

BNJRT Board Meeting

April 6, 2020

Minutes

In attendance

| Yes | No | |
|-------------------------------------|-------------------------------------|------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Beth Egan |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Carolyn Martens |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Jayne Brooks |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Lenora Reynolds |
| <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 type="checkbox"/> | <input checked="" type="checkbox"/> | Victor Gurarie |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Duncan Koehn |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Meghan Cornwall |

1. Introductions - Eric Meyer, Peter Riley, Joan Haug

2. Coach update - (10 min) - Duncan and Meghan

- U16+ meetings
- Brief season recap from Meghan
- Plan for summer training presented. Brief discussion of difficulty finalizing planning for summer training due to Covid 19
- Sr recognition
 - Beth and Carolyn will do both instagram and senior video recognition.
- Rental ski return
 - Rental returns to be arranged after Covid order to minimize contact. Skiers asked to clean and storage wax skis.

3. Volunteer update - Seneca

- Seneca will gather information for volunteer roles that are being transitioned.
- Draft survey: discussion of draft survey circulated for comments. Seneca will finalize with Beth's assistance and it will be sent out in the next few days to give time for responses before next meeting.

5. Safesport - Liz

-No update as Liz unable to attend because of illness.

6. Financial report - Mike

-Mike reported on available funds for per diem coach bonuses and recommended allocating \$3000 total for per diem coach bonuses. Motion made and seconded to pay per diem coaches bonuses of \$500 per coach for per diem coaches. Unanimously approved.

7. President report - Tina

- BNC update

BNC offered \$1500 donation for coaches. Discussion of head coach hardship bonus after coaches left the meeting. Motion made and seconded to give Meghan and Duncan a \$750 per coach hardship bonus. Unanimously approved.

- Transition

- Discussed starting transition meetings for Tina and Mike to transition to Carolyn, Lenora and Joan to begin the transition of information and tasks.
- Tina to include announcing Carolyn as next President when sending banquet email.

8. Electing in new board members - Eric Meyer, Peter Riley, Joan Haug

- New Board members were introduced and discussed willingness to take on certain responsibilities!
- New Board members will be elected after end of term and resignation of Mike and Tina at Annual Meeting. New officers will also be elected at that time.

9. New business

10. Next meeting - May 4th at 7 p.m. via zoom.

11. Adjourn