

## **NJSRA BOARD MEETING JUNE 23, 2009**

ATTENDANCE: Dave Kahl, Sharon Aspinall, Jim Backman, Chris Donohue, Bill Bolte, Rebecca Sampson, Karl Kullberg, Schone Malliet, Al Lees, Mike Kowalski, Roy Scovill

TREASURERS REPORT: Approx. \$40,000 in checking account

Banquet was awesome. Great comments from all who attended. Thanks to Mt. Peter for providing great event.

No Club reports.

Jr. Chairs:

J4/5 – Post Alex Krebs report to the website. Hope it will educate parents with the information.

Masters – We have not had any events on the Masters schedule in the last few years. Schedule should be forwarded to USSA.

Officials – Stanley is having surgery. NJSRA will send a gift basket. Dan Chayse will be doing all Eastern homologations right now. If it is needed of the 09/10 season you need to start now.

Logistics and Organizational Committee will melt into the Competition Committee. Competition Committee will draft a letter to the four areas regarding the homologation of additional trails. See attached spreadsheet from the CC meeting with recommendations. Schone motions we create a U9 category with 2 competitions in the 09/10 seasons. Al seconds – motion passes. Schone will draft a letter to be sent to the clubs from NJSRA explaining the category. Schone motions that the Gunstock distribution be adjusted to 3 -3 for the J3's, 6-6 for the J4's and 9-9 for the J5's. Jim seconds – motion passes.

09/10 schedule was reviewed and approved.

SARA would like to join us for the Super G at Gore. We can offer the 20 slots.

Meeting closed.