

2011-2012 Board of Directors  
Officers:  
Bob Domanico, President  
Kathy Howard, V.P. Administration  
Amy Conway, V.P. Skiing  
Sharon Gosden, Treasurer  
Gretchen Hodges, Secretary



2011-2012 Board of Directors  
Members:  
Frank Coleman  
Chantal Couture  
Victor Greco  
Fred Haefeli  
Jeff Kenton  
Mike McGuire  
Chris Phillips  
Cynthia Ward  
Jim Waugaman  
Mark Wilder

Board of Directors Meeting Minutes  
Polish Community Center, Albany, NY

**Date: December 1, 2011**

Members present: 13 – (late arrival: Jim Waugaman)

Members absent: Frank Coleman and Chantal Couture

Handouts: Agenda; November 3<sup>rd</sup> Minutes; Treasurer's Report for November; VP of Skiing Report, and copies of Policies and Procedures submitted by Policy/Procedures Committee for review

- I. Meeting called to order at 7:03 p.m. by Bob Domanico
- II. Announcements and Agenda: Agenda approved unanimously (motion by C. Ward, 2<sup>nd</sup> by V. Greco).
- III. Secretary's Report: November 3<sup>rd</sup> minutes approved unanimously (motion by C. Ward, 2<sup>nd</sup> by F. Haefeli).
- IV. Treasurer's Report: Treasurer's report submitted for period ending November 30, 2011. Motion to file approved unanimously (motion by C. Ward, 2<sup>nd</sup> by C. Phillips).
- V. VP of Admin Report:
  - A. Reported that about 80 people were signed up during the Ski and Snowboard Expo. It was also reported that the Applicant Party was successful and another 52 people were signed up during that event.
  - B. Upcoming events: Christmas Party, 12/17, at Evergreen Country Club (cost: \$45.00) and two Happy Hour Meetings, Thursday 12/23 and 12/29 at Central Steak.
- VI. VP of Organized Skiing Report:
  - A. Alpine Buses: Bus committee is up and running with the first bus of the season to Killington on Sunday, 11/27. There is a notice out at the sign-up table to see if there would be interest in a bus trip to Sugarbush for the Warren Miller mid-week ticket.
  - B. Racing: First racing meeting is Thursday, 12/1 at 7 p.m. at PCC for anyone interested in racing. Three races scheduled for 1/7/12 at Magic, 2/4/12 at Pico, and 2/25/12 at West Mountain.
  - C. Cross Country: There is a volunteer to be Cross Country Skiing Chair, Tom Giminiani.
- VIII. New Business:
  - A. New Business was moved ahead of Old Business and a motion to accept Tom Giminiani as cross country skiing chair was passed unanimously (1<sup>st</sup> A. Conway, 2<sup>nd</sup> V. Greco).
- VII. Old Business:
  - A. The Policy/Procedure Committee submitted to the Board a number of policies and procedures for review. The following policies and/or procedures were reviewed, discussed and voted on:
    - Election Policy (proposed) motion to approve passed (1<sup>st</sup> C. Ward, 2<sup>nd</sup> F. Haefeli).
    - Applicant Policy (proposed) motion to accept policy as revised passed (1<sup>st</sup> C. Phillips, 2<sup>nd</sup> C. Ward).
    - Motion made to discuss policy before a motion was made to vote on passed (1<sup>st</sup> C. Ward, 2<sup>nd</sup> C. Phillips). Club Communications Policy (proposed) motion to accept as revised passed (1<sup>st</sup> C. Ward, 2<sup>nd</sup> C. Phillips).
    - Club Email Boxes (proposed) motion to accept as revised passed (1<sup>st</sup> C. Ward, 2<sup>nd</sup> V. Greco).
    - Membership Policy (proposed) motion to accept as revised (1<sup>st</sup> K. Howard, 2<sup>nd</sup> M. McGuire). After discussion, a motion was made to table this policy to next month (1<sup>st</sup> C. Ward, 2<sup>nd</sup> M. McGuire); motion passed.
    - Day Bus Policy Ride Charge (revised) motion to accept passed (1<sup>st</sup> C. Ward, 2<sup>nd</sup> V. Greco).
    - Cancellations Policy (proposed) motion to accept as revised passed (1<sup>st</sup> C. Ward, 2<sup>nd</sup> V. Greco).
    - Use of Club Name (proposed) motion to accept OC Club name or logo with edits passed (1<sup>st</sup> C. Ward, 2<sup>nd</sup> V. Greco).
- IX. Meeting adjourned at 8:00 p.m. (motion by K. Howard, 2<sup>nd</sup> by J. Kenton).

Respectfully submitted by Gretchen Hodges, Secretary.

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