

Mountain Laurel Skiers Board Meeting Minutes

MTL Board Meeting on March 4, 2009

Meeting called to order by JH at 6:40 pm

Present:

AT – Angie Testa
EA - Eric Ardolino
EG – Ellen Gilbert
HB - Hank Berger
JH - Jonathan Houck
KC - Kathy Culhane
KL - Kay Leatherman
TK - Tom Knudsen
MW- Mandy Weber
RS - Rick Sullivan

Absent:

FM – Fred Murray
IM – Irene Murray
CH – Chuck Hannah

Approval of Board Meeting Minutes

- Motion to accept minutes from February 4, 2009 board meeting as amended by HB seconded by KL. Approved by all.

Treasurer's Report / Approvals

- EA reviewed the profit & loss budget vs. actual, previous year comparison and balance.
- Motion to accept the Treasurers Report as written by KC seconded by KL.
- A December 15th letter from Dennis Burns with regards to requesting a refund on Lodge Vouchers due to back issues this season was presented to the board. The vouchers were returned to Kathy Amenta. There was discussion with the lodge manager on this issue in December and it was thought because the request was prior to the end of sales, that the vouchers could be returned/refunded. Based on this discussion, the vouchers which been booked were pulled by Lisa Durland prior to the close of lodge voucher sales. The standard policy has been to give a credit for the next season when a member requests a refund due to medical issues. There is no historical precedence regarding requests due to medical issues prior to the close of voucher sales. Motion to issue a refund by RS, seconded by EA. 7 voted yes, 2 abstained. The board does not intend to change the precedence to issue refunds after the close of sales; credits for the next season will continue to be given for medical reasons. It was communicated that all refund/credit requests, regardless of when voucher sales end, need to be submitted to the board for review and approval.

Member News / Membership

- Membership is Currently at 508 (adult and child) members

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Cheer

- Flo Dickey is celebrating her 60th birthday
- Steve Kemp is doing well
- Rick Sullivan is back skiing!

Ski News

- The CSC On Snow Carnival is this weekend at Okemo (March 6-8, 2009)
- Club race was this past weekend at Magic. There was a ski lift issue. Tom will be looking into a new venue for club race next year.
- The Club Race rules will be re-visited next year as documented in last month's minutes.

Lodge

- The Mardi Gras Game Weekend at the lodge was an excellent time with a great dinner.
- Motion to provide a lodge bed for the Massage Therapist during Spa Weekend by EG, seconded by KC.

Wednesday Night Programs and other MTL Events

- The St Patrick's Day Dinner chair is Barbara Wysocki. Dinner will be held at Angellino's on 3/18/2009 and will be subsidized by MTL. Members will pay \$18 but Angellino's is charging \$23.
- Lip Sync is in April. Currently looking into locations to hold it, with a possibility of the Polish National Club.
- The Annual Meeting and Elections will be held on the 15th of April.

Old Business

- Trip Policy Committee presented the policy to the board. The board began a review of the policy and will re-convene next Wednesday at 7pm to continue the review and discussion.
- Elections for officers are in April. The nominating committee members are Aletta Chamberland, Sharon Houck and Harry Fisher
- Annual banquet is May 16th at Wethersfield Country Club.

New Business

- There was an incident at the lodge during the Club Race weekend. An individual only paid for one night and refused to pay for the second night. Motion to have JH send a letter to this individual indicating that he is not allowed at the lodge due to lodge policy violation with refusal to pay for lodging by HB, seconded by AT. The money owed for the one night's lodging will be deducted from the un-used weeknight vouchers this individual has remaining. The remaining money will be returned for the weeknight vouchers.

Adjournment

- Motion to adjourn the meeting at 8:10 pm by KL, seconded by KC

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Regular Meeting Treasurer Approvals/Minutes

March 4th

- Approval request for \$466.82 to Bob Wallace for the Mardi Gras Weekend and Dinner. Motion to approve by Penny Trick. Seconded by Tony Mirabelli.

March 11th

- Special Board Meeting called to order at 7:10 pm by JH. Board reviewed and made recommendations for revisions of the Trip Policy. JH will revised the policy and present to the Board for review. Motion to Adjourn at 8:10 pm by AT, seconded by KC.

March 18th

- No requested approvals

March 25th

- No requested approvals