

MOUNT LAUREL SKIERS

Monthly Board of Director - Meeting Minutes

Held at Zabbara's Restaurant

Date: March 2, 2005

Presiding: TK - Tom Knudsen - President

Present: AR - Alison Reno – Vice President
TO - Tina Oswald - Treasurer
JH - Jonathan Houck - Secretary
SF - Susan Forsdick - Assistant Secretary/Treasurer
PR - Pat Revoir - Director
EA - Eric Ardolino - Past President
CR - Carol Rowan - Director
KA – Kathy Amenta - Director
RP – Russ Pacino – MTL Ambassador
DG - Dan Giordano - Director
RT – Ray Taksar – Director, Lodge Manager
KN - Kevin Neary - Director

Absent: None

TK – Called the meeting to order at 6:34 PM

TK – Asked for approval of minutes from 02/02/05 BOD meeting.

KN – Moved to Approve

EA – Second

10 – 0 Approved

EA/TO – Treasurer's report

TO – We are approximately \$7,800.00 behind last year at this time, primarily due to the \$5,453.00 deficit YTD at the Lodge.

KN – Asked EA to explain the P&L sheet

JH - Asked about the 5 year trend on P&L. EA stated that the trend was slightly up until this past operating year.

TK – Need to consider other alternatives to the current Lodge arrangement. Possible invitation to other clubs for some limited usage.

RP – Asked about the lease. TK – Lease in effect through next year.

KN – Asked about receipts from Lodge raffle. TO - \$259.00 raised so far.

EA – Mentioned that the expenses for newsletter were running better than last year.

SF - Motion to accept Treasurer's report

AR – Second

Approved 10 – 0

TK – Asked for motion to allow George Dayharsh to carry over vouchers to next year due to injury/

KN – Moved

JH – Second

Approved 10 – 0

TK – Discussion of how to handle such requests in the future.

JH – Motion to have the BOD consider each request on a case by case basis, but to charge any increases to carry-over vouchers.

KN – Second

Approved 10 – 0

TK – Wednesday night

- 3/16 – St Patrick's Dinner
- 3/20 – Wine Tasting - \$3.50 at the door
- 4/13 – Lip Sync

- 4/27 – Zabbara’s Appreciation Dinner

TK – Block Island trip – EA – time to make the decision. He has co chairs for the event. Scheduled for 6/3-5 (first weekend in June). We will need the deposit of \$4,500.00 for 30 rooms. \$25.00 fee per room if unfilled prior to 30 days before – after that, full night’s charge. Trip will include the Ferry, Mimosa Party, and 2 night stay. \$149.00 PP- quad, \$189.00 PP Double. Need \$4,000 check to secure the rooms.

KN – Motion to proceed

JH – Second

Approved 10 – 0

TK – St. Patrick’s Weekend at the Lodge coming up 3/19 & 20.

TK – Lodge Committee is meeting 3/9 @ 7:00 PM

TK – Nominating Committee for officer elections – KN, JH, PR. Slate should be complete by 3/15.

- So far, KN and DG are on the BOD though 05/06.
- TO will stand for Treasurer again
- AR will stand for VP again

TK – Membership – AR

- Suggested to match the membership year to the fiscal year (6/1 – 5/31)
- 6/1 – 7/15 for dues with 2 week grace period beyond 7/15.
- Open House in early September – target to younger potential members
- TK – the change would require a by-law change and vote.

JH – Motion to direct AR to explore this and write the change.

AR – Second

Approved 10 – 0

TK – Lodge report – RT

- Loss YTD

- Have been running close to capacity the past several weekends due to better skiing conditions.
- Needs better means of enforcing collection of voucher money.
- EA – Suggested creation of site on-line to accept credit cards.

SF – Motion to allow RT to refuse reservations if money is owed on prior vouchers, and to direct RT to supply the BOD with a list of current members who owe voucher money.

PR – Second

Approved 10 - 0

TK – The Ski Council Snow Ball will be held at the Connecticut Grand Hotel in Waterbury (former Sheraton) 11/19/05. TK asked for volunteers to help with the hospitality suite.

TK – Old Business

- TK – We will need to discuss cut in prices for children of members during a given operating year.

TK – New Business –

- PR – The Club should consider a cross country trip for the 06 season.

TK Requested Motion to adjourn @ 7:55 PM

KN - Moved

JH - Second

Approved 10 - 0