

## **NJSRA BOARD MEETING**

### **8/06/09**

ATTENDANCE: Schone Malliet, Jim Backman, Dave Kahl, Rebecca Sampson, Karl Kullberg, Phil Godwin, Sharon Aspinall, John Nielsen, Chris Roberts

Jim motions to approve 5/2 and 7/23 board minutes – Schone seconds – motion passes

TREASURERES REPORT: N/A

Board needs to begin looking for a new accountant as this will be Stanley's last year.

JR CHAIR REPORTS:

J4/5 – Phil has developed an online registration form for Gunstock. Zack Godwin and Brooke Kowalski should be the candidates for the J4 Fundamentals camp.

J3 – Park City is promoting education and training by maturity. The new training center will be available to all members and clubs.

J1/2 - N/A

Masters – N/A

Officials – N/A

ACC- Eastern office has hired Sean Goodwin. They are asking for financial support from all Eastern states. Before committing we need to see the schedule of events and be sure that we, as a state, or included. Jim & Dave will investigate and report back.

CLUB REPORTS:

Mt. Peter will be going to Okemo the 2<sup>nd</sup> week of December.

Campgaw still working on homologation. Dryland training has begun along with fund raising.

Hidden Valley – N/A

Skylands – Summer BBQ on 8/9. Dryland begins 10/1. Doug Lewis will be at dryland 11/1 & 2.

OLD BUSINESS:

U9 discussion regarding athletes who have raced previously will be grandfathered with coaches recommendation. U9 will be raced on a Nastar style course. Mt. Peter has created a U9 program. U9 will be called Youth Ski League, YSL, and will be open to athletes until they are 10.

Dave would like the Competition Committee to discuss possible changes to J3 scoring. Should we score each rung and race giving 3 scores to each race? Dave would like the committee to present to the board for a vote.

NEW BUSINESS:

Volunteers needed.

Phil will contact board members who are up for reelection. Rich and Nancy Howes are not members of NJSRA. They were registered with USSA as having a NY state affiliation. No dues were paid for NJ. How are we going to handle this? By-laws require board members to be members of NJSRA. Schone will investigate what the correct procedure and consequences should be. Participation of current board members discussed. This is a concern that must be addressed. A letter of qualifications for membership will be sent to members up for reelection. Karl Kullberg is nominated for the board. We will use survey monkey for the election. Phil will post this.

Motion to adjourn.