**NHARA Board of Trustees**

**Minutes of Meeting – Holiday Inn, Concord, NH**

**June 11, 2018**

**Present:** Board of Trustees 8:25

 Programs/Mountains 5:29

 Guests 5

**BOT:** Laurie Stevens, Dan Marshall, Jason Guilbert; Jeff Brimblecom, Mike Cosman, Bill McQuade; Matt Purcell, Bev Oliver.

**Guests:** Kathy Badger, Fred Turton.

**I. Call to Order:** 6:58 p.m.

# II. Secretary’s Report: Minutes were sent via email prior to this meeting.

Motion: To accept the minutes of the 4/9/18 BOT meetingsas printed. L. Stevens/P. Holland/Unanimous

**III. Treasurer’s Report**: Jeff presented a printed budget a little different than seen before.

Usually this is right on line with income. This budget will show an income that is roughly $11, 000 short. However, during the year the difference is roughly made up. Through thrift and savings probably any negative will be taken care of. Speculated income is very conservative this year as well.

As an effort to make up some of the shortfall, a membership rate increase of $5-$10 per item on the invoice has been taken. Club pricing and Coaches pricing have also been changed. The Youth Education position has been absorbed into the budget as well. Last year the expense was taken out of reserves.

The budget of $115, 000 and expenses and $104, 000 in income. Need to hire a Safety Officer for one year also. Ted Sutton will be the technical advisor to go to some of the areas needing help with safety issues, to be assigned by Mike Cosman. This is a Kelly Brush initiative . . . contributing $1, 0000 for this effort, to be matched by NHARA.

There was a brief budget discussion as well as discussion related to the Youth Director position.

Motion: To accept the Treasurer’s report as presented and printed. B. McQuade/P. Holland/Unanimous

**IV. Executive Secretary’s Report:** Laurie

Nothng new to report.

**V. Committee Reports:**

* A.C.C.: No Andrew
* State Chair: Bev:

It was a very busy year. Much material was sent to Jack to post on the NHARA website. There were Scoring issues. These occurred due to incorrect submission of results by some RAs, primarily those who did not attend the state RA meeting in November. Discussion did not result in a reasonable solution for anyone. Perhaps it might be beneficial to outline the process, print the procedure and give to the RAs. It might be good to create a list of the offenders.

Communication is a huge issue as well. People are not reading info sent via the Handbook or the website. This is not just a state issue . . . communication is a huge issue in the region also. This is not just the RAs . . . the coaches do not read either. The whole entry system for the U16 events is changing next because few are taking the time to read the rules.

Entry method – there is a possible switch to the USSA system being considered. This probably will not work as Patti needs to be able to access the database and that has not been allowed so far.

* .Alpine Officials: Mike Cosman

There are issues with the calendar. Dates submitted for the NHARA calendar co not always coincide with the codex posted, making it difficult for assignment of TDs. In addition, Skills events, if held, often have not been sanctioned events, thus no codex. A codex ($40) is required in order to be covered for insurance issues. Skills days should have a codex. Laurie said the codex could be put on the sheet on the website for the event.

It should be noted that there is Eastern USSA money available for State development projects.

* Coaches Council: no Eric Price

Tecnica individual scoring via NHARA method point scale has been eliminated.

Motion passed-U16 Qs will be seeded by points. Draw the first seed, rest by points. No special seeds, 990s random. 2nd run flip 30. Each athlete is responsible for their own entry.

Awaiting a formal motion on U16 selection procedures to Easterns.

Discussion is 1 SL, 1 GS, 1 SG, and a dual board NTSM ranking. No dialog on whether to use one or two results, and whether to use simple place points or new WC points.

Another motion- anytime World Cup points are used, no longer use Old WC points for any rankings

* Children’s Racing: Matt Purcell

It was a great season. There were3200 starts this season.

NH won the Piche Invitational.

Trophies and plaques are on display at the NE Ski Museum in North Conway.

Kudos to Fred Turton for a great job as NHARA Youth Education Director.

FSC will be hosting the NHARA U14 SG Champs and the State U12.U14 Finals. The U14 Champs are at Cranmore and the U12 Champs are at Wildcat.

Motion: To move Ragged to the Western Division in the 2019-2020 season. M. Purcell/P. Holland/Unanimous.

* **College:** No Jake: Jake resigned from CSC in April 2018.
* **Handbook:** Bev:

There will not be a printed version of the Handbook this year. There will be an on line version only.

Motion: To publish an on lie version of the Handbook. L. Stevens/P. Holland/Unanimous.

Updates need to be stipulated and posted with the updated Handbook on the website. Precisions need to be posted with the updated version.

* **High School:**  no Aaron:

The NHIAA meeting was held a couple of weeks ago. The state meets have been determined. Division 1 boys & girls will be at Gunstock; Division 2 Girls-King Pine, Boys at Waterville or Cranmore; Division 3 Boys & Girls – Sunapee; Division 4 – Girls at Sunapee, Boys at Loon. The state meet is the week of Valentine’s Day as in past years, before Massachusetts vacation. The regular meeting schedule is coming up on November 2 in various locations. Contact the division heads in or to schedule races.

* **Masters:** no Greg
* **Adaptive:** No report – needs a representative.
* **Web Site:** No report.
* **Racer Support:** Jason

There were 3 qualifying requests for funds totaling $8,436.99. The NHARA Budget Committee voted to reimburse 25% of the cost.

* **Review/Appeal:** Ted: Nothing to report this season..
* **Industry Rep:** no Ben

There is not much going on right now – waiting for winter. Race Days were on and off, some busy and some non-existent. Every day is technically a race day in the ski shop. It seems to be a strong fall for those purchasing new equipment, suits and helmets. The change in equipment rules has had a positive effect in reducing complaints. The equipment industry is very much on board with this, having fought for this for many years. The goal is to keep youth skiing.

* **Website:** no Jack
* **Ski NH Liaison:** noRyan Schramm

**VI. Old Business:** None

**VII. New Business:**

* State Team Criteria review – no changes are needed.
* Recommendation for race entry fees – not to exceed $52.

**Adjournment:**

Motion: To adjourn themeeting at 8:15 p.m. L. Stevens/P. Holland/Unanimous

**Next Meeting:** Monday, September 10th, 2018 7:00 p.m. – Holiday Inn, Concord, NH

Respectfully submitted,

Bev Oliver

Secretary, NHARA Board of Trustees