



DWSF Executive Committee Minutes

August 17, 2010

Present: Cynthia Aspen, Duke Eggleston, Mike Elliott, Jim McCarthy, Katie Ogier, Mike McQuinn, Ben Stowers, Ivan Unkovsky

1. Minutes Approved from the July 7, 2010 meeting
2. Cynthia Aspen reported that there were a few changes on DWSF Financial Statement from the July 7, 2010 Executive Committee meeting. \$1,000 was issued to freestyle team to reimburse them for the scholarship for Zack Watkins. Also funds that came to DWSF but were earmarked for the alpine team from the Don Brown Memorial fund were disbursed. Cynthia Aspen also passed out a pie chart for both income and expenses for the last fiscal year. The pie chart will be a part of the DWSF annual report. Mike Elliott reminded the ski club representatives that he is looking for three to four bullet points from each head coach to be used as part of the DWSF annual report. Mike will also contact the head coaches.
3. Discussion was held as to who should receive the annual report. After some discussion, everyone agreed that it probably would help with more information being sent out by DWSF is beneficial for fundraising efforts. It was recommended that anyone who donated funds to DWSF should receive some DWSF information. Cynthia Aspen recommended that DWSF send out the annual report, the various packages and a donor tally sheet. Then when the new DWSF brochure is ready DWSF could also send that. The various items would be sent to anyone who donated \$250 or more. They would receive the information through email and United States Postal Service. DWSF will also send the information to club members via email. We also will be mailing invitations to attend the annual DWSF Gala on November 6, 2010.
4. Duke Eggleston reported on his meetings with the snowboarding freestyle team. They have received notices of interest from 13 potential participants. The organizers of the snowboard freestyle team had projected that they need 20 participants. Their tuition price for the older snowboarders is \$750. DWSF had discussed in prior meetings that DWSF would help the snowboard freestyle team with their fundraising efforts by allowing them to use DWSF non-profit status. Any money they raised through an event would be passed on to them. Also any money that was donated to them by a donor or sponsor would be passed on to them as long as it was new money and not from a donor or sponsor who had historical ties with DWSF. DWSF wants the snowboard team to enjoy success this first year and eventually to become an equal partner within DWSF. Duke Eggleston said he informed the snowboard freestyle team that DWSF expects them to support the existing scheduled DWSF fundraising events.

Duke asked the rest of the Executive Committee for clarification as to what DWSF would do should the snowboard freestyle team sell one of the existing packages. A discussion followed:

- A motion was made by Ben Stowers that the DWSF package had to be purchased by a new contact to DWSF and that DWSF would subtract the fulfillment cost for the package benefits and then



split the net revenue with the snowboard freestyle team. This arrangement would be good for only this first season. The arrangement would be reviewed after the first season. Motion was seconded by Mike McQuinn. Motion passed.

5. Mike Elliott presented a preliminary budget for the fiscal year of 2010-2011. A lengthy discussion followed. A result of the discussion:
 - A motion was made by Mike McQuinn to disburse \$13,500 each to the alpine, freestyle, and Nordic team. Motion was seconded by Duke Eggleston. Motion passed 4 to 2.
 - A motion was made by Jim McCarthy to send \$4,000 to the snowboard freestyle team as seed money for their start-up team. Motion died for lack of a second.
 - A motion was made by Ivan Unkovsky to send \$2,500 to the snowboard freestyle team as seed money for their start-up team. Motion was seconded by Ben Stowers. Motion passed with five yes and 1 abstaining.

Discussion followed regarding scholarships provided by the three teams. The past two years, DWSF required that the teams use, at a minimum, \$1,500 of the money disbursed to them be used for scholarship to help defray expenses. Through the discussion it was revealed that each team was doing far more than the \$1,500 with scholarships and that DWSF did not need to require a minimum towards scholarships. However it was recommended that each club representative on the DWSF Executive Committee carry the correct message back to their respective teams.

6. Katie Ogier gave an up-date on the DWSF Gala. This is the last year for the existing Gala Committee and each club is to work on bringing a new committee member to help with this year's Gala to learn the process and fully take over the responsibility next year. Freestyle has already found a replacement in Kathy Wilson.

It was decided to include Mickey Hogan to be inducted into the DWSF Hall of Fame along with the 1964 Junior National Gold Medal Relay Team from Rocky Mountain. All the team members were from Durango and they all currently live in Durango. Mickey Hogan was the acting ski coach at the time and he purchased the first season pass from Durango Mountain Resort, plus he worked extremely hard in raising money for the San Juan Development Company that borrowed money from the SBA and then lent the money to Durango Ski Corporation.

7. Ben Stowers was asked to establish a date for the annual Warren Miller film by the end of August.
8. Duke Eggleston reported that PST had a very successful evening work cleaning up the Chapman House on July 15, 2010. They are doing a second clean-up evening on Thursday August 19, 2010. They will be cleaning up the attic area of the Chapman House.
9. Mike Elliott reminded everyone that DWSF is still on for the social gathering on Wednesday September 1, 2010 downstairs at Irish Embassy for the board of directors of all four ski clubs and all their coaches. Start time will be 6pm. Cash bar and people can order food if they like. DWSF will buy everyone their first drink. The purpose of this gather is for the respective boards to get acquainted with each other.



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10. Next meeting will be September 9, at Wells Group Offices Katie Ogier host.