

## **NJSRA Meeting Minutes , December 13, 2022 7 PM**

(Zoom Call)

Present:

Jill DiNola, At Large, VP  
Art Tokle, At Large  
Mark Mierop, At Large  
Evan Watson, At Large  
Hillary Hansen, Mt Peter  
Dawn Frost, Mountain Creek  
Robert Kluck, Secretary

Absent:

Scott Hansen, Treasurer

Also present:

Tom Cuddy, Mt Peter  
Tanya Patrie, Mountain Creek  
Rob Dowd. Mount Peter  
John Pierce  
Amber Lees

### Agenda:

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

### Minutes:

Mr Kluck had circulated the September Minutes. Ms. Frost, Ms. DiNola 2<sup>nd</sup>, Minutes approved.

### Treasurer's Report:

Mr. Hansen was unable to attend, but did submit a treasurer's report. A motion to accept the report as submitted was made by Ms. Hansen, and seconded by Ms. DiNola. The motion passed and the report was accepted (see attached).

It was advised that there are funds from an older account which are escheated.

Ms. Frost made a motion to authorize the Treasurer, Mr. Hansen, to take all necessary action to recover the Escheated funds (Ms. DiNola 2<sup>nd</sup>). The motion passed unanimously.

### Club Updates:

#### Mt. Peter:

Mr. Cuddy advised that they are planning to start on 12/17, and have a scheduled Holiday Camp from 12/27 to 12/29. They have 213 athletes signed up (with Dynamites included).

#### Mountain Creek:

Ms. Frost reported that Dry Land Training has started. 99 Athletes have signed up, with more to come. They plan to meet with MC Management every other Tuesday as the season progresses.

### Committee Reports:

#### Competition Committee:

Mr. Togle advised that there have been no changes to the Race Schedule.

There are upcoming U14 and U16 projects to which NJSRA athletes are invited.

There is an upcoming Project for U16 athletes to be held at Stratton and four athletes will attend. Guidance Counselor letters will be provided.

Ms. Frost advised that the block of rooms for the Piche post season event at Gunstock has been reserved.

Mr. Togle is also working to secure the use of either Camelback or Blue Mountain for U16 and/or U18 athletes.

#### Pier Race

Ms. Hansen made a motion that NJSRA purchase trophies for the Pier Race, for Positions 1-5 , Boys & Girls (DiNola 2<sup>nd</sup>) . The motion passed.

It was suggested that the Annual Pier Essay contest be administered so that awards can be presented at the Pier Race. Target dates of 12/15 for circulation of a flyer soliciting scholarship applications, with essays due by 1/15, would allow the essays to be judged in time for the announcement and presentation at the Pier Race.

Ms. Hansen made a motion that the NJSRA pay up to \$400 for Pier Race Banners (Mierop 2<sup>nd</sup>). The motion passed.

### Officials Committee

Mr. Howes mentioned that Officials Clinics had been held at MC on 12/10. Two exams were administered and both passed.

Another Alpine Officials clinic will be held at Mt. Peter on 12/18, and the TD's will have clinics as well.

### New Business:

Ms. DiNola reported on contact with the Webhost service which serves NYSSRA, Tri-State and others. They would be able to host our website and also provide updated standings for athletes. There would be a one time \$1,500 setup fee and a cost of \$595 to \$1500 per year, however they could not do this mid-season, so this consideration will need to be for the future. She agreed to contact them further to get additional information.

Ms. Frost advised of three dates which the Red Tail Lodge at Mountain Creek had available. She made a motion that the date for the Banquet will be Sunday May 7<sup>th</sup>. Mr. Tokle seconded. The motion passed.

The next meeting was set for January 23<sup>rd</sup> at 7 PM via Zoom.

Ms. Frost made a motion to adjourn (Ms. Hansen 2<sup>nd</sup>). Meeting adjourned at 8:25

Attachments:

Agenda

Treasurer's Report as separate file

# New Jersey Ski Racing Association

## Draft Agenda

NJSRA Board Meeting

Tuesday Dec. 13 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

Resolution on Escheated Funds

.. update on various accounts

Committee Reports:

1. Club Updates... Mt. Creek, Mt. Peter
2. Comp. Committee
  - .. looking at Race schedule...and need for possible adjustments with possible out of state events
3. U-14 end of season update
4. Officials Committee
  - .. looking toward upcoming season
  - Officials Clinics 12/10 ( in person clinic) at MC
  - Officials clinic 12/18 at Mt. Peter 1:00 ( in person)

Getting the U-16 and above to have out of state options  
TD workshop

5. New Business
  - .. committee updates
  - Marketing
  - fundraising

approval for next meeting..

Adjourn meeting

