

CMSC MEETING MINUTES
OCT 7, 2010

Meeting called to order by Dale at 7:35 p.m.

Attendance taken by Sheryl. 15 clubs present:

Chagrin Valley, Cleveland, Continental, Edelweis, Erie Ski Club (P.A) Erie Shore, Espirit, Euclid, Fagowees, Good Times, Goodyear, Hi Rise Snowballers, Suburban, Timken, Warren, and Youngstown.

Minutes-Heidi motioned to suspend reading of the minutes and Hans 2nd.

Club Reports-Chagrin Valley Snowmass/Aspen Feb 26th to Mar 5th \$1,450

Contact Al Mulnik @ 440-729-3013, Frank Miller suggested a trip to China Jan 14th-23rd \$3,299 for 10 days. Reach Frank @ 330-995-0661 or see the Sitzmark.

Dale suggests everyone stands up to give reports to be heard better.

Erie Shore-No report

Goodyear- had a total of \$8,930 in sales for their Swap Shop @ Buckeye Sporting Goods. Thank-you everyone for making purchases. Plenty of room on the Copper Mountain and Breckenridge trips. Go to www.goodyearskiclub.org for more information. Hi-Rise is having their 42nd Wine Fest on Nov.15th \$15 dollars per person

Bring your own wine to share. Non-race trip to Sun Valley Dec.12th-14th.

Go to www.Hi-Rise.org for more information.

Good Times- is having a Pre-Season ski party Oct.20, 2010 @ 6:30p.m. Drawings start @ 8:00p.m. Mc Menamy's Restaurant and Banquet Center 325 Youngstown rd. Niles, Ohio

Suburban-Going on a six day trip to Jay Peak, Vermont from Dec.12th-18th for \$799 and Park City, Utah Feb.26th -Mar 5th for \$1,375. Edelwies-Oktoberfest was a big hit!

Youngstown-Saturday, Nov.20, 2010 Wine Taste and Dinner Dance 7p.m.-11p.m. 123 N.Main Niles, Ohio \$25 in advance and \$30 @ the door.

Erie Ski Club-Banff/Lake Louise Saturday Mar.19th to Saturday Mar.26th 2011.

Cost is \$1,315 to \$1,370 depending on departure location. Send money or request more Info. Craig Schneider-craig518@msn.com. Fagowees-No Report.

Snowballers-Meeting Tuesday 7:30 @ Reinecker's Bakery. Feb.18th-19th non race, bus Trip to K.B.the same weekend as Timken's Ski with a Heart On. There will be a band and

a raffle Saturday night to help raise money for the Three Trackers Adaptive Ski Club.

Continental-No report. Warren-Park City, Utah Jan8th-15th spots are open. Steamboat Mar.5th-12th. See website for more information www.warrenskiclub.org

Euclid-No report. Timken-Ski with a Heart On @ K.B. Feb 19,2010.Proceeds will go To Three Trackers. We earned almost \$1000 last year. Whitefish, Montana over 30 People going on the train which is full and 2 spots are left on the plane.

Committee Reports: Racing-Schedule is on-line @ skicleveland.com.Rookie

Race Challenge is on this year as well as Wednesday night racing @ Boston Mills.

Qualifying race is Wednesday Jan.5th @ Boston Mills.Race Chair meeting on Nov.21st.

Sitzmark-(Pam) Geri is working on a data Base so they don't charge us anything.

They want it Friday so they can mail it out at the beginning of next week.

Frank is trying to stick to the deadlines,so clubs who miss the deadlines miss out.

Frank has a schedule with the advertisers.

Webmaster-Suzanne says that the web is a work in progress. Trips and racing are pretty much done. Jessie says that Suzanne is doing an awesome job on the website. She's reformatting it and it looks a heck of a lot better, so if you haven't been to it, go look at it. She's doing a really good job.

Trips (Bill) Beaver Creek/Arrowhead Jan.15th-22nd 83 people going it's full but we still need a single female to go. Tahoe-(Art) Feb.26th -Mar 5th 7 people so far. We need at least

42 to go. Flying Southwest out of Cleveland.Jan.5th-14th is Ellicottville week. See the web for more information. Trip chair meeting coming up to discuss trips for 2010 and people wanting to buy their own air packages.

