

Family Ski Meisters
Kickoff Meeting/Knights of Columbus in Lagrange
Agenda
September 27, 2015

Draft meeting minutes

Meeting called to order by Kurt 2:20pm

- Welcome to the meeting and intro to what we'll discuss (shirts modeled by Kurt)
- **Meeting Minutes approval, Mike Simco**
- Meeting Minutes are from the prior meeting, April 9, 2015
- Mike will make a motion to accept the minutes as posted and displayed on the FSM web site. 2nd by Tony Sever.
- Remind people that Mike and Kristie Simco and John Zullo are sharing this responsibility

Committee reports

Membership Report, Terry for Frank

- Current membership is 223
- Adults: 130, Kids: 93
- New members: None known at this time
- Openings: 30+
- New Membership cards, reminder that each member including kids have their own card in order to get a CDSC council day discount (150-170 Council days this year) \$50 club fee to be part of the district.

Lisa Capuani and Sue Holtzman are filling in for Frank while he is away.

- New forms with release of liability: New/Renewal Membership form and guest form. This was in place of FSM pursuing a 501 (c) (7) not for profit club status. Guest form for guest (ex. Utah) Forms are online under forms on website.

Sunshine Report, Mary Coiteux

- Good news:
- Not so good news: Roberta Warfield husband Robert passed away. Frank Annis' brother had surgery. John Annis.

Web Master Report, Chris Jastrzembki

link for capital district under link

- FSM Website news
- Any updates to highlight
- Announce new membership and renew membership forms are on the web site under club info/forms.
 - We'll work on getting a t-shirt order form on the web site

Ski programs, Kurt for Raul DeLeon

- Planned trips for the year
- December: Stratton is 12/11, 12 and 13, Terry L Collecting \$ and looking for head count by October. Terry will put information on the website. You can pick where you want to be Obertal,, Mountain View-walking distance to village.
- January: Looking for trip on 1/9 and 10, Gore is on 1/22-24th Carrie Kimble is looking into Okemo for early January(housing is expensive) so Pico is another option.

Linda L. brought up a cross country trip as a filler. Garnet Hill is a possibility. Kurt mentioned Pico has cross country also. Snow shoeing is also a possibility.

- February: Superbowl Day on 2/7-need a coordinator Mark K will look into it. Park City is 2/20-27 (Kurt filling in for Jim H) Note there are two rooms and 4 spots open for Park City, need to know by this Wednesday 9/30 Chris J mentioned there is another Park City trip through Capital District. If no one is interested Kurt may pass it up to Capital District Club in Albany.

- March: Sunday River is 3/20-25 (Kurt filling in for Jim) and there are 8 rooms left and 16 spots, need to book by end of October. Cross country skiing is available at Sunday River. Paul Coiteux asked if kids could be cheaper if in rooms with parents, we'll ask Jim Hyland. It is spring break for schools so families with kids could be interested.

- Note: The Utah and Sunday River trips will be offered to CDSC members as of 10/1.

Day Ski Trips

January 9 or 16 and March 12 day trips to Belleayre. Bring appetizer and or beverage to Roberta Warfield's house after the trip.

- We need another trip in March, a day trip or overnight.

- Looking at a FSM subsidized bus trip on a Sunday, Rich Milanese and Kurt are trying to get a bus trip to Mt. Snow Life tickets are \$57 Sr \$53. Ski club will subsidize trip . Sunday trip. Bus cost additional.

Liaison Report – Kurt for Ron Dombroski

Ron has letters out to 20 places for free raffle ski tickets to be raffled at every FSM meeting. We hope to start the raffle in October.

Wed, Nov 18 7:30pm dance depot

- Renewing the Capital District Ski Council membership
- Every member gets a FSM membership card to take advantage of the council discount days

Social Report - Ray Hickson

- 2015-2016 view of Social activities

- Fall Social on Sat Nov 7th at Kurt's house: Please be sure to sign up on website. Last time we had too many desserts. You will also have to byob if you are interested in that.

- FSM Dance Gathering around 11/17 or 11/8, Ron D is organizing

- Holiday Party, Friday Dec 4th at KofC

- St Patricks Day Party on Friday, March 11th at Daddy O's

Refreshments

- Signup sheet is here and we need volunteers.

- Also, need a volunteer to coordinate and remind people to bring refreshments

Officer Reports:

• Treasurer-Charlie Traver

- Current Checking and Savings: Approximately \$5.6K in balances

Checking-\$3,342.37 Savings – 2,209.95

Paid to date for this season:

- \$75 for today rental
- \$300 for Holiday party at KOC
- \$43.45 for council membership

- Budget for 2015-16: Goal is for a break even budget with spending be in line with income from membership dues, guest fees, raffle income, and t-shirt sales. Added a line item for subsidizes one or more ski trips.

- **VP-Terry Ciccaglione**

- Working on an update of our FSM Posters and Brochures to gain membership. Terry will update and print at Staples He is looking for input for brochure.. Trying to get more families in photo. Photo release form mentioned by Tony Sever.

- Subsidy report has been sent out, contact Terry with any questions

- **President - Kurt Steubing**

- Brief talk on volunteering for FSM and the need for younger members to step forward

- Positions will be open for VP, Recording Secretary, others?

- Discuss need for mentorship, looking for volunteers to be mentee to FSM coordinators

- Kurt will be updating the Presidents message on the web site soon and will look at getting back to doing the, "FSM NewsFlash"

- T-shirts- Mary Coiteaux went to Millman's Kurt will collect \$ in October. Mark D'angelo asked for a collared shirt. He said he would buy that and not t-shirt. Chris will put a post online to see who is interested in what.

Short sleeve

Long sleeve logo on sleeve – group seems to think no logo on sleeve. A sign-up sheet was put out at meeting to begin ordering process.

- **Unfinished Business:**

- None

- **New Business:**

- Topic for guest speakers etc – Dr. Bromley? Roberta may know some Ski patrol people, Ray has ski patrol friend from Jiminy. This would be for October, November or December's meeting.

- **Final Remarks**

Linda L. talked about Special Olympics State Winter Games NY– looking for volunteers for events, or just to cheer people on. Go to website to sign up to help. February 19-20, 2016 www.specialolympicsny.org

Ski clinic same time as Stratton trip trip to Stowe. Capital District Ski Club.

Joanne Durante mentioned discount tickets and other perks that the club offers should be highlighted on posters. Terry will work on that.

- **Adjournment:**

- Make motion to adjourn, Gloria Burns, 2nd Rich Milanese