

Cleveland Metro Ski Council  
Board of Directors  
Monthly Meeting Minutes  
April 1, 2010

Gary Pavell, Pres called the meeting to order at 7:45 pm.

9 Clubs in attendance, Chagrin, Goodyear, Continental, Fagowees, Snowballers, Great Falls, Suburban, Warren, Sandusky

Waved reading of the previous month's meeting minutes, motion made by Bootsie Ricketts, second by Lyn Lucius

#### Club reports

Continental, Racer raffle fundraiser, tickets still available, drawing at CMSC racer banquet on April 24. Warren, beginning pedal parties, Banquet, May 15, auction at May 4 meeting, see newsletter for details Sandusky, Banquet April 10

Snowballers, Annual awards picnic on Sat, June 5 at Walton Hills Lake Club, CMSC adult racing Division II winners

Fagowees, Anniversary party, June 12, Clambake Sept. 18

Suburban, New officers, Joe Sullivan New President

#### Committee Reports

##### Trips, Art Popopac reporting

Taos, had a lot of snow took 10 people

2011 trips, asking for RFP on Banff, Beaver Creek, Park City

Feb Lake Tahoe

Bill Fry going to Mountain Travel Symposium, April 14 – 18

Travel Seminar, Sat. May 8

CMSC to sponsor welcome party for attendees on Fri., May 7, CMSC approved \$250

##### CMSC Adult Racing – Frank Houdek reporting

Great race season...great snow...blue skies...cold weather.

Working on 2011 race schedule

April 24 racer banquet

Snow Trails – committee checking out for consideration of adding to schedule

Snowboarding participation up with racers that just snowboard

Frank Houdek is stepping down as race chair and is recommending Bootsie Ricketts to take over as race chair.

##### CMSC Kids Racing – Frank Houdek reporting

Great season with sponsors for every race

Working on 2011 schedule,

Feeding the CMSC adult race program

##### VP Report

CMSC participating in the Banff Film Festival by sharing a table with Fagowees April 9 - 10

Presented rough draft of brochure for marketing CMSC at Banff Film Festival

Improvement for CMSC, Volleyball Tournament – June date

Erie Ski Club hosting, bike Around the Point at Presek Isle

## CMSC April 1, 2010 meeting minutes (Cont.)

### President report

August picnic meeting at Ottawa Point on Aug. 5

CMSC Metro Cup – Punderson CC on July 24. HiRise is raining champ. Get your teams together and sign up

Sitzmark – Gary opened discussion regarding moving from a printed version of the Sitzmark to an electronic version that would be sent to club delegates and presidents via email in a pdf file. The Sitzmark is printed and mailed currently by Carl Lillis and Associates. Gary made it clear that the change would not happen this year.

Mike Neibecker voiced against the electronic version

Frank Houdek – spoke against the electronic version

Lyn Lucius – suggested an investigation into other publishers, voice for the electronic version

Print version can be sent to other ski clubs outside CMSC

Bruce Vinicky – voiced against the electronic version and stated that the Sitzmark is the best value to get out to ski clubs / public

Discussion involved ways to increase revenue through adds by adding a local page at a special rate to CMSC members to advertise their business's in.

Recommendation for Gary Pavell, President send a written document to all club presidents explaining the details of the suggested changes.

Taos trip – Gary Pavell ran trip with 10 people. Decided to run trip due to people driving up

Constitution Committee – No Report

Trustees – No Report

### Old Business

Seeking nominations for President, Vice President, Secretary, and Treasurer. CMSC Elections at May 6 monthly meeting. If you have a suggestion for a nominee please contact John Gorgan at [gosgigogorgen@yahoo.com](mailto:gosgigogorgen@yahoo.com)

Frank Houdek suggested that a notice be sent to all club presidents to make sure they receive notice of elections. Do not just rely on the delegates to handle this information.

### New Business

Gary Pavell was asked by the National Ski Council Federation to gather and report back the number of ski days club members had in 2010. Frank Houdek suggested using the race numbers to give an estimated number of ski days. Gary to get with Frank for these numbers.

Meeting adjourned by Gary Pavell at 9:15, motion by Frank Houdek, second by Dale Wolboldt

Meeting minutes submitted by Michael Neibecker as the Secretary was not present.