

FAR WEST MASTERS BOARD MEETING – MINUTES
October 23, 2010 – 2 pm
Mark Smallhouse residence

Fall meeting was called to order at 2:10

Board members present: Mark Smallhouse, Mark Mirviss, Marcie Pettigrew, Deb Lewis, Don Smith, Ingrid Braun, Marietta Frinell

Also present: Pavel Bosin, Doug Fulton

New Business (taken out of order):

- **Relationships with Club Racers and Carving Cup** – Pavel spoke on coordinating schedules between club and FW Masters and that this past year it has seemed to work for the Northern California leagues. He encourages Masters to attend club races, 10 club racers last year continually supported Masters races. He described the Carving Cup that will be held at Northstar on Dec 11th clinic and 12th race. Deb will put on our website.

- **Board Member Reports:**

- *Secretary:* (not present)
- *Treasurer:* Treasurer's report passed out and reviewed by Mark S.
- *VP Communications:* Ingrid - Next newsletter to be published in January. Send all news items to Ingrid.
- *VP Membership:* Marcie will pass out bibs at first race and then mail the remainder. She has had 80 plus renewals as of Friday.
- *VP Scheduling:* no report
- *VP CTO/Webmaster:* Deb will set up a new section on the web with information on ski areas and housing for our races. It was suggested Deb put our race rules (10 commandments of racing) on the web. Deb will also get the membership list up for Marcie.
- *VP Officials:* Don felt the morning clinic was successful. Single gate slalom rules will be on our website and article in newsletter along with rules.
- *Past President:* no report
- *President:* Mark passed out business cards to the Board with the suggestion they be given out to people that asked about our program.

Old Business:

- **New Bibs** – President Mark Mirviss presented the new bibs; everyone thought they looked great. Marietta questioned the size of the logos for Reno Mountain Sports and Lausmann Lumber. He said our sponsors have seen and approved the bib design.

- **Sponsorship update - Mark** is still negotiating with Cliff Winery as to how much product we will get.

- We are looking for award party sponsors, at \$300 per party. Mark asked us to talk it up. Mary Feddis is to be asked if she would like to organize this project.

- **Social events on race weekends** - Deb moved that we buy 2-3 white boards for registration to post info, including party info. Ingrid seconded the motion. The motion passed unanimously.

- **Open Class/National Speed Series - Deb:** It was agreed unanimously that both the 2 speed series SGs (national races) and the Western regional's (divisional races) would not have an open class and would be scored in racer age groups for points.

- **On Line race registration - Deb:** Deb presented us with an overview. Main points: no cost to racer, cancellation by 11PM Thursday before the race, no charge. Concurred that after that time it is up to the ski area's discretion as to whether the entry fee will be retained as in the past (as is the current practice).

- Motion by Marietta: Bring a friend to race and get your next entry free. Deb seconded the motion, which passed unanimously.

- Motion to adjourn by Ingrid at 4:10 pm, seconded by Marcie and passed.

Meeting adjourned.

Respectfully submitted: Marietta Frinnell, for Sandy Hogan (absent)

(Future agenda items not discussed today):

Awards Party Budgets - Mark:

Pierre/Deb's suggestions - Deb