Constitution Committee-(Mike K) New constitution is out. If you didn't get a copy get your e-mail. Go to your e-boards and see if it's ok. Approval is needed by December. New

Changes take effect in January. We took Past Presidents off the E-board and started a nominating committee. When you're a past president you're stuck for three years, so we took them off. A trustee will go to the e-board meetings to break a tied vote. (Ann)

Trustees are the guardians of the constitution and provides support to the board, so if something comes up that's against the constitutions the trustee can tell them immediately instead of having the board discuss something and then the trustees hear it later. They don't vote unless it's a tiebreaker. (Mike) E-board will provide a yearly budget to be approved by the delegates. This puts the purse in the delegates hands. Every year at the end of the fiscal year the board will present the next years budget. Delegates will have line item approval, so if there's something the delegates disagree with they can take a vote and do away with it. More power to the clubs, anything over \$150 has to be approved for

A non-trip item, this is for the metro budget only. The delegates now approve club dues. They can vote to increase/decrease club dues. Changes of the dues will be in the by-laws. We changed the purpose of the Cleveland Ski Council. Hans took 9 months to include a club that wasn't geographically suitable. We changed it to ski or sports organization to include non ski sports. We might have to remove Ski council so non-ski clubs can join our organization. Trustees will attend all e-board meetings and assembly delegate meetings. Delegates are now being called assembly delegates to avoid confusion between e-board and delegates. Three topics were not addressed. #1 Stipends-dollars officers get to spend on council trips. Do we still want to do this? And if we do to put it in writing. Club allocate a certain amount of dollars to be used for trips and it needs to be written in the by-laws. Changes need to be voted on in December. Put requests in writing.

Annie-If 'it's not in writing then we can't do it. Mike-Specify section that needs to be changed why and how. #2 associate members-Somebody who goes on a trip that doesn't belong to a club gets charged a fee. Annie-If you don't belong to one of the 25 clubs then you shouldn't be going on a CMSC trip. Everyone seemed to agree,. Individuals going on a CMSC trip that's not a member of a club is a liability and it need to be stated in the by-laws.#3 disillusion of the council-Two ways you can go about this. Pay your bills and take the money that's left over and each club gets an equal amount. Or by membership 50 people -50 bucks. Get e-boards opinion. CMSC is a non-profit501c7. If our club dissolves all our money would go to a charity and not the clubs or an individual in the

club. Annie suggests that if you want a copy of the constitution that you give Mike your e-mail address tonight before you leave as well as your presidents. Mike's e-mail Mike Kupiec@prodigy.net. **Trustees**-No Report. **Secretary**-Blue list is the works of being updated and entered into my contacts. Still seeking correct information. It's been a painful learning curve for me and I've appreciated everyone's patience and understanding.

1 club still needs to pay their dues. **Treasurer**-We are flush. We have \$28,664.16 mostly used for trips. We have more in deposit than is due. Council is financially sound, working on budget tonight after the meeting. **Vice President**-Dec.28th Holiday party at Paninni's 7pm Brecksville rd. and rt.21. Check web for more details. Ski Council Federation trip-will type up notes and share info on the websites. Discussion about memberships, technology, communications, IRS issues related to the constitution. Changes be reported to the state, We need to Check with Guy Nurren to make sure we are doing things right and not lose our non exempt status. If more than 35% of our income comes from nonmembers we risk losing our nonexempt status. Waiting for DVD concerning tax issues to share with everyone. Ski Federation is interested in our charities and how much we raise for them. Race at Aspen/Snowmass. Alpine National Jan 3-7,2011 pkg is \$190. Mon is race clinic Tues race/welcome party Wed is racing Thurs racing/awards need delegates to approval for posting on the web. To be done during new business.

President-Boston Mills open house Oct.15, 16,17 need delegates to donate time @ CMSC table Warren Miller Nov.20, and Gary has tickets for sale. Snow Trails is having an open house Nov 12 from 6-9 10% off pizza and beer at Buckeye sports. Swap shop Oct 29,30,31. CMSC will have their 1st race @ Snow Trails this year it's been several years.

Ski Fair(John Gorgon) Cleveland Winter Sports Show Fri./ Sat. Nov.5th and 6th Mediterranean Party Center Bedford hts. For more information contact John at goskigoran@yahoo.com (Dale) Quarterly board meetings with e-board and committee chairs will be held on Nov10th at 7p.m. Dale thanks Mike, Ann and Annie for all their hard work on the constitution committee.

) **Old business**-Dale asks if there are any questions/comments on last months meeting. No one had any, Al Brancifort asked a question about the state of Ohio requiring helmets for skiing. National news says some states require children of a certain age to wear helmets.

Will the council recommend to wear helmets,

New business- Ski butler is offering 30% to CMSC.Ski butler comes to you with rental equipment and fits you so that you don't have to travel with your ski's. Check out skibutler.com for more information. Bob Griffin makes a motion to put the flyer for the Alpine Race @ Aspen/Snowmass on the web, Han Kopp 2nd it, all in favor and motion passes. **Geek Party**-Pam proposes a workshop for people who know computer technology to improve advertising and record keeping so we can eliminate the paper trail and to have a cyber closet, to better utilize facebook,myspace,twitter etc. to bring Ohio CMSC up to speed with what other states are doing. Steve made a motion to accept Geek Party and Mike 2nd Delegates all in favor of Geek Party. Hans Motioned to close the meeting and Karen 2nd it.9:28p.m.

Respectfully submitted by Sheryl Trumphour