

BNJRT Board Meeting  
December 11, 2019

Minutes

In attendance

Yes No

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Beth Egan
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Carolyn Martens
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Colm Sweeney
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Liz Harding
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Martin
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Seneca Murley
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Tina Gini Larter
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Duncan Koehn
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Meghan Cornwall
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Jayne Wallingford Brooks

1. Elect new board member - (2 min) - Beth

-Beth nominated Jayne Wallingford Brooks to join the board, seconded by Carolyn. Unanimous yes vote.

2. Team dynamics and travel policies - (15 min) - Tina/Beth/coaches

-Discussion of how to promote team bonding between and among age groups, respect for coaches, following travel policies such as lights out, etc.

3. Coach update - (15 min) - Duncan and Meghan

4. Race registration logistics/plan for CB - (10 min) - Beth

-Registration by 12/14

-Duncan will send an email confirming registrations **by the morning of 12/15**

-Registration to Crested Butte by Monday **12/16 at 5:00**

-Scratches must be to **CB by Wednesday 12/18** or racers must pay

-Wax call Wednesday 12/18

-Skis will be collected **Thursday 12/19** for waxing by coaches Thursday evening

-Coaches will decide roommates at CB

5. Safesport - (5 min) - Liz (not in attendance)

-Liz will follow up by email with Corey Nielsen re (1) no skiing during BNJRT only hours for liability reasons, (2) confirm that he will not have any volunteer role in supervisory position with athletes.

6. Financial report - (4 min) Mike

-Collection issues for approximately 6 athletes

-Create volunteer position for collecting

-Seneca/Beth to follow up with Victor re scrip program and overall plan for fundraising deposit

7. Volunteer update - (5 min) - Seneca

-Matt Muir to have volunteer credit for grooming NBP

-Mark/Beth/Carolyn to create "friends" email group from swap registration list

-Seneca to see if she can change volunteer form to allow full reporting of all hours for one volunteer

8. President report - (5 min) - Tina

- BNC update
- succession plan for May 31 (Mike and Tina)

9. New business

10. Next meeting - Monday, Jan. 13 at 7 p.m.

11. Adjourn