22,393.57	22,053.97	22,575.63	22,575.63	22,575.63
<b>Cash at End of Period - Book</b>			<b>88,696.65</b>	<b>88,635.28</b>	<b>89,240.84</b>	<b>92,147.24</b>	<b>94,174.63</b>	<b>93,547.20</b>	<b>82,663.04</b>	<b>81,927.02</b>	<b>81,927.02</b>
<b>Reconciling Items</b>											
Voided Check - 2710		Checking	250.00	250.00	250.00	250.00	250.00	250.00			0.00
Uncleared Check - 2713		Checking	2,112.45								0.00
Uncleared Check - 2718		Checking						250.00			0.00
Uncleared Check - 2719		Checking						250.00	250.00		250.00
Uncleared Check - 2720		Checking						250.00			0.00
Uncleared Check - 2721		Checking						250.00			0.00
Uncleared Debit		Checking						601.97			0.00
Uncleared Debit		Checking						759.14			0.00
Uncleared Debit		Checking						824.28			0.00
Uncleared Deposit - Jul-22		Checking	(188.17)								0.00
Uncleared Deposit - Aug-22		Checking		(434.25)							0.00
Uncleared Deposit - Sep-22		Checking			(1,896.22)						0.00
Uncleared Deposit - Oct-22		Checking				(3,660.00)					0.00
Uncleared Deposit - Nov-22		Checking					(1,269.45)				0.00
Uncleared Deposit - Dec-22		Checking						(656.20)			0.00
Uncleared Deposit - Jan-23		Checking							(694.80)		0.00
<b>Total Reconciling Items</b>			<b>2,174.28</b>	<b>(184.25)</b>	<b>(1,446.22)</b>	<b>(3,410.00)</b>	<b>(1,019.45)</b>	<b>(406.20)</b>	<b>2,490.63</b>	<b>250.00</b>	<b>250.00</b>
<b>Cash</b>											
Checking	Cash	Checking	39,051.04	37,084.01	37,475.51	37,882.31	41,499.56	41,821.33	34,312.34	31,335.69	31,335.69
Savings	Cash	Savings	29,258.36	29,258.36	29,262.05	29,262.05	29,262.05	29,265.70	28,265.70	28,265.70	28,265.70
Mutual	Cash	Mutual	22,561.53	22,108.66	20,857.06	21,592.88	22,393.57	22,053.97	22,575.63	22,575.63	22,575.63
<b>Cash at End of Period - Bank</b>			<b>90,870.93</b>	<b>88,451.03</b>	<b>87,594.62</b>	<b>88,737.24</b>	<b>93,155.18</b>	<b>93,141.00</b>	<b>85,153.67</b>	<b>82,177.02</b>	<b>82,177.02</b